

**SUMMARY MINUTES  
ROGUE VALLEY MPO POLICY COMMITTEE  
OCTOBER 27, 2015**



The following attended:

**MPO Policy Committee**

<b>Members</b>	<b>Organization</b>	<b>Phone</b>
Mike Baker for Art Anderson	ODOT	774-6353
Bruce Sophie	City of Phoenix	535-1216
Colleen Roberts	Jackson County	646-2878
Julie Brown	RVTD	608-2413
Mike Quilty, Chairman	Central Point	664-7907
Ruth Jenks	Eagle Point	941-8537
Mike Faught for Rich Rosenthal	Ashland	941-1494
Michael Zarosinski	Medford	

**Staff -**

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

**Others Present -**

<b>Name</b>	<b>Organization</b>	<b>Phone</b>
Mike Montero	Montero & Assoc.	944-4376
Alex Georgevitch	Medford	774-2114
Tonia Moro	RVTD Board	973-2063
Al Densmore	J Watt & Assoc.	601-0704
John Vial	Jackson County	
Paige Townsend	RVTD	

### **1. Call to Order / Introductions/ Review Agenda -**

Chairman Mike Quilty called the meeting to order at 2:03 p.m. Committee began with introductions.

### **2. Review / Approve Minutes -**

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

**On a motion by Bruce Sophie, seconded by Ruth Jenks, the minutes were unanimously approved as presented.**

### **3. Public Comment -**

None.

### ***Public Hearing #1:***

### **4. 2015-18 Transportation Improvement Program (TIP) & Regional Transportation Plan Amendment**

**The Chair read the public hearing procedure.**

Ryan MacLaren summarized the proposed TIP amendment:

- **Interstate 5: Medford Viaduct Overlay Project** – The Viaduct deck is in fair” condition, and needs to be repaired, including a new overlay. Total cost is \$1,650,000 (Federal/State Funds = \$1,480,545 ODOT Matching Funds = \$169,455)

According to John Vial, the overlay lifespan should last approximately ten years. The structure is not designed to meet today’s seismic standards. ODOT is studying this issue, but funding is not a current component of the discussions.

**The Chair opened public testimony.**

**In support:** None received.

**In opposition:** None received

**The Chair closed the public hearing.**

**On a motion by Mike Baker, seconded by Julie Brown, the Transportation Improvement Program (TIP) & Regional Plan Amendments (No. 2015-18) for the Interstate 5: Medford Viaduct Overlay Project were unanimously approved by voice vote.**

### ***Action Item:***

### **5. RVACT/RVMPO Coordination Policy Revisions**

Dan Moore presented the ODOT proposed revisions to the existing Coordination Policy. The Commission wants to implement a Chair/Co-Chair scenario, with representatives from Jackson and Josephine Counties. The MRMPO Policy Committee approved the policy revisions at its October meeting. The proposed makeup of the subcommittee includes:

- The sitting chairperson of the RVMPO Policy Committee
- The sitting Chairperson of the RVACT
- The sitting vice chairperson of the RVMPO Policy Committee
- An RVMPO Policy Committee member selected by the RVMPO
- The ODOT Area Manager

The members recommended that the word “Chairperson” be changed to “Chair” (Item 1))

The RVMPO TAC had no comments on this matter.

**On a motion by Bruce Sophie, seconded by Mike Baker, the RVACT/RVMPO Coordination Policy Revisions, including the text change from “Chairperson” to “Chair” were unanimously approved by voice vote.**

#### **6. RVMPO Planning Update**

- **Staff continues to revise/update RTP Goals & Policies for potential presentation in November to the Policy Committee**
- **Updating is underway for ITS**
- **ODOT and DLCD presented Strategic Assessment findings to the TAC. Sensitivity testing is going on now. Results will be returned to the TAC in November. A full report will be provided to the Policy Committee in January.**
- **The November Policy Committee may be moved to December 1st. Staff will inform the Committee when a date is confirmed. A single meeting will be held in December.**

#### **7. Public Comment**

#### **8. Other Business / Local Business**

- **Mike Quilty attended the AMPO Conference in Clarks County, Nevada, and he gave a brief overview of conference discussion items. OMPOC will be meeting next week.**
- **Mike Baker said that the Pine Street Interchange Project IAMP had been adopted.**
- **“Enhance It” and “Connect Oregon” applications are due on November 20<sup>th</sup>. Mr. Baker pointed out that the applications need to go to different locations this year.**
- **Julie Brown introduced Tonia Morrow, RVTB Board Member, who will be representing RVTB on the Policy Committee.**
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#### **9. Adjournment**

The meeting was adjourned at 2:30 PM.