
AGENDA
**Rogue Valley Metropolitan Planning Organization
Policy Committee**


Date: *Tuesday, October 27, 2015*

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.rvmpos.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:

- Chair will read the public hearing procedures

4. **Transportation Improvement Program (TIP) & Regional Plan Amendment** **Ryan MacLaren**

Background: The Policy Committee will hold a public hearing to review and consider adoption of the following amendments to the 2015-2018 Transportation Improvement Program and the 2013-2038 Regional Transportation Plan:

- **Interstate 5: Medford Viaduct Deck Overlay Project**

Attachment: #2 – Memo, RTP / TIP Amendments

Action Requested: Approve Regional Transportation Plan (RTP) / TIP amendments.

Action Item:

5. **RVACT / RVMPO Coordination Policy Revisions**.....**Dan Moore**

Background: RVACT is changing the committee structure of having Co-Chairs from Jackson and Josephine Counties to a Chair / Vice-Chair format. The RVACT-RVMPO Coordination Policy needs to be updated to reflect the change in committee structure.

Attachment: #3 – Revised RVACT – RVMPO Coordination Policy.

Action Requested: Approve proposed revisions.

- 6. RVMPO Planning Update.....Dan Moore**
- 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, November 24 at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.

- The next MPO PAC meeting is scheduled for Tuesday, November 17 at 5:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next MPO TAC meeting is scheduled for Wednesday, November meeting TBD 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
SEPTEMBER 22, 2015**



The following attended:

MPO Policy Committee

Members	Organization	Phone Number
Bruce Sophie	City of Phoenix	535-1216
Art Anderson	ODOT	774-6353
Colleen Roberts	Jackson County	646-2878
Jim Lewis	Jacksonville	899-7023
Paige Townsend for Julie Brown	RVTD	608-2413
Mike Quilty, Chairman	Central Point	664-7907
Rich Rosenthal	Ashland	941-1494
Ruth Jenks	Eagle Point	941-8537
Dan Bunn for Michael Zarosinski	Medford	

Staff -

Dan Moore	RVCOG	423-1361
Bunny Lincoln	RVCOG	944-2446
Ryan MacLaren	RVCOG	423-1338

Others Present -

Name	Organization	Phone Number
Mike Baker	ODOT	957-3658
Mike Kuntz	Jackson County	774-6228
Mike Montero	Montero &	944-4376

Alex Georgevitch	Medford	774-2114
Tonia Morrow	RVTD Board	973-2063
Scott Fleury	Ashland	552-2912
Jacob Ormsby	Auto Autos	

1. Call to Order / Introductions/ Review Agenda -

Chairman Mike Quilty called the meeting to order at 2:00 p.m. Committee began with introductions.

2. Review / Approve Minutes -

The Chairman asked if there were any additions or corrections to the August meeting minutes. Colleen Roberts asked to have her phone number corrected.

On a motion by Bruce Sophie seconded by Jim Lewis, the minutes were unanimously approved as corrected.

3. Public Comment -

None.

Public Hearing #1:

4. 2015-18 Transportation Improvement Program (TIP) & 2013-38 Regional Plan Amendments

The Chair read the public hearing procedure.

Ryan MacLaren summarized the proposed RTP and TIP amendments.

- **OR 99 Ashland Creek Bridge Rehabilitation** - Southbound Ashland Creek Bridge (downtown) has been rated “Poor” for both the superstructure and substructure. Federal funding = \$592,630. ODOT match = \$67,830. Total project = \$660,460. The TAC has recommended approval of the amendment.
- **I-5 Cable Barrier – Southern Oregon** - Sixteen (16) open barrier segments between I-5 MP 30.8 and 153.50 (covering multiple jurisdictions) will be improved with the installation of cable barriers to prevent additional accidents. Four sections are located within MPO boundaries. Federal funding = \$2,305,500. ODOT match = \$194,500. Total project = \$2,500,000. The TAC has recommended approval of the amendment.

Bruce Sophie expressed support for the amendment.

The Chair opened public testimony.

In support: None received.

In opposition: None received

The Chair closed the public hearing.

On a motion by Bruce Sophie, seconded by Colleen Roberts, the Transportation Improvement Program (TIP) & Regional Plan Amendment for the OR 99 Ashland Creek Bridge Rehabilitation and the I-5 Cable Barrier amendments were unanimously approved by voice vote.

Action Item:

5. MPO Public Advisory Council (PAC) Appointment

Dan Moore presented Justin Hurley's application. The PAC has recommended approval of same. Dan Bunn stated that he is a personal friend of Mr. Hurley, but had no bias. Chairman Quilty recused himself due to a business relationship with Mr. Hurley.

On a motion by Bruce Sophie, seconded by Ruth Jenks, Justin Hurley was appointed to represent Central Point. The motion passed by voice vote.

Presentation Item:

6. Cab Connection Auto Autos

Jacob Ormsby gave a presentation on the "Auto Autos" computer software program that allows cab drivers connect with potential fares. He addressed the fact that Uber is taking advantage of the current rules for cab referral service provision. The "Auto Autos" program would allow for membership for all cab companies.

Mike Quilty added additional information about Uber, its operating tactics, and said he felt that there was a need for better guarantees that drivers are subjected to proper background screening, commercial insurance and a more equitable competition between cab service providers. Paige Townsend spoke about her experience with Uber in Seattle, the legal battle between Eugene and Uber, how RVTD is implementing Transportation Options and Ride Shares, and how the computer software could benefit the Rogue Valley. Mike Montero asked how the software could actually work, and how data could be used to identify emission reductions when the computer software was used. Mr. Ormsby said that a 30% emission has been projected if implementing the software. Art Anderson said Uber was a brilliant idea, and he did not view it as the "demon" that so many people appear to feel it is. Mr. Ormsby said he did not intend to "demonize" Uber, but felt they should have to play by the same rules as all cab companies, and that they continue to track customers through Google. The members had a brief discussion about how Uber insurance worked (personal Vs commercial).

7. RVMPO Planning Update

- Staff and an advisory committee is rewriting the Goals & Policies for the RTP. They will come back to the TAC and Policy Committee.
- The ODOT/DLCD team working on the Strategic Assessment modeling team will be here in October.

8. Public Comment None.

9. Other Business / Local Business

- Art Anderson shared that Exit 24 will be closed this weekend for construction.
- Bids are opened for the site/civil work on the new Ashland rest area.
- The OTC will be here in October.
- Eagle Point Mayor Bob Russell's wife, Debbie, passed away on Sept. 19th.
- Mike Quilty talked about the OPAC meeting and the Portland container port closure.
- Mike Montero offered some comments on OPAC's favorable reactions to the manner in which southern Oregon was handling freight issues.
- Colleen Roberts shared that she had attended the Army Corps of Engineers' meeting in Shady Cove to discuss the potential results if the Lost Creek Dam were to fail.

10. Adjournment

The meeting was adjourned at 3:05 PM.



Rogue Valley Metropolitan Planning Organization

Regional Transportation Planning

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DATE: October 15, 2015
TO: RVMPO Policy Committee
FROM: Ryan MacLaren, Associate Planner
SUBJECT: RTP/TIP Amendments

The Policy Committee is being asked to consider approval of the following amendment to the 2013-2018 Regional Transportation Plan and 2015-2018 Transportation Improvement Program.

The 21-day public comment period and public hearing were advertised on October 5 in the Medford Tribune, and information has been available on the RVMPO website since that date. The RVMPO TAC has recommended approval of the amendment listed. Information on the project(s) is listed, below:

A. Add New Project to RTP & TIP: Interstate 5: Medford Viaduct Deck Overlay Project (KN19540)

Description: The Interstate 5, Medford Viaduct, Mile Point 28.66, Bridge 08332, the deck is in “Fair” condition. This project will include surface preparation of the deck to address areas that are delaminating. Once repairs are in place, an epoxy overlay will be placed on the entire deck. This will help to improve the ride, decrease impact loading, and preserve the bearings.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources			
							\$	Source	\$	Source		\$	Source				
ODOT																	
I-5:Medford Viaduct Deck Overlay	Repair Deck Deterioration, Bridge #08332	915	Exempt - Table 2, Safety			Planning											
				19540	2016	Design	\$	134,595	NHPP	\$	15,405	ODOT	\$	150,000		\$	150,000
						Land Purchase											
						Utility Relocate											
				19540	2018	Construction	\$	1,345,950	NHPP	\$	154,050	ODOT	\$	1,500,000		\$	1,500,000
						Other											
					Total FFY 16-18		\$	1,480,545		\$	169,455		\$	1,650,000			\$

Rogue Valley Area Commission on Transportation/ Rogue Valley Metropolitan Planning Organization Coordination Policy

Whereas the Rogue Valley Area Commission on Transportation has been vested by the Oregon Transportation Commission with the responsibility for State Transportation Improvement Program project priority recommendations and:

Whereas the Rogue Valley Area Commission on Transportation recognizes the advisability of project funding coordination with the Rogue Valley Metropolitan Planning Organization:

Therefore, if the Rogue Valley Area Commission on Transportation (in its prioritization of State Transportation Improvement Program funding) or the Rogue Valley Metropolitan Planning Organization (in its prioritization of Transportation Improvement Program funding) foresees the potential for funding alignment problems between the two bodies, either body by majority vote, may call for the formation of a joint subcommittee of the two bodies for the purpose of recommending a resolution of the said funding alignment problems. The said subcommittee shall consist of the following:

- 1) The sitting chairperson of the Rogue Valley Metropolitan Planning Organization Policy Committee.
- ~~2) The sitting chairperson of the Rogue Valley Area Commission on Transportation from Jackson County.~~
- ~~2) The sitting Chair of the Rogue Valley Area Commission on Transportation.~~
- ~~3) The sitting chairperson of the Rogue Valley Area Commission on Transportation from Josephine County.~~
- ~~3) The sitting Vice-Chair of the Rogue Valley Area Commission on Transportation.~~
- 4) A Rogue Valley Metropolitan Planning Organization Policy Committee member selected by the Rogue Valley Metropolitan Planning Organization Policy Committee.
- 5) The Oregon Department of Transportation Area Manager.

When the said subcommittee is called for by the majority vote of either body, the subcommittee shall meet within fourteen (14) calendar days to attempt to resolve any anticipated funding alignment problems. The recommendations of the subcommittee shall be forwarded to the Rogue Valley Metropolitan Planning Organization and Rogue Valley Area Commission on Transportation for consideration.

This process will be evaluated annually by both the Rogue Valley Area Commission on Transportation and Rogue Valley Metropolitan Planning Organization to determine its effectiveness.

Michael G. Quilty, RVMPO Policy Committee Chair

Revised October 27, 2015