

RVACT *Rogue Valley Area Commission on Transportation*

Agenda

**Rogue Valley Area Commission on Transportation
ODOT Conference Rooms B/C
White City
January 8, 2008, 2pm to 4 pm
Chairman: Mike Montero, Montero & Associates**

- 1. Self Introductions and Roll Call** **Mike Montero**
Per membership list
- 2. Approval of Minutes** **Mike Montero**
Minutes of December 11, 2007 meeting
(#1 e-mail attachment – draft minutes)
- 3. Public Input** **Mike Montero**
Limit 5 minutes per person.
- 4. Modernization Project Reductions** **Mike Baker**
(2:10 – 2:40 pm)
Discussion/Decision Item
(#2 e-mail attachment – 2008-2011 Modernization Projects: #3 e-mail attachment – Proposed Reduction in ODOT's Modernization Program: #4 e-mail attachment – Region 3 RVACT proposal for Modernization reductions
Reduce \$6.5M of Modernization projects from 2008-2011 STIP. Decision.
- 5. 2010-2013 Modernization Program** **Mike Baker**
(2:40 – 3:00 pm)
Discussion/Decision Item
Discuss 2010-2013 Modernization Program in relationship to current state of modernization program and increased project costs. Staff proposal to leave \$3.6M funding for existing projects. Decision.
- 6. 2009 Program Plus-Up** **Mike Baker**
(3:00 – 3:10 pm)
Discussion Item
(#5 e-mail attachment – Cover letter: #6 e-mail attachment – RVACT Modernization Project Application: #7 e-mail attachment – Project Scoring Matrix
Develop list of Modernization Projects for potential legislative plus-up of funding in 2009 legislative session.
- 7. Oregon Transportation Commission/Legislative Updates** **Paul Mather**
(3:10 – 3:15 pm)
Information Item

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Cathy Hauser, at (541) 774-6395.

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8. Agenda Build/Next Meeting

(3:15 – 3:20 pm)

Discussion Item

Build agenda for next meeting.

Mike Montero/

Art Anderson

9. Transportation Enhancement Workshop

(3:20 – 4:00 pm)

Information Item

Pat Fisher