

**SOUTH WEST AREA COMMISSION ON TRANSPORTATION
(SWACT)
MEETING MINUTES
Roseburg, Oregon
September 14, 2007
10:00 - 12:00**

Steering Committee Members and Alternates in Attendance

Baker, Mike	Planner 4, ODOT
Callery, Martin	Port of Coos Bay
Kelley, Bruce	Citizen
McClellan, Jim	Citizen
Paul, Robb	Public Works Director, Douglas County
Stufflebean, Kevin	Coos County
Usselman, Mark	Area Manager, ODOT
Whitty, John	Citizen
Whitty, Matt	Public Works Director, City of North Bend

Guests & Staff in Attendance

Berquist, Chris	Citizen
Cortes, Lisa	Planner 3, ODOT
Cyr, Allie	Planner, ODOT
Davis, Brian	Citizen
Hawksworth, Tom	Central Oregon Pacific Railroad (CORP)
Hossley, Jim	Director of Public Works, City of Coos Bay
Huff, Dan	Planning Director, City of Sutherlin
Hunter, Chris	Project Consultant Manager, ODOT
Latham, Dan	Public Affairs, ODOT
Lind, Yvonne	Support, ODOT
Milliman, Gary	City Manager, Brookings
Paselk, Ted	Project Manager, ODOT
Van Dermark, David	City Administrator, City of Winston
Vial, John	Region 3 Manager, ODOT

Steering Committee Members and Alternates not in Attendance

Baglien, Don	Citizen
Cubic, Aaron	City Administrator, City of Myrtle Creek
Doran, Gary	Citizen
Doty, Steve	Public Works Director, City of Coos Bay
Gordon, Dave	City Councilor, City of Brookings
Ireland, Chuck	Citizen
Kittleman, Marilyn	Douglas County
LaBonte, Lucie	Curry County
Nasburg, Andy	Citizen
Nowlin, Georgia	Commissioner, Curry County
Schmidt, Bud	City Manager, City of Sutherlin
Swanson, Eric	Citizen
Wolf, Joe	Citizen

Meeting Summary

Roll Call: 9 members and alternates present, no quorum present

Public Input: None

Last Meeting Minutes: Need to approve at next meeting

Oregon Bicycle and Pedestrian Plan – Lisa Cortes, Planner 3 ODOT

Reviewed the Draft to the Oregon Bicycle and Pedestrian Plan. Can be viewed at:

http://www.oregon.gov/ODOT/HWY/BIKEPED/bp_plan_update.shtml#Public_Hearing

There are no changes in Policy or Action Plan. Several new design concepts have been added and are in the Public Input stage.

Legislative Update/OTC – John Vial, Interim Region 3 Manager

- No new legislation at this time.
- Governor Ted Kulongoski has appointed Chris Warner, as liaison with ODOT as transportation advisor.
- At the OTC Meeting, the 09-11 STIP is facing short fall
Revenue is down, Senate Bill 994 and the Collective Bargaining maybe the reason.
The Mode will need to cut 60 million. There will be a need for SWACT & RVACT's input on which projects will be affected.
All Projects with statewide significance will be shelved.
- ODOT will create a list to present to the ACT's.
- OTC Meeting: November 14th, 1:30-5:00 pm in Canyonville. SWACT has opportunity to show them projects in the Roseburg area from 9:00-11:00 am on November 15th.

STIP Criteria 2010-2013 – Mike Baker, Planner 4 ODOT

- Reviewed and approved the SWACT Project Scoring Matrix (*attachment A*).
Since there was no quorum this item will be brought forward at the next meeting.

CONNECTOREGON II – Mike Baker, Planner 4 ODOT

- HB2278 – ConnectOregon II, Funds to be distributed at 10% guaranteed to each Region with 50% designated to go Statewide.
- 2% goes to multi modal study.
- Review project criteria or application at:
<http://www.oregon.gov/ODOT/COMM/CO/COII.shtml>

ACT Involvement in Reauthorization Earmark Selection – Mike Baker, Planner 4 ODOT

- Earmarks are not free money.
- Part of the same funding pot, just puts money aside for that entity that requested it. If an earmark is granted it will not fund the complete project and you must build it.
- Will receive more direction from OTC in the future.

HIGHWAY 138 STUDY – Mike Baker, Planner 4 ODOT

- Planners looked at options to take this area into the future.
- Three committee's plus public meetings have taken place.
- 17 different concepts went through a screening process, narrowed down to 6 concepts then down to 2.
- Last minute concept has been added and is now being reviewed.

WINCHESTER BRIDGE UPDATE – Ted Paselk, Project Manager ODOT

- Winchester Bridge – A four year project. The Bridge is now closed and is under renovation and restoration.
- Power Point Presentation is being put together to share with other DOT across the country to document this Historic Bridge Restoration/Expansion Project.

DEL RIO INTERCHANGE – Mark Leedom, Project Manager ODOT

- 51 Million dollar project. Going out to bid November 2009.
- Bridge Replacement, that will also improve ramp sight distance and intersection improvement.

SHADY BRIDGE UPDATE – Chris Hunter, Project Consultant Manger

- Testing is done.
- Subcontractor has been selected and repairs to start next month.
- Stuart Foster from OTC has visited the project.
- 3rd party Neutral has been retained. The investigation will be reviewing the project and all documents, then provide report.

NOA's – All.

- Transportation Enhancement Criteria & Procedures handout. Deadline for comments is November 19th. Please review, agenda item for the November's meeting.
- Subgroup meetings. There is a need to have these meeting in September and October.
- Act's definition:
A charter group under the Oregon Transportation Commission, set up to make recommendations to OTC.

AGENDA BUILD – All

- Next Meeting November 9, 2007