

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, June 23, 2020

Time: 2:00 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/88196071915?pwd=TDfwRXdvaXcwLzdYbFRhMndsWnJGdz09>

Meeting ID: 881 9607 1915

Password: 747286

+1 253 215 8782 US (Tacoma)

Contact: Office Specialist, RVCOG: 541-423-1375

RVMPO website: www.rvmopo.org

1	Call to Order / Introductions / Review Agenda	Chair
Consent Agenda		
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO Policy Committee Meeting Draft Minutes 05/26/2020	
Action Items		
3	2021-2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	Staff will provide an overview of the draft 2021-24 TIP	
<i>Attachment</i>	#2 http://rvmopo.org/wp-content/uploads/2020/06/RVMPO-2021-24-TIP_Draft_June-2020-1.pdf	
<i>Action Requested</i>	Adoption of the 2021-24 TIP	
Discussion Items		
4	Update to the RTP	Karl Welzenbach
<i>Background</i>	Every four years the MPO is required to update its Regional Transportation Plan. Staff would like to discuss the approach to the next update which is due to be adopted by March 2021. We will provide the Policy Committee with some information regarding anticipated federal funding over the next 20-25 years as well as suggestions on approaching the update.	

<i>Attachments</i>	#3 STBG Funding Forecast #4 Projected CMAQ Funding for RTP	
5	Public Comment	Chair
Regular Updates		
6	RVMPO Planning Update	Karl Welzenbach
7	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday, July 28, 2020 at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, July 8, 2020 at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, July 21, 2020, 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.

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
May 26, 2020



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Eleanor Ponomareff	City of Talen	727-2444
Kevin Stine	City of Medford	774-2000
Mike Quilty	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Ruth Jenks	City of Eagle Point	941-8537
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Paige West	RVTD	On File
Mike Kuntz	Jackson County	On File
Alex Georgevitvh	City of Medford	On File
Scott Fleury	City of Ashland	On File

RVMPO Policy Committee Meeting Agenda Packet: [May 26, 2020](#)

Full meeting recording: [2020-05-26 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 02:37

2:04 p.m. | *Quorum: 6 Jurisdictions Represented*

Change to the Agenda: *The Adoption of the 2021-2024 Transportation Improvement Program (TIP) Delayed.*

2. Review / Approve Minutes: 02:37 – 02:25

02:49 | *Rich Dyer moved to approve the April 28, 2019 Policy Committee meeting minutes as presented. Seconded by Rich Rosenthal.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Letter of Support for the University of Oregon Study 02:25 – 16:09

15:24 | *Kevin Stine moved to approve for the signing of the Letter of Support by the Chair. Tonia Moro seconded.*

No further discussion

Motion carried unanimously by voice vote.

Public Hearing

4. 2018-2021 Transportation Improvement Program (TIP) Amendments 16:09 – 29:34

Mike Quilty opened the public hearing.

28:45 | *Art Anderson motioned to approve the TIP Amendment as discussed. Rick Dyer seconded.*

No further discussion

Motion carried unanimously by voice vote.

5. 2021-2024 Transportation Improvement Program 29:34 – 29:45

Delayed.

6. Review of the UPWP 2020-2021 29:45 – 39:26

38:43 | *Rick Dyer motioned to approve the adoption of the 2020-2021 UPWP. Seconded by Ruth Jenks.*

No further discussion

Motion carried unanimously by voice vote.

Mike Quilty closed the public hearing.

Action Items Continued

7. Public Comment | 39:26 – 39:51

No Public Comments.

Regular Updates

8. RVMPO Planning Update | 39:51 – 45:00

Provided by Karl Welzenbach. Discussion of the state budget.

9. Other Business / Local Business 45:00 – 45:36

10. Adjournment

2:45 p.m.

Scheduled Meetings

RVMPO Policy Committee | June 23, 2020 | 2:00 p.m.

RVMPO TAC | June 10, 2020 | 1:30 p.m.

RVMPO PAC | July 21, 2020 | 5:30 p.m.

DRAFT

REVISED STBG TABLE FOR RVMPO THROUGH 2045

STBG FUNDS*						STBG FUNDS					
YEAR	Medford MPO		TIP FUNDING				YEAR	Medford MPO			
			2022	2023	2024	TOTAL					
2016	\$ 1,771,974						2016	\$ 1,771,974			
2017	\$ 1,862,345	CMAQ	\$ 1,365,412	\$ 1,268,258	\$ 1,296,805	\$ 3,930,475	2017	\$ 1,862,345			
2018	\$ 1,903,316	STBG	\$ 1,448,772	\$ 1,496,045	\$ 1,544,358	\$ 4,489,175	2018	\$ 1,903,316			
2019	\$ 1,945,189						2019	\$ 1,945,189			
2020	\$ 1,987,983						2020	\$ 1,987,983			
2021	\$ 2,031,719						2021	\$ 2,031,719			
2022	\$ 2,076,417						2022	\$ 1,448,772	*	Using numbers from TIP with a 2% rate of inflation	
2023	\$ 2,122,098						2023	\$ 1,477,747			
2024	\$ 2,168,784						2024	\$ 1,507,302			
2025	\$ 2,216,497						2025	\$ 1,537,448			
2026	\$ 2,265,260						2026	\$ 1,568,197			
2027	\$ 2,315,096						2027	\$ 1,599,561			
2028	\$ 2,366,028						2028	\$ 1,631,553			
2029	\$ 2,418,081						2029	\$ 1,664,184			
2030	\$ 2,471,279						2030	\$ 1,697,467			
2031	\$ 2,525,647						2031	\$ 1,731,417			
2032	\$ 2,581,211						2032	\$ 1,766,045			
			<i>inflation factor of 2 percent applied</i>		If Medford UZA becomes a TMA		2033	\$ 1,801,366			
2033*			\$ 2,632,835		\$ 3,810,000		2034	\$ 1,837,393			
2034			\$ 2,685,492		\$ 3,893,820		2035	\$ 1,874,141			
2035			\$ 2,739,202		\$ 3,979,484		2036	\$ 1,911,624			
2036			\$ 2,793,986		\$ 4,067,033		2037	\$ 1,949,856			
2037	ODOT		\$ 2,849,865		\$ 4,156,507		2038	\$ 1,988,853			
2038	assumes that		\$ 2,906,863		\$ 4,247,951		2039	\$ 2,028,631			
2039	the Medford		\$ 2,965,000		\$ 4,341,405		2040	\$ 2,069,203			
2040	Urbanized Area		\$ 3,024,300		\$ 4,436,916		2041	\$ 2,110,587			
2041	becomes a		\$ 3,084,786		\$ 4,534,529		2042	\$ 2,152,799			
2042	TMA		\$ 3,146,482		\$ 4,634,288		2043	\$ 2,195,855			
2043			\$ 3,209,411		\$ 4,736,243		2044	\$ 2,239,772			
2044			\$ 3,273,600		\$ 4,840,440		2045	\$ 2,284,568			
2045			\$ 3,339,072		\$ 4,946,930						
TOTAL			\$ 57,809,992				TOTAL	\$ 39,640,521			

*From Long Range Revenue Tables, ODOT, June 2018

