

# **RVACT** *Rogue Valley Area Commission on Transportation*

155 N. 1st Street • P.O. Box 3275 • Central Point, Oregon 97502 • 541-664-6674 • FAX 541-664-7927

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**DATE:** Tuesday, September 10, 2024

**Quorum = 14 members**

**TIME:** 9:00 a.m. – 11:05 a.m.

**LOCATION:** Virtual Only

**ZOOM LINK:** <https://us06web.zoom.us/j/86992355098>

**Meeting ID:** 869 9235 5098

**Phone #:** +1 346 248 7799

**CONTACT:** Kelsey Sharp, RVCOG: 541-423-1375

RVACT website: <https://www.oregon.gov/odot/get-involved/pages/act-rogue-valley.aspx>

**PURPOSE:** *The Rogue Valley Area Commission on Transportation (RVACT) is an advisory committee to the Oregon Transportation Commission (OTC) representing the Rogue Valley area of Oregon (Jackson and Josephine Counties). RVACT was formed to strengthen the state/local partnership in transportation planning, programming, and development.*

<b>1</b>	<b>Welcome / Roll Call / Confirm Quorum</b>	<b>Mike Montero, Chair</b>
<i>Tasks Required</i>	Perform roll call and confirm quorum for today's meeting.	
<i>Attachment</i>	#1   <a href="#">ACT Voting Members and Alternates List</a>	
<b>2</b>	<b>Review Meeting Agenda</b>	<b>Chair</b>
<b>3</b>	<b>Public Input</b> Items not on the agenda   Limit of 5 minutes per person <b>Comments on agenda items allowed during discussion of each item</b>	<b>Chair</b>
<b>Consent Calendar</b>   Items considered routine by RVACT; 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>Chair</b>
<i>Attachment</i>	#2   ACT Draft Minutes   <a href="#">May 14, 2024</a>	

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 541-774-6299.

DISCUSSION ITEMS		
<b>5</b> <b>9:10 – 9:20</b>	<b>State Transportation Improvement Fund (STIF)</b>	<b>Jennifer Boardman</b>
<i>Background</i>	<i>Presentation on the State Transportation Improvement Fund to obtain consensus from the group on projects that public transit agencies are putting forward for the 2025-2027 funds.</i>	
<i>Attachment</i>	#3   <a href="#">STIF and STN Presentation</a>	
<b>6</b> <b>9:20 – 9:40</b>	<b>Selection of COAR (Critical Oregon Airport Relief) Grant Representation</b>	<b>Mike Montero</b>
<i>Background</i>	<i>The Oregon Department of Aviation will begin the ninth cycle of the COAR grants this fall. The Aviation Board is asking for the RVACT to appoint a representative to be a member of the Aviation Review Committee (ARC). The ARC will be responsible to score the grant applications and convene at least once as an entire committee in early 2025.</i>	
<b>7</b> <b>9:40 – 10:00</b>	<b>Micromobility</b>	<b>Amanda Howell</b>
<i>Background</i>	<i>Presentation on understanding of what micromobility is, and the growing concerns for residents related to E-bikes and other modes of transportation in the Rogue Valley.</i>	
<i>Attachment</i>	#4   <a href="#">Micromobility Presentation</a>	
<b>8</b> <b>10:20 – 10:40</b>	<b>Joint Committee on Transportation (JCT) Update</b>	<b>Darrin Neavoll</b>
<i>Background</i>	<i>Recap of the JCT Statewide visit and tour of the Rogue Valley to discuss the current and future budget, maintenance needs, and collaboration with City of Medford and Jackson County.</i>	
<b>9</b> <b>10:40 – 10:50</b>	<b>Local Construction Project Updates</b>	<b>Mary Dillinger</b>
<i>Attachment</i>	#5   <a href="#">Construction Update</a>	
<b>10</b> <b>10:50 – 11:00</b>	<b>Region and OTC Updates</b>	<b>Darrin Neavoll</b>
<b>11</b> <b>11:00 - 11:05</b>	<b>Agenda Build</b> <b><u>Next Meeting Tuesday, November 12, 2024</u></b>	<b>Chair</b>
<b>12</b> <b>11:05</b>	<b>Adjournment</b>	<b>Chair</b>

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