
AGENDA

**Rogue Valley Metropolitan Planning Organization
Policy Committee**



Date: Tuesday, April 22, 2014
Time: 2:00 p.m.
Location: Jefferson Conference Room, RVCOG 155 N. 1st Street, Central Point
Transit: served by RVTD Route #40
Phone : Sue Casavan, RVCOG, 541-423-1360
RVMPO website : www.rvmppo.org

1. **Call to Order/Introductions/Review Agenda** **Mike Quilty, Chair**
2. **Review/Approve Minutes (Attachment #1)**..... **Chair**
3. **Public Comment, Items not on the Agenda** **Chair**
(Comments on Agenda Items allowed during discussion of each item)

Public Hearing #1:

4. **RVMPO Unified Planning Work Program (UPWP) 2014-2015****Jonathan David**
Background: The draft 2014-2015 UPWP lists RVMPO planning activities and funding for the coming year. It will also include the RVMPO certification that activities fulfill federal requirements for metropolitan planning.
Attachment: #2 – Draft 2014-2015 Unified Planning Work Program (attached separately)
Action Requested: Consider public comment and approve resolutions adopting the RVMPO Unified Planning Work Program 2014-2015 and self-certification.

Public Hearing #2:

5. **Transportation Improvement Program & Regional Plan Amendments**.....**Andrea Napoli**
Background: ODOT is requesting to amend into the 2012-15 TIP & 2013-2038 RTP the I-5: South Medford to North Ashland Paving project. This project is currently part of the Draft 2015-2018 STIP.
Attachment: #3 – Memo, ODOT amendment request
Action Requested: Approve RTP/TIP amendments.

- 6. **RVMPO Planning Update**..... **Jonathan David**
- 7. **Public Comment**.....**Chair**
- 8. **Other Business / Local Business****Chair**
Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.
- 9. **Adjournment****Chair**

The next MPO Policy Committee meeting is scheduled for Tuesday, May 27 at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.

- The next MPO PAC meeting is scheduled for Tuesday, May 20 at 5:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next MPO TAC meeting is scheduled for Wednesday, May 14 at 1:30 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 SUE CASAVAN, 541-423-1360. 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
MARCH 25, 2014**



The following attended:

NAME	REPRESENTING	PHONE
<u>MPO Policy Committee</u>		
Dan Bunn for Al Densmore	City of Medford	282-1415
Art Anderson	ODOT	774-6353
Bill Cecil	Talent	535-1566
John Vial for Don Skundrick	Jackson County	774-6118
Bruce Sophie	City of Phoenix	535-1634
Rich Rosenthal	City of Ashland	941-1494
Ruth Jenks	City of Eagle Point	941-8537

Staff

Jonathan David	RVCOG	423-1338
Dan Moore	RVCOG	423-1361
Andrea Napoli	RVCOG	423-1369
Bunny Lincoln	RVCOG	944-2446

Others Present

8 members of the public were present.

1. Call to Order / Introductions/ Review Agenda -

Chairman Mike Quilty called the meeting to order at 2:00 p.m.

2. Review / Approve Minutes -

Chairman asked if there were any additions or corrections to the February meeting minutes. John Vial represented Don Skundrick and Bunny Lincoln called out the change of the word “now” to “not” in Eagle Point’s East Main – Stevens Road project.

On a motion by Rich Rosenthal and seconded by John Vial the minutes were unanimously approved as corrected.

3. Public Comment -

None.

Action Items:

4. Discretionary Funding Project Selection –

Jonathan David presented the funding list, and acknowledged the good job done by the TAC and PAC in reviewing the requested funding and making recommendations to the Policy Committee.

Eagle Point and Ashland reduced their funding requests in order to remove the funding shortfalls.

The actual hybrid cost was questioned. Jonathan David said there is no way to know the cost right now.

Art Anderson said, in light of some dissent on the part of the MRMPO, he would be in favor of funding the entire hybrid purchase. Jonathan David said the MRMPO was responding by email as to whether they agreed with participating in the purchase. Mike Baker commented that ordering the vehicle now, outside of any MRMPO participation, would allow the purchase to move ahead. Art Anderson said that the issue was all about supporting Staff, and that any dissention was unwarranted.

On a motion by Jon Vial and seconded by Art Anderson, the Committee unanimously voted to approve the Discretionary Funding Project List as presented, less \$12,957 (for the hybrid purchase) subtracted from Eagle Point's project as a friendly amendment made by Ruth Jenks. When available, Eagle Point will be reimbursed for the \$12,957 amount.

5. RVMPO Letter of Support (RVTD)

Jonathan David presented a draft letter of support to the Committee for a grant application to replace RVTD ten (10) CNG busses through the Federal Transit Administration.

Mike Montero and John Vial spoke about current and future CNG distribution facilities in the County. Mike Quilty shared information that Medford and JACO are already ordering vehicles with alternative fuel retrofitting capabilities.

On a motion by Bruce Sophie and seconded by Rich Rosenthal, the Committee unanimously approved the letter of support.

6. RVMPO Planning Update –

Jonathan thanked the Committee for their cooperation and support with the Discretionary Funding approval process.

Announcement: April 10th – RVCOG Rogue Basin Drought Seminar

7. Public Comment

Mike Montero commented on his frustration with the issues surrounding the hybrid purchase, and the lack of MRMPO cooperation with it. Art Anderson stated that the MRMPO had gone to the OTC meeting to request the formation of a Josephine County ACT. The OTC did not agree with the request.

Mike Quilty said that the airport has some grant funding coming in, and that the Blue Sky Solar

Project had its formal opening ceremonies. He also outlined some of the future State meetings coming up in the near future

8. Other Business / Local Business

Mr. Sophie suggested the concept of the RVMPO and MRMPO meeting together occasionally to discuss mutual concerns and opportunities to improve regional transportation.

9. Adjournment

The meeting was adjourned at 2:37 p.m.

DRAFT



**Rogue Valley
Metropolitan Planning Organization**

Regional Transportation Planning

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

DATE: April 16, 2014
TO: RVMPO Policy Committee
FROM: Andrea Napoli, Associate Planner
SUBJECT: RTP and TIP Amendments

ODOT is requesting that the I-5 Medford – N. Ashland project be amended into the 2012-15 TIP & STIP and the 2013-2038 RTP project list. This project is currently part of the Draft 2015-2018 STIP. The TAC recommends approval.

Project Name	Key Number	PE Amount
I-5 S. Medford – N. Ashland Paving	18874	376,000

Background

I-5 Medford – N. Ashland Paving project is an Interstate Maintenance shelf project programmed for the 15-18 STIP. This section of I-5 is F mix which is rutting and required temporary repairs last year. The ODOT Pavements Section has requested to advance this project for a late FFY 2015 let date and construction in 2016. In order to successfully deliver this project in 2015, immediate approval of the PE Phase of this project is required.

**2013-2038 RTP Amendment #2013-38_05
Add ODOT I-5 Paving Maintenance Project, New Project**

PROJECT NUMBER	LOCATION	DESCRIPTION	TIMING	COST	Conformity Status
ODOT					
906	I-5: S. Medford to N. Ashland	Interstate paving maintenance	short	\$376,000	Exempt-Table 2

**2013-15 TIP Amendment #12-15_50
Add ODOT I-5 Paving Maintenance Project, New Project**

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match
							\$	Source	\$	Source	
ODOT											
I-5: S. Medford - N. Ashland Paving	Interstate paving maintenance	906	Exempt (Table 2)			Planning					\$ -
				18874	FY2014	Design	\$ 337,385	IM	\$ 38,615		\$ 376,000
						Land Purchase					\$ -
						Utility Relocate					\$ -
						Construction					\$ -
						Other					
				Total FFY12-15			\$ 337,385		\$ 38,615		\$ 376,000



Oregon

John A. Kitzhaber, M.D., Governor

Department of Transportation
Active Transportation Section
555 13th ST NE, Suite 2
Salem OR 97301-4178

DATE: March 7th, 2014

TO: Matthew L. Garrett
Director

FROM: Paul Mather
Highway Division Administrator

SUBJECT: Amendment to the 2012-2015 Statewide Transportation Improvement Program (STIP) for Early PE Approval

Requested Action

I request your approval to advance preliminary engineering (PE) into the 2012-2015 STIP for the project identified below. This project is currently part of the Draft 2015-2018 STIP.

Project Name	Key Number	PE Amount
I-5 S. Medford – N. Ashland Paving	18874	376,000

Background

I-5 Medford – N. Ashland Paving project is an Interstate Maintenance shelf project programmed for the 15-18 STIP. This section of I-5 is F mix which is rutting and required temporary repairs last year. The Pavements Section has requested we advance this project for a late FFY 2015 let date and construction in 2016. In order to successfully deliver this project for the proposed let date in 2015, immediate approval of the PE Phase of this project is required.

Matthew L. Garrett
Director

Date