AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, November 24, 2020

Time: 2:00 p.m.

Location: Join Zoom Meeting

https://us02web.zoom.us/j/86465891585?pwd=ZkFBUGFUdll2bkMxeGlHMWFNQTQ0Zz09

Meeting ID: 864 6589 1585

Passcode: 849085

Phone #: 253 215 8782

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

RVMPO website: www.rvmpo.org

1	Call to Order / Introductions / Review Agenda	Chair							
Consent Age	Consent Agenda								
2	Review / Approve Minutes	Chair							
Attachment	#1 RVMPO Policy Committee Meeting Draft Minutes <u>09/29/2020</u>								
Action Items									
3	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren							
Background	The Policy Committee is being asked to review the adoption of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s): • RVTD Bus Procurement The 21-day public comment period and public hearing was advertised on or before Monday, November 2, 2020 in the <i>Medford Mail Tribune</i> , and information is currently available on the RVMPO website.								
Attachment	#2 TIP Amendments								
Action Requested	Approval of the Amendment.								

Discussion Items								
4	Almeda Fire Application	Justin Shoemaker						
Background	After the devastation of the Almeda Fire Art Anderson of ODOT R3 came up with a proposal for assisting in the rebuilding of the community by focusing existing transportation funding on the OR99 corridor through the city of Talent.							
Attachment	#3 ODOT's application for transportation funding							
5	Public Comment	Chair						
Regular Upd	ates							
6	RVMPO Planning Update	Karl Welzenbach						
7	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair						

- The next RVMPO Policy Committee meeting will be **Tuesday**, **December 22**, **2020 at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday**, **December 9**, **2020 at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday**, **January 19**, **2021**, **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 September 29, 2020



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Rick Dyer	Jackson County	774-6118
Eleanor Ponomareff	City of Talent	727-2444
Jim Lewis, Chair	City of Jacksonville	899-7023
Kevin Stine	City of Medford	774-2000
Mike Quilty, Vice Chair	City of Central Point	664-7907
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Paige West	RVTD	
Mike Baker	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Justin Shoemaker	ODOT	On File
Benjamin Haines	FHWA	On File
Mike Montero	Central Point	On File

RVMPO Policy Committee Meeting Agenda Packet: September 29, 2020

Full meeting recording: 2020-09-29 Audio Recording

1. Call to Order / Introductions / Review Agenda 00:00-01:33

2:02 p.m. | Quorum: 6 Jurisdictions Represented

2. Review / Approve Minutes: 01:33 – 02:41

02:13\8 | Mike Quilty moved to approve the August 25, 2020 Policy Committee meeting minutes as presented. Seconded by Elanor Ponomareff.

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

3. AQCD for the 2021-24 TIP 02:41 - 17:33

Jim Lewis opened the Public Hearing.

No public comments received.

16:39 | Mike Quilty moved to approve the AQCD 2021-24 TIP. Seconded by Rick Dyer

No further discussion

Motion carried unanimously by voice vote.

Jim Lewis closed the Public Hearing.

Action Items

4. Revisit and Discussion, and Approve the Modification of the Distribution of Funds to RVTD 17:33 – 31:55

31:14 | Tonia Moro moved to approve RVTD's modifications of the Distribution Funds. Seconded by Elanor Ponomareff

No further discussion

Motion carried unanimously by voice vote.

Discussion Items

5. Public Comment | 31:55 – 32:07

No Public Comment.

Regular Updates

7. **RVMPO Planning Update** | 32:07 – 33:21

Provided by Karl Welzenbach. Updates on the Federal Transportation Bill. RVMPO POLICY COMMITTEE 2

8. Other Business / Local Business 33:21 – 28:48

Art Anderson's update on the Almeda fire, and ODOT's plan. ODOT will put a formal plan together and present it to the RVMPO on a later date.

9. Adjournment

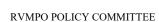
3:14 p.m.

Scheduled Meetings

RVMPO Policy Committee | October 27, 2020 | 2:00 p.m.

RVMPO TAC | October 14, 2020 | 1:30 p.m.

RVMPO PAC | November 17, 2020 | 5:30 p.m.





