

RVACT *Rogue Valley Area Commission on Transportation*

Agenda

**Rogue Valley Area Commission on Transportation
ODOT Conference Rooms B & C, White City
January 13, 2009, 9 am to 11:15 am
Chairman: Mike Montero, Montero and Associates**

- 1. Introductions and Roll Call** **Mike Montero**
Per membership list

- 2. Approval of Minutes** **Mike Montero**
Minutes for September 9, 2008 meeting
(*E-mail attachment: 1. Draft minutes*)

- 3. Public Input** **Mike Montero**
Limit 5 minutes per person.

- 4. Recognition of former RVACT Members** **Mike Montero**
(**9:10 – 9:20 a.m.**) **Jeff Hunter**

- 5. Program Updates** **Art Anderson**
Transportation Enhancement Grants **Mike Montero**
Pedestrian and Bicycle Program Grants
Statewide Earmark Proposals
(**9:20 – 9:35 a.m.**)
Information Item
(*E-mail attachment: 2. 31 finalists; 3. Awards; 4. Statewide Earmark Proposals*)

- 6. Federal Earmark Presentation** **John Baker**
(**9:35 – 10:05 a.m.**)
Information/Discussion Item
Review of OTC Policy on Federal Earmarks, financial realities of earmarks and how earmarks and the Federal-aid Highway Program work.

- 7. Break**
(**10:05 – 10:15 am**)

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 Sammi Coleman, at (541) 774-6351.

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- 8. Strategic Investment** **Mike Baker**
(10:15 – 10:45 am)
Information/Discussion Item
*(E-mail attachments – 5. Strategic Investment Background;
6. Criteria Examples; 7. SIA Staff Report; 8. OTCver)*
- 9. Local Construction Projects** **Gary Leaming**
(10:45 – 10:55 am)
Information Item
Latest updates on local ODOT projects.
- 10. Oregon Transportation Commission/Legislative Updates** **Paul Mather**
(10:55 – 11:10 am)
Information Item
Latest news from the OTC and State Legislature regarding transportation
*(E-mail attachments: 9. Economic Stimulus Legislation and Transportation Funding;
10. Jobs and Transportation Act Overview; 11. Senate Transportation Members;
12. House Transportation Members)*
- 11. Agenda Build/Next Meeting** **Mike Montero**
Art Anderson
(11:10 – 11:15 am)
Discussion Item
Build agenda for next meeting.

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