AGENDA

Rogue Valley Metropolitan Planning Organization

Policy Committee



Date:	Tuesday, October 22, 2019
Time:	2:00 p.m.
Location:	Jefferson Conference Room RVCOG, 155 N. 1 st Street, Central Point <u>Transit</u> : served by RVTD Route #40
Contact:	Rebecca Schexnayder, rschexnayder@rvcog.org

RVMPO website: <u>www.rvmpo.org</u>

1	Call to Order / Introductions / Review Agenda	Mike Quilty, Chair	
Consent Agenda			
2	Review / Approve Minutes	Chair	
Attachment	#1 <u>RVMPO Policy Committee 09242019 Meeting Draft Minutes</u>		
PUBLIC HEARING Chair will read the public hearing procedures:			
3	Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP)	Ryan MacLaren	
Background	The Policy Committee will hold a public hearing to review and consider adoption of amendments to the 2018–2021 Transportation Improvement Program (TIP) to include the following projects:		
	• OR99/I-5/OR238/OR62 Curb Ramps The 21-day public comment period and public hearing was advertised on September 29, 2019 in the <i>Medford Mail Tribune</i> and information is currently available on the RVMPO website. The TAC recommended approval of the amendment to the Policy Committee at their 10/9/19 meeting.		
Attachment	#2 <u>Memo: TIP Amendment</u> #3 <u>ADA Project List</u> #4 <u>Project Map</u>		
Action Requested	Approve the 2018–2021 Transportation Improvement Program (TIP) amendments.		

Discussion Items			
4	Public Comment	Chair	
Regular Updates			
5	RVMPO Planning Update	Karl Welzenbach	
6	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair	
7	Adjournment	Chair	

- The next RVMPO Policy Committee meeting will be **Tuesday**, *December 3* at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point. (*Nov. Policy meeting rescheduled.*)
- The next RVMPO TAC meeting will be **Wednesday**, **November 13**, at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday**, **November 19**, at **5:30** p.m. in the Jefferson Conference Room, RVCOG, Central Point.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.