

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, September 26, 2017

Time: 2:00 p.m.

Location: Jefferson Conference Room
RVCOG, 155 N. 1st Street, Central Point
Transit: served by RVTD Route #40

Contact: Stephanie Thune, RVCOG: 541-423-1368
RVMPO website: www.rvmopo.org

1	Call to Order / Introductions / Review Agenda	Mike Quilty, Chair
2	Public Comment Items not on the agenda <i>Comments on agenda items allowed during discussion of each item</i>	Chair
Consent Agenda		
3	Review / Approve Minutes	Chair
Attachments	#1 RVMPO Policy Committee Draft Minutes 170822	
Action Items		
4	Approve “RVMPO Policy Regarding Awards of Discretionary Transportation Funds” (last updated Jan. 24, 2012)	Karl Welzenbach
<i>Background</i>	This policy has been reviewed with the aim of clarifying language related to items 3(ii) and 3(iii). Staff has incorporated all suggested changes made by TAC members and, at their September 13 meeting, the TAC recommended approval to the Policy Committee.	
Attachments	#2 RVMPO Policy Regarding Awards of Discretionary Transportation Funds	
<i>Action Requested</i>	Approve revised policy.	

Discussion Items		
5	Public Comment	Chair
Regular Updates		
6	RVMPO Planning Update	Karl Welzenbach
7	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday, October 24, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, October 11, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, November 21, at 5:30 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.