

## AGENDA

# Rogue Valley Metropolitan Planning Organization Policy Committee



**Date:** Tuesday, November 28, 2017

**Time:** 2:00 p.m.

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

**Contact:** Stephanie Thune, RVCOG: 541-423-1368  
RVMPO website: [www.rvmpos.org](http://www.rvmpos.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 170926	
Action Items		
4	2017-2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) Amendment	Ryan MacLaren
Background	The Policy Committee will hold a public hearing to review and consider adoption of amendments to the 2017-2042 Regional Transportation Plan (RTP) and the 2018-2021 Transportation Improvement Program (TIP). The 21-day public comment period and public hearing was advertised on November 7 <sup>th</sup> in the Medford Tribune, and information is currently available on the RVMPO website.	
Attachments	#2   Memo: RTP/TIP Amendment	
Action Requested	Approve Regional Transportation Plan (RTP) / Transportation Improvement Program (TIP) amendments.	

Discussion Items		
5	Public Comment	Chair
Regular Updates		
6	RVMPO Planning Update	Karl Welzenbach
Topics	<ul style="list-style-type: none"> <li>Alternative Measures</li> <li>CMAQ Funding</li> <li>Project Tracking Spreadsheet (details below)</li> </ul>	
Attachment	<b>#3</b>   Tracking Memo for Currently Active RVMPO Projects NOTE: This memo will be provided for review on a quarterly basis in Nov, Feb, May, and Aug	
7	<b>Other Business / Local Business</b> Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- There will be a **Special Meeting of the RVMPO Policy Committee on Thursday, December 14, at 10:00 a.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next regularly scheduled RVMPO Policy Committee meeting will be **Tuesday, January 23, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, December 13, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, January 16, 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.

**SUMMARY MINUTES  
ROGUE VALLEY MPO POLICY COMMITTEE  
SEPTEMBER 26, 2017**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Bob Strosser	Jackson County	774-6119
Ian Horlacher for Art Anderson	ODOT	423-1362
Jim Lewis	Jacksonville	899-7023
John Harrison for Darby Stricker	Talent	535-1566
John Stromberg for Rich Rosenthal	Ashland	552-2104
Julie Brown for Tonia Moro	RVTD	779-5821
Mike Quilty, <b>Chair</b>	Central Point	664-7907
Ruth Jenks	Eagle Point	941-8537
Tim Jackle for Michael Zarosinski, <b>Vice Chair</b>	Medford	770-5466
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Stephanie Thune	RVCOG	423-1368
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch	Medford	774-2114
Jim Herndon	RVMPO PAC	840-0741
Mike Montero	Montero & Associates	779-0771
Paige West	RVTD	608-2429
Paula Brown	Ashland	488-5587

Specific agenda items can be accessed via the links below, while the full recording of this meeting can be accessed here: [170926 RVMPO Policy Committee Meeting Audio](#)

**1. Call to Order / Introductions/ Review Agenda 00:00 – 01:12**

2:03 | *Quorum*: Six jurisdictions required; nine present

**2. Public Comment 01:13 – 02:22**

## ***Consent Agenda***

**3. Review / Approve Minutes 02:23 – 03:11**

The Chair asked if there were any additions or corrections to the previous meeting minutes.

**02:36 | On a motion by Jim Lewis, seconded by Bob Strosser, the minutes of the August 22, 2017 meeting were approved as presented.**

*The motion carried unanimously by voice vote.*

Ian Horlacher (ODOT) and Tim Jackle (Medford) abstained, having not been present at the August 22 meeting.

## ***Action Items***

**4. [Approve “RVMPO Policy Regarding Awards of Discretionary Transportation Funds”](#) (last updated January 24, 2012) 03:12 – 13:17**

Karl Welzenbach reported that the revisions (in red) to the policy are the result of thorough discussion at the August and September RVMPO TAC meetings and comprise:

- Clarification to items 3(a)(ii) and 3(a)(iii), which now state that when a jurisdiction determines it will not implement an MPO-funded project (ii), or when the project cannot be implemented for reasons beyond the jurisdiction’s control (iii), the jurisdiction may offer a substitute project(s) with the understanding that “*Both the currently programmed and its substitute project(s) will be evaluated according to current RVMPO evaluation criteria process.*”; and
- The addition of an item 5 which states “*Should funding still be available and if all programmed projects have been fully funded then prioritization may be given to those projects that were submitted through the application process but were not selected for funding.*”

In response to inquiries, Welzenbach explained that:

- The intent of the language revisions in 3(a)(ii) and 3(a)(iii) was to ensure that an “apples to apples” comparison would be made of the jurisdiction’s original project and the substitute project(s) it submits for consideration.
- The procedure according to the policy is as follows: 1) the jurisdiction’s substitute project(s) will be considered/evaluated in comparison to the merits/scoring of its original project; 2) the Policy Committee will decide whether to award funds to the substitute project(s), or to return the funds to the funding pool for re-allocation according to items four and five of the policy.