Rogue Valley Metropolitan Planning Organization

Regional Transportation Planning

Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City Jackson County • Roque Valley Transportation District • Oregon Department of Transportation

DATE: November 2, 2020

TO: RVMPO Technical Advisory Committee

FROM: Ryan MacLaren, Senior Planner

SUBJECT: TIP Amendments

The TAC is being asked to make recommendations to the Policy Committee on the proposed TIP amendments described below and on the following pages. The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, November 24, 2020 to consider adoption of the proposed TIP amendments. A press release for the 21-day public comment period and public hearing was sent on or before November 2nd to the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Add Project in TIP: RVTD Bus Procurement (KN TBD)

Description: Purchase of Six ADA Accessible Low Floor, CAA Compliant, CNG Buses for Service Expansion

Project Name Project Descripti	Project Description	RTP Project	P Project Number Air Quality Status	atus Key#	Federal Fiscal Year Phase	Dhase	Federal		Federal Required Match		red Match	Total Fed+Reg Match	Other		Total All Sources		
	Project Description	Number					\$	Source		\$	Source	Total reu+Rey Watch	\$	Source	Total All Sources		
RVTD																	
						Planning										\$	-
RV/TD Bus Accessible Low	Purchase of Six ADA	sible Low CAA Compliant, n/a Exempt (Table 2) Buses for Mass Transit	n/a Exempt (Table 2)	TBD	2021	Design	\$	2,687,000	5339 (b)	\$	895,500	RVTD	\$ 3,582,500			\$	3,582,500
	Accessible Low					Land Purchase							\$ -			\$	-
	Floor, CAA Compliant,					Utility Relocate							\$ -			\$	-
			Wass Hallsit			Construction							\$ -			\$	-
	Service Expansion					Other							\$ -			\$	-
					Total FFY21-24		\$	2,687,000		\$	895,500		\$ 3,582,500	\$ -		\$	3,582,500

RVMPO

Rogue Valley Metropolitan Planning Organization

Project Funding Application:

Surface Transportation Block Grant (STBG) Congestion Mitigation & Air Quality (CMAQ)

Federal Fiscal Years: 2022, 2023, 2024 Applications Due: Friday, Aug. 30, 2019

Eligibility

This application is to be used to apply for RVMPO STBG and CMAQ funds. RVMPO will attempt to establish eligibility prior to funding consideration by the Policy Committee. Final eligibility determinations will be made by Federal Highway Administration. Please refer to the instructions for details about information required below.

Project Readiness

Federal funds from both programs to be awarded to projects through this solicitation will be available Oct. 1, 2021 (Federal Fiscal Year 2022), Oct. 1, 2022 (FFY 2023), and Oct. 1, 2023 (FFY 2024). This project will be ready to start, with funds available for match (generally 10.27 %) and additional funds necessary to complete project/phase, in **(you must be able to check at least one time frame below to proceed with this application):**

Oct. 1, 2021 (FFY 2022) Oct. 1, 2022 (FFY 2023) Oct. 1, 2023 (FFY 2024)

Maps & Photographs

As applicable, maps illustrating project location (with termini) and photographs of area (especially illustrating need or deficiency) **are required**. These items along with the information provided below will be used to evaluate the project and will be viewed by the Policy Committee as members make funding decisions.

1. APPLICANT & PROJECT INFORM	ation - Fi	ll out this pa	rt completely	
Applicant (Must be RVMPO Member)			Partner (if any)	
Project Title			L	
110,000 1100				
Mode: Roadway	_	Γransit	Bike/Ped	Other
Project Description: (Include existing condition	ns, define nee	ed, and describ	oe proposed project.) Attach mar	and photos
Project Location Detail: (as applicable)				
(as applicable)				
Street(s) Name (or Nearest Street):			Functional Class:	
Cross Streets, Termini:		Total Lineal	Feet of Grant-Funded Improvemer	nt
Is this project included in an existing plan?	No	Yes		
Plan Name, Page #, Project #:	T -			
Staff Contact	Phone & Er	nail:		

2. COST ESTIMATE & FUNDING REQUESTED - Fill out this part completely

Total Estimate	ed Proi	ect Cost: For const	ruction	projects, atta	ch RVMP(O cost estima	ator o	r engineer's	stamped estimate
	Year		Federal Funds Requested			l Funds*	Other		Total
		STBG		CMAQ					
Project Devel.		\$	\$		\$		\$		\$
Design/Engineer		\$	\$		\$		\$		\$
Right-of- Way		\$	\$		\$		\$		\$
Construction		\$	\$		\$		\$		\$
Other		\$	\$		\$		\$		\$
Total		\$	\$		\$		\$		\$
	projects	earn higher rating)	I T		1 4		Ψ		1 4
Fund Preference	if any			STBG		CMAQ		explain:	nce checked, please
For CMAQ Funding: Describe how the project is CMAQ eligible. For partial CMAQ funding, note which eligible elements of the project are seeking CMAQ funding. (Eligibility Guidelines: https://www.rvmpo.org/images/asstd%20misc/ODOT_CMAQ_Guidelines_February2018.pdf)									-
3. PROJECT	EVAL	JATION CRITEI	RIA -	Complete a	s applic	cable to pr	oject		
below: Mobility, Evaluation criteria explanation of the information about section. Informa 3.a) MOBILITY	comm are these goal your protein protein	nunity Vitality & based on the resolution is in a second criteria is in a seco	gion's n the a ticipat ded are	bility, Trantransportation trached guided that any eas may be diseverity of	nsportation goals ance. Re one ap	tion Options and federication to polication to evaluate	eral egoal	and Resou planning rols may help d respond	four areas itemized arce Conservation. equirements. A full in providing the best to all items in this AQ funding.
Crash Data / Histo	ry:	,						ADTC C	
		ease safety or addre ne RVMPO's website	-		•	•	ase s	SEE ARTS CI	dSII
Congestion Relie	ef – Rec	duce Delay:	Ir	nprove LOS		Reduce De	lay/I	dle Time	
		ongestion and Dela ntered in section 3.		clude idle tim	e estima	te. Measur	able I	heavy-duty	vehicle
Promote Connec	tivity	Roadway	Rib	e/Ped	Transit				
		r mitigate a current		•		of a system	atic a	nnroach?	
bots the project in		i magace a carrent	Julia	. Is the pro	jeet part	or a system		рргочен.	
2	Applio	cant-Provided ADT_			or Trans	sit Boarding			

3.b) COMMUNITY VITALITY & LIVABILITY

SID) COMMONITY VITALITY & LIVADILITY						
Plan and Transportation Needs A	Opulation Benefit: Applicants should consult both Title VI & Environmental Justice Assessment for Traditionally Underserved Populations. Applicant may provide additional estment in population areas (Low-Income, Minority, Seniors, Children, Limited English eds addressed.					
Will project improve handicappe	d access?					
Benefits Freight	Provide as appropriate:					
<u>-</u>	Trovide as appropriates					
Movement	Truck ADT					
Check appropriate:						
Dadwas Tweek MAT	Truck Idle Hrs/yr					
Reduce Truck VMT						
	Anticipated Truck Idle Reduction/yr					
Reduce Truck Idle						
	Truck VMT/yr					
Other (explain at right)						
Other (explain at right)						
	Anticipated Truck VMT Reduction/yr					
	Additional Information:					
	(If project reduces truck VMT or emissions, project may be evaluated for CMAQ funds. Light-duty vehicle reductions should be entered in 3a -Mobility, above.)					

3.c) TRANSPORTATION OPTIONS		
Project Reduces Dependence on Motor Vehicles or Single-Occupant	Yes	Explain:
Vehicles.		AADT =
(Utilize look-up calculator for		Vehicles Reduced (VR) =
Bicycle/Pedestrian Diversion Rate and enter answers to		Vehicle Miles Traveled Reduced (VMTR) =
questions)		· · · ·
Project Supports Increased Transit, Bike, Pedestrian Mode Share	Yes	Explain:
Project Is or Includes a Sidewalk or bicycle facility connecting activity center(s) (such as banks, churches, hospitals, health care facilities, park and ride lots, office parks, post offices, public libraries, shopping areas or grocery stores, universities or junior colleges, parks, schools, commercial, high density residential, transit stops).	Yes	Describe Improvement:
		Total Length:
Level of Traffic Stress (Bicycle/Pedestrian): 1=low;4=high	Yes	(Please see handout entitled "Level of Traffic Stress" and refer to multi-modal analysis APMv2_Ch 14 on RVMPO's website)
What are the posted speed limits?		
What is the number of travel lanes?		
What is AADT?		

3.d) RESOURCE CONSERVATION

Environmental Mitigation: Describe protection, etc.).	e conservation features to be incorporated (e.g.: permeable surface, wetland							
Air Quality Benefits (in addition to to	hose identified elsewhere)							
Diesel Vehicle Project (check one) Diesel Retrofit Diesel Fuel Conversion Alt Fueling Station Other (explain at right)	Project Description: New Fuel Type:							
Greenhouse Gas Emission Reductions (CO ₂) Yes (Generally, project that reduces travel combustion vehicle)	Explain:							
Emerging Technology Yes (Describe technology to be incorporate)	Explain:							
System Preservation Yes Pavement Preservation Yes (How project extends the life of existing)	Explain:							
	ct will reduce travel) / (For Bike/Pedestrian Utilize Bike/Ped Look up Calculator)							
System Efficiency	miles/yr. Explain:							
Yes (Project expands capacity without major investment; improves function without increasing capacity.)								
Project Lifespanyrs. (Duration of improvement, program or								
4. ADDITIONAL PROJECT IN	FORMATION Optional; Information not submitted elsewhere							