

**SOUTH WEST AREA COMMISSION ON TRANSPORTATION
(SWACT)
MEETING MINUTES
Coquille, Oregon
March 14, 2008
10:00 am - 12:00 pm**

Steering Committee Members and Alternates in Attendance

Baglien, Don	I-5 Subgroup Citizen (alternate)
Baker, Mike	ODOT (alternate)
Callery, Martin	38/42 Subgroup Citizen
Doty, Steve	38/42 Subgroup Cities (alternate)
McClellan, Jim	I-5 Subgroup Citizen
Milliman, Gary	US-101S Subgroup Cities
Ireland, Chuck	I-5 Subgroup Citizen
Nowlin, Georgia	Curry County
Paul, Robb	Douglas County (alternate)
Usselman, Mark	ODOT
Whitty, John	38/42 Subgroup Citizen

Guests & Staff in Attendance

Hampton, Michelle	City of Bandon
Huff, Dan	City of Sutherlin
Lovasik, Petr	Project Manager, ODOT
Lind, Yvonne	Support, ODOT
Mather, Paul	Region 3 Manager, ODOT
Soderholm, Cindy	Chief Inspector, ODOT
Stacey, Elizabeth	Project Leader, ODOT

Steering Committee Members and Alternates not in Attendance

Cowan, John	US-101S Subgroup Cities (alternate)
Cubic, Aaron	I-5 Subgroup Cities
Kelley, Bruce	I-5 Subgroup Citizen (alternate)
Kittleman, Marilyn	Douglas County
LaBonte, Lucie	Curry County (alternate)
Nasburg, Andy	38/42 Subgroup Citizen (alternate)
Schmidt, Bud	I-5 Subgroup Cities (alternate)
Stufflebean, Kevin	Coos County
Swanson, Eric	I-5 Subgroup Citizen
Wolf, Joe	I-5 Subgroup Citizen (alternate)
Whitty, Matt	38/42 Subgroup Cities

Meeting Summary

Roll Call: 11 members and alternates present, quorum present

1/11/08 Meeting Minutes: Approved

Public Input: None

Biennial Report – Mike Baker

- 2 page report that gives Oregon Transportation Commission an update
- Approved

Legislative Update/OTC/Connect OR Update – Paul Mather

- Session is over – Nothing new for ODOT
- David Lohman of Medford has been appointed to OTC
- *ConnectOregon II* will be presented to OTC in June
- Federal Reauthorization Highway Trust Fund may go bankrupt in less than a year

US 101: Seabird – 13th Project Presentation – Cindy Soderholm

- 4.46 Million completed project
- Overview of the entire project from installing piping and water quality facilities to paving
- 2nd Place Paving Award from the Asphalt Pavement Association of Oregon

Proposed Modernization Program – Elizabeth Stacey/Mike Baker

- Pre-scoping estimates for the SW Area Mod + Ops “Plus-Up” Projects
- \$170 million worth of dream projects need to be scaled back to \$50 million list (to be done in May meeting)
- The final list will be for Doug Tindall to present in 09’ to the Legislature

City of Bandon – Michelle Hampton

- Development on Seabird will impact the intersection of US 101 and Seabird.
- Traffic Light is needed in the near future

City of Sutherlin – Dan Huff

- Proposed realignment through Sutherlin on old highway 99 north of 138W.

ConnectOregon II – Mark Usselman

- Only 1 applicant: Coos County Airport District, for an Air Traffic Control Tower.
- Requested funding \$780,000
- Rogue Valley ACT only has one applicant also
- Approved to move forward. SWACT & RVACT chairs will meet with ODOT Area Managers as the SuperACT/staff to forward projects to Salem.

NOA’s – All

- CORP Update – Martin Callery
No Response to repair the tunnels
Port is attempting to take over and Union Pacific has meeting soon with CORP

AGENDA BUILD – All

- Next Meeting May 9, 2008
- Proposed Operations, Safety, Bridge, and Pavement Preservation
- Modernization projects for the “Plus Up” list.
- Prioritize the \$2 million in funds available in 12-13.