**12:46 | Jim Lewis moved to approve the revisions to the “RVMPO Policy Regarding Awards of Discretionary Transportation Funds” as presented. Ruth Jenks seconded.**

There was no further discussion.

*The motion carried unanimously by voice vote.*

## ***Discussion Items***

### **5. Public Comment 13:18 – 13:32**

## ***Regular Updates***

### **6. RVMPO Planning Update 13:33 – 20:41**

- Quarterly reports to the Policy Committee regarding currently active MPO projects will begin in November and be ongoing.
- The transportation modeling system is changing from a trip-based to an activity-based model.
- The final report of the 2008 – 2011 Oregon Household Activity Survey is under construction.

### **7. Other Business / Local Business 20:42 – 25:23**

- The quarterly Oregon MPO Consortium (OMPOC) meeting will be held Friday, October 6. Chair Quilty and Welzenbach will attend.
- The annual Association of Metropolitan Planning Organizations (AMPO) conference will be held October 17-20 in Savannah, GA. Chair Quilty and Welzenbach will attend.
- The OTC will hold a 2-day workshop in October. Paula Brown will carry any items/concerns communicated to her by MPO members to the meeting.

### **8. Adjournment 25:24 – 25:35**

3:04

### **Scheduled Meetings:**

RVMPO TAC | Wednesday, October 11 @ 1:30 pm

RVMPO Policy Committee | Tuesday, October 24 @ 2:00 pm

RVMPO PAC | Tuesday, November 21 @ 5:30 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: November 21, 2017  
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(s) to the 2017-2042 Regional Transportation Plan and 2018-2021 Transportation Improvement Program.

The 21-day public comment period and public hearing were advertised on November 7<sup>th</sup> 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(s) listed. Information on the project(s) is listed, below:

#### **A. Add New Project to TIP: OR66 over Central Oregon and Pacific Railroad (Ashland) (KN21180)**

Description: Seal the bridge deck on OR 66 in Ashland over the CORP railroad crossing.

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														
OR66 over Central Oregon and Pacific Railroad (Ashland)	Deck overlay	N/A	Exempt - Table 2, Safety			Planning								
				21180	2019	Design	\$ 287,136	HB2017	\$ 32,864	ODOT	\$ 320,000			\$ 320,000
						Land Purchase					\$ -			\$ -
						Utility Relocate								\$ -
				21180	2021	Construction	\$ 1,435,680	HB2017	\$ 164,320	ODOT	\$ 1,600,000			\$ 1,600,000
						Other					\$ -			\$ -
					Total FFY 19-21		\$ 1,722,816		\$ 197,184		\$ 1,920,000			\$ 1,920,000

**B. Add New Project to TIP: OR99: South Valley View Protective Right of Way purchase (KN 21196)**

Description: The bridge over Bear Creek near the intersection of South Valley View Road and OR 99 belongs to the State as part of a jurisdictional exchange made with Jackson County. The capacity of the bridge is very much in question, while the structure itself still has more life before it becomes necessary to replace. When replacement does occur, Region 3 is looking to realign and widen the bridge per the attached conceptual alignment. With this property being in the footprint of a future replacement structure, and currently up for sale, it makes sense to move forward with a protective purchase to reserve the ROW for future use.

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: South Valley View Protective Right of Way purchase	Right of Way purchase	N/A	Exempt - Table 2, Safety			Design					\$ -			\$ -
						Design					\$ -			\$ -
						Design					\$ -			\$ -
				21196	2018	Land Purchase	\$ 448,650	STP-FLX	\$ 51,350	ODOT	\$ 500,000			\$ 500,000
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
					Total FFY18		\$ 448,650		\$ 51,350		\$ 500,000			\$ 500,000

**C. Add New Project to TIP: OR66: Railroad Bridge – Dead Indian Memorial Road (KN 21184)**

Description: Grind and inlay poor pavement section and make various ADA improvements. Design only, shelf project.

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														
OR66: Railroad Bridge – Dead Indian Memorial Road	Design shelf ready plans to grind out existing surface and inlay new asphalt	N/A	Exempt - Table 2, Safety			Planning								
				21184	2020	Design	\$ 448,650	HB2017	\$ 51,350	ODOT	\$ 500,000			\$ 500,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
						Other					\$ -			\$ -
					Total FFY 17-20		\$ 448,650		\$ 51,350		\$ 500,000			\$ 500,000

**D. Add New Project to TIP: OR62: Brophy Way – Rogue River Drive (KN 21188)**

Description: Repair small section of roadway left over from the ARRA project on Hwy 62. Fix some failed road base areas, provide new wearing surface, striping and pavement markers. Design only, shelf project.

