

# SWACT *South West Area Commission on Transportation*

3500 NW Stewart Parkway, Roseburg, Oregon 97470 • PHONE 541-957-3543 • FAX 541-672-6148

---

**DATE:** Friday, January 13, 2023

***Quorum = 11 members***

**TIME:** 10:00 a.m. – 12:00 p.m.

**LOCATION:** Phone 971-277-1965 ID 548 490 684# [Click here to join the meeting.](#)

**CHAIR:** Nikki Messenger

**VICE-CHAIR:** Brant Boyer

**WEBSITE:** <https://www.oregon.gov/ODOT/Get-Involved/Pages/ACT-South-West.aspx>

**PURPOSE:** *The South West Area Commission on Transportation (SWACT) is an advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Coos, Curry, and Douglas Counties (ODOT Region 3, District 7) and to strengthen state and local partnerships in transportation.*

<b>1</b>	<b>Welcome / Roll Call / Confirm Quorum</b>	<b>Nikki Messenger</b>
<i>Tasks Required</i>	1. Perform roll call and confirm quorum for today's meeting.	
<i>Attachment</i>	#1   SWACT Voting Members and Alternates List	
<b>2</b>	<b>Review Meeting Agenda</b>	<b>Nikki Messenger</b>
<b>3</b>	<b>Public Input</b> Items not on the agenda   Limit of 5 minutes per person <i>Comments on agenda items allowed during discussion of each item</i>	<b>Nikki Messenger</b>
<b>Consent Calendar</b>   Items considered routine by SWACT; they will be executed in one action by consensus, with no separate discussion. <i>If discussion is desired, the item will be removed from the Consent Calendar and re-assigned as an action or discussion item.</i>		
<b>4</b>	<b>Review/Approve Previous Meeting Minutes</b>	<b>Nikki Messenger</b>
<i>Attachment</i>	#2   SWACT Draft Minutes   Dated 11/04/2022	
<b>Action Items</b>		

THE MEETING LOCATION IS ACCESSIBLE TO PERSONS WITH DISABILITIES. A REQUEST FOR AN INTERPRETER FOR HEARING IMPAIRED OR FOR OTHER ACCOMMODATIONS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS BEFORE THE MEETING TO SARAH THOMPSON AT 541-957-3687.

<b>5</b> <b>10:05 – 10:10</b>	<b>Membership Updates</b>	<b>Nikki Messenger</b>
	<p><b>New Members:</b> None</p> <p><b>New Applications:</b> None</p> <p><b>Vacant positions:</b> Douglas County Stakeholders Alternate 2 Representative; Curry County Stakeholders Alternate Representative; Modal Freight/Rail Alternate Representative; Confederated Tribes of Coos, Lower Umpqua &amp; Siuslaw Indians Alternate Representative; Coquille Indian Tribe Alternate Representative; and Cow Creek Band of Umpqua Tribe of Indians Alternate Representative.</p>	
<b>Information Items</b>		
<b>6</b> <b>10:10 – 10:40</b>	<b>STIF-Discretionary Funding Apps</b>	<b>Jennifer Boardman</b>
<b>7</b> <b>10:40 – 10:50</b>	<b>2023 OTC Overview</b>	<b>Julie Brown</b>
<b>8</b> <b>10:50 – 11:00</b>	<b>OTC/ACT Chair Meeting Update</b>	<b>Nikki Messenger/Julie Brown</b>
<b>9</b> <b>11:00 – 11:20</b>	<b>Port of Coos Bay Container Facility Update</b>	<b>Caddy McKeown</b>
<b>10</b> <b>11:20 – 11:40</b>	<b>Region 3 Construction Update</b>	<b>Dan Latham</b>
<b>11</b> <b>11:40 – 11:55</b>	<b>Region 3 Update</b>	<b>Darrin Neavoll</b>
<b>12</b> <b>11:55 – 12:00</b>	<b>NOA's and Adjournment</b>	<b>Nikki Messenger</b>

- The next SWACT meeting will be **Friday, March 10th, 2023** at 10:00 a.m. via TEAMS meeting.

THE MEETING LOCATION IS ACCESSIBLE TO PERSONS WITH DISABILITIES. A REQUEST FOR AN INTERPRETER FOR HEARING IMPAIRED OR FOR OTHER ACCOMMODATIONS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS BEFORE THE MEETING TO SARAH THOMPSON AT 541-957-3687.