
AGENDA

**Rogue Valley Metropolitan Planning Organization
Policy Committee**



Date: *Tuesday, November 22, 2016*

Time: *2:00 p.m.*

Location: *Jefferson Conference Room, RVCOG 155 N. 1st Street, Central Point*

Transit: served by RVTD Route #40

Phone : *Ryan MacLaren, RVCOG, 541-423-1338*

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)
- 4. Discussion and Possible Action Regarding Proposed Recommendations by the Advisory Committee on Metropolitan Transportation Planning and Greenhouse Gas Reductions..... Karl Welzenbach**

Background: The Advisory Committee on Metropolitan Transportation Planning and Greenhouse Gas Reductions has been meeting for almost a year. The Committee is working towards having recommendations back to the Land Conservation and Development Commission by the end of December

Attachment: #2 – Memo, Summary of Committee Efforts and Recommendations

Attachment: #3 – Draft Statement of Support for Approach to Target Setting and Policy Approach

Action Requested: Statement of Support for Approach to Target Setting and Policy Approach.

Discussion Items:

- 5. Alternative Measure #7 – Alternative Transportation Funding..... Karl Welzenbach**

Background: In 2001 as part of the RVMPOs efforts to meet the per capita VMT reduction goals the MPO developed, in close coordination with staff of the LCDC, a series of 7 alternative measures to be tracked during updates to the RTP.

Attachments: #4 – Page 10 of Attachment #1 September 10, 2001 – Proposal for Consideration of Alternative Measures for the Rogue Valley MPO

Action Requested: None – discussion item

6. CMAQ Funding and Advisory Committee - Chair

Background: With the addition of two new MPOs being eligible for CMAQ funding, Salem and Eugene, the distribution of those funds will be impacted. In an attempt to develop a fair and equitable formula for the new distribution of funds the Oregon DOT has put together an advisory committee. Included with the agenda packet is a summary of the current situation.

Attachments: #5 – Memo CMAQ Funding Allocation Update

Action Requested: None – discussion item

7. PL Funding discussion - Chair

Background: The advent of changes to CMAQ distribution also impacts the distribution formula for PL and Sec 5303 funds. Provided in this agenda packet is an attachment summarizing the ongoing discussion regarding changes to the amount of funds that the different MPOs might be receiving under the FAST Act.

Attachments: #5 – Table of the changes to the amount of funds

Action Requested: None – discussion item

8. Public Comment Chair

9. Other Business / Local Business Chair

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

10. Adjournment Chair

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

- The next MPO PAC meeting is scheduled for Tuesday, January 17 at 5:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next MPO TAC meeting is scheduled for Wednesday, December 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 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.