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														
OR62: Brophy Way – Rogue River Drive	Shelf ready plans to reconstruct pavement by grinding out existing surface and inlay new asphalt	N/A	Exempt - Table 2, Safety			Planning								
				21188	2020	Design	\$ 269,190	HB2017	\$ 30,810	ODOT	\$ 300,000			\$ 300,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
						Other					\$ -			\$ -
					Total FFY 18-21		\$ 269,190		\$ 30,810		\$ 300,000			\$ 300,000

**E. Add New Project to TIP: East Main Street over I-5 Bridge (Ashland) (KN 21181)**

Description: Seal the bridge deck on E. Main St. in Ashland that crosses I-5.

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														
East Main Street over I-5 Bridge (Ashland)	Deck overlay.	NA	Exempt - Table 2, Safety			Planning								
				21181	2019	Design	\$ 110,368	HB2017	\$ 12,632	ODOT	\$ 123,000			\$ 123,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
				21181	2021	Construction					\$ -			\$ -
						Other					\$ -			\$ -
					Total FFY 18-21		\$ 110,368		\$ 12,632		\$ 123,000			\$ 123,000



**F. Remove Project from RTP & TIP: OR99: Ashland Creek Bridge (SB) Rehabilitation (KN 19656)**

Description: Repair concrete deterioration, Bridge #0M274.

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 (SB) Rehabilitation	Repair concrete deterioration, bridge #0M274	912	Exempt - Table 2, Safety			Planning								
				19656	2016	Design	\$ 158,732	NHPP	\$ 26,168	ODOT	\$ 184,900			\$ 184,900
				19656	2018	Land Purchase	\$ 71,784	NHPP	\$ 8,216	ODOT	\$ 80,000			\$ 80,000
						Utility Relocate					\$ -			\$ -
				19656	2018	Construction	\$ 362,114	NHPP	\$ 41,446	ODOT	\$ 403,560			\$ 403,560
						Other					\$ -			\$ -
					Total FFY 17-20		\$ 592,630		\$ 75,830		\$ 668,460			\$ 668,460

**G. Remove Project from RTP & TIP: OR99: Laurel Street Signal Upgrade (KN 18897)**

Description: Upgrade traffic signal.

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: Laurel Street Signal Upgrade	Upgrade traffic signal	953	Exempt - Table 2, Safety			Planning								
				18897	2016	Design	\$ 70,887	STP-FLX	\$ 8,113	ODOT	\$ 79,000			\$ 79,000
				18897	2018	Land Purchase					\$ -	\$ 7,000	ODOT	\$ 7,000
				18897	2018	Utility Relocate					\$ -	\$ 6,000	ODOT	\$ 6,000
				18897	2019	Construction	\$ 473,774	STP-FLX	\$ 54,226	ODOT	\$ 528,000			\$ 528,000
						Other					\$ -			\$ -
					Total FFY 17-20		\$ 544,661		\$ 62,339		\$ 607,000			\$ 620,000



**Rogue Valley  
Metropolitan Planning Organization**

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**Regional Transportation Planning**

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DATE: November 21, 2017  
TO: RVMPO Policy Committee  
FROM: Ryan MacLaren, Associate Planner  
SUBJECT: RVMPO Funded Project Quarterly Update

As part of a process to help track RVMPO funded projects the TAC has been asked to report monthly on, the projects and their reports will be presented to the Policy Committee on a quarterly basis. The following is a summary list of RVMPO funded projects.

**Ashland**

***E. Nevada Street Extension (2015-2018 TIP)***

- Application in process to exchange funds from this project to the Independent Way project.

***Chip Seal (2018-2021 TIP)***

- Waiting on IGA.

**Eagle Point**

***E. Main St. / Stevens Rd. Improvements (2015-2018 TIP)***

- Draft plans completed by OBEC. IGA for ROW going to council next week.

***S. Royal Ave. Improvements – Design & ROW (2018-2021 TIP)***

- Requested to look into the time frame for IGA

**Jackson County**

***Regional Active Transportation Plan (2015-2018 TIP)***

- IGA is just about to be signed. RFP draft is underway.

***Table Rock Rd. (2015-2018 TIP)***

- Opening for bids on the 16th. Anticipating work to begin in January.

***Foothill Rd. – Delta Waters to Dry Creek (2018-2021 TIP)***

- Waiting to hear back on IGA

**Medford**

***Foothill Rd. – Hillcrest to McAndrews (2015-2018 TIP)***

- Council approval / locked in design. Preliminary report to ODOT has been slipped to September 2017. NEPA clearance is scheduled for December 2017. ROW on track for March 2018. DAP approval November 2017. Construction in 2019.

**Central Point**

***W. Pine St. Reconstruction - Glenn Way to Brandon Ave. (2018-2021 TIP)***

- Hoping before Christmas on the IGA.

**Jackson County / ODOT**

***Bear Creek GW - Hwy 140 Shared-Use Path (2018-2021 TIP)***

- ODOT has lead on project.

**Phoenix**

***North Couplet Pedