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


Date: *Tuesday, September 22, 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:

- **OR99: Ashland Creek Bridge Rehabilitation**
- **I-5 Cable Barrier – Southern Oregon**

Attachment: #2 – Memo, RTP / TIP Amendments

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

Action Item:

5. **MPO Public Advisory Council (PAC) Appointment**.....**Dan Moore**

Background: Justin Hurley is seeking appointment to the PAC representing the Central Point area. The PAC recommended appointment. Under PAC bylaws, members are appointed to two-year terms by the Policy Committee.

Attachment: #3 – Justin Hurley application

Action Requested: Appoint Justin Hurley to the PAC representing the Central Point area.

Presentation Item:**6. Cab Connection Auto Autos.....Jacob Ormsby**

Background: Mike Quilty, RVMPO Chair, invited Jacob Ormsby to talk to the Policy Committee about Auto Autos, which is a software application that lets cab drivers connect with potential fares.

Attachment: None (brochures will be available at the meeting).

Action Requested: None, information item.

7. RVMPO Planning Update.....Dan Moore**8. Public Comment.....Chair****9. Other Business / Local BusinessChair**

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.

10. AdjournmentChair

The next MPO Policy Committee meeting is scheduled for Tuesday, October 27 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, October 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
AUGUST 25, 2015**



The following attended:
MPO Policy Committee

Members	Organization	Phone Number
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Bruce Sophie	City of Phoenix	535-1634
Colleen Roberts	Jackson County	535-1634
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
Michael Zarosinski	Medford	

Staff -

Dan Moore	RVCOG	423-1361
Andrea Napoli	RVCOG	423-1369
Bunny Lincoln	RVCOG	944-2446
Dick Converse	RVCOG	
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
Josh Le Bombard	DLCD	414-7932

Tonia Morrow	RVTD Board	973-2063
Megan LaNier	Richard Stevens	773-2646
Mike Faught	Ashland	552-2912
Scott Fleury	Ashland	552-2912

1. Call to Order / Introductions/ Review Agenda -

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

2. Review / Approve Minutes -

The Chairman asked if there were any additions or corrections to the July meeting minutes.

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

3. Public Comment -

None.

Public Hearing #1:

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

The Chair read the public hearing procedure.

Ryan MacLaren gave an overview of the proposed amendment:

- The Interstate 5: Barnett Road Overpass Bridge has been deemed structurally deficient due to a “Poor” rating for the deck. There are numerous deficiencies in the deck surface, and the proposed overlay will preserve the bridge. State and ODOT funds (\$759,600) will be used. The TAC has recommended approval of the amendment.

The Chair opened public testimony.

In support: Mike Montero expressed support for the amendment.

In opposition: None received

The Chair closed the public hearing.

On a motion by Jim Lewis, seconded by Bruce Sophie, the Transportation Improvement Program (TIP) & Regional Plan Amendment for the Barnett Overpass overlay was unanimously approved by voice vote.

Action Item:**5. MPO Letter of Support / Medford Urban Growth Areas**

Dick Converse gave an overview of the general concept letter on Medford's complete Future Growth Areas. The City will be providing future details on each, individual area as UGB inclusions move forward.

Mike Quilty asked about locational details on (alternative) arterials to Interstate 5 (Foothill/N. Phoenix and the Westside connections). Mr. Converse said that more details will be forthcoming, but that those issues were more a part of the TSP.

Alex Georgevitch stated that most connectivity would be internal for Medford, thereby not affecting connections to other jurisdictions. He also passed out an updated Conceptual Plan of the Urban Reserve, and pointed out that there were many other levels of detail and review, including additional transportation analysis at the TSP and master planning levels, before any future development can be approved.

Members briefly discussed other aspects of both current and future roadway connections.

Josh LeBombard reminded everyone that the current process is related exclusively to the RPS **Conceptual Plans**. Mike Montero reiterated that the RPS goal was to assure that the regional growth would occur in a fashion that would address future transportation connectivity needs appropriately.

On a motion by Jim Lewis, seconded by Bruce Sophie, the Policy Committee Chairman was authorized to sign the concept review letter, as amended to correct typographic errors, for the City of Medford, in compliance with Regional Plan Performance Indicators 2.7 and 2.8. The motion passed by unanimous voice vote.

6. MPO Dues Request - \$500 to Support Livability Solutions Forum (Economy, Housing, Transportation)

Dan Moore presented a request for a \$500 contribution (from dues funds) to support the Livability Solutions Forum. The majority of the TAC has recommended that the Policy Committee use \$400 from 5303 funds, with a \$100 match from dues.

Paige Townsend, RVTD, passed out a flyer about the Forum. Transportation will be a significant focus of the entire Forum.

On a motion by Mike Baker, seconded by Jim Lewis, \$400 in 5303 funds and \$100 in RVMPO dues funds were approved to support the Livability Solutions Forum. The motion passed unanimously by voice vote.

7. RVMPO Planning Update

- **Staff is working on the 2017 RTP update. Presentations will be made in the coming months.**
- **Staff continues to work on Title 6 – Environmental Justice.**
- **Copies of the OMPOC General Work Scope were handed out to the Committee members. Comments to Staff from Committee members are welcomed.**

8. Public Comment

9. Other Business / Local Business

- OMPOC will meet Nov. 6th, in Portland.
- The airport has been doing well, despite the smoke in the air.
- ODOT is gathering data on the viaduct project, and is accepting applications for the Enhance It program.
- RVTD is interested in all plans for transit related projects, Connect Oregon and Enhance It.

10. Adjournment

The meeting was adjourned at 2:55 PM.



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: September 11, 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 amendments 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 September 1 in the Medford Tribune, and information has been available on the RVMPO website since that date. The RVMPO TAC has recommended approval of the amendments listed. Information on the projects is listed, below:

A. Add New Project to RTP & TIP: OR99: Ashland Creek Bridge Rehabilitation (KN19656)

Description: The Oregon 99 Southbound Ashland Creek Bridge has been deemed Structurally Deficient due to the “Poor” ratings for both the superstructure and substructure. This project will address the deterioration in the concrete that is causing this bridge to be Structurally Deficient and the undermining at both abutments.

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														
OR99:Ashland Creek Bridge Rehabilitation	Repair Concrete Deterioration, Bridge #0M274	912	Exempt - Table 2, Safety			Planning								
				19656	2016	Design	\$ 69,002	NHPP	\$ 7,898	ODOT	\$ 76,900		\$ 76,900	
				19656	2017	Land Purchase	\$ 71,784	NHPP	\$ 8,216	ODOT	\$ 80,000		\$ 80,000	
						Utility Relocate								
				19656	2018	Construction	\$ 451,844	NHPP	\$ 51,716	ODOT	\$ 503,560		\$ 503,560	
						Other								
					Total FFY 15-18		\$ 592,630		\$ 67,830		\$ 660,460		\$ 660,460	

B. Add New Project to RTP & TIP: I-5 Cable Barrier – Southern Oregon (KN19659)

Description: Lane departure and crossover crashes have been increasing on Interstate 5. Region 3 has numerous sections of I-5 with open medians. This project will address 16 open barrier segments between I-5 MP 30.8 and 153.50. The majority of these segments include widths of less than 100 feet between NB and SB lanes. Failure to provide barriers in these 16 segments increases the risk of lane departures and crossover crashes.

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 Cable Barrier - Southern Oregon	Install Cable Barrier in 16 Segments of I-5 in Southern Oregon Between MP 30.80 and 153.50	914	Exempt - Table 2, Safety			Planning								
				19659	2015	Design	\$ 345,825	HSIP	\$ 29,175	ODOT	\$ 375,000			\$ 375,000
						Land Purchase								
						Utility Relocate								
				19659	2016	Construction	\$ 1,959,675	HSIP	\$ 165,325	ODOT	\$ 2,125,000			\$ 2,125,000
						Other								
					Total FFY15-16		\$ 2,305,500		\$ 194,500		\$ 2,500,000			\$ 2,500,000



Office Use Only

Committee: _____

Date Received: _____

Appointed: _____

Yes No

Appointment Date: _____

Term Ended Date: _____

ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION

Public Advisory Council (PAC) Membership Application

Return Application to:

Rogue Valley Metropolitan Planning Organization
Rogue Valley Council of Governments
P.O Box 3275
Central Point, OR 97502
541-664-6674 ext 360
www.rvmppo.org

Email return to: scasavan@rvcog.org

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, www.rvmppo.org

PLEASE PRINT

Personal Information: (Please indicate Mr. Mrs. or Ms.)

Name: Justin Hurley

Home address (include Zip code): 1019 Rustler Peak, Central Point, OR 97502

Telephone: (home) 541.951.3890 (business) 541.602.4719

Email justin@innovarellc.com

About PAC membership... The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and issue-specific interests. Appointments are based on an applicant's ability to represent one of the Geographic or Issue-Specific interests.

- To represent one of the **Geographic Areas** listed below and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. (Please refer to the RVMPO map, or call 664-6674 ext. 360, for clarification.)

- **Issue-Specific Positions** represent the freight industry, mass transit, low-income citizens, minorities, senior citizens, public health, and bicycle/pedestrian. Low-income and minority representatives do not have to be low income, or a racial minority, but would advocate for the concerns of those communities. Special-interest representatives may live, own property, or operate a business anywhere within the RVMPO.

1. Please indicate below the Geographic Area, or special interest that you would represent. Select only one from the following list, section (A) or (B) below.

A. Geographic Area (see Citizen Involvement Area map on the last page):

<input type="checkbox"/> Ashland	<input checked="" type="checkbox"/> Central Point	<input type="checkbox"/> Eagle Point
<input type="checkbox"/> Jacksonville	<input type="checkbox"/> East Medford	<input type="checkbox"/> West Medford
<input type="checkbox"/> Phoenix	<input type="checkbox"/> Talent	<input type="checkbox"/> White City

B. Special Interest Area:

<input type="checkbox"/> Freight industry	<input type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health
<input type="checkbox"/> Bicycle / Pedestrian	

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

Past director of real estate and sustainable planning for Asante (15 years)

Past planning commissioner for the City of Central Point (8 years)

RVCC Air Quality Involvement

Past council member for sustainable planning council for the Urban Land Institute (5 Years)

Past council member for healthcare and life sciences council for the Urban Land Institute (8 Years)

Seven LEED Certified Projects in 4 years.

3. Why do you want to become a member of the Public Advisory Council?

To bring my knowledge of planning, development, transportation, city and regional planning, as well as my LEED BD+C Certification to the PAC, and be committed to the thoughtful planning and advising that will contribute to the quality of life for the Rogue Valley.

Signature Justin Hurley

Date Justin Hurley Braswell
Digitally signed by Justin Hurley
Braswell
Date: 2015.09.03 13:07:20 -07'00'

Thank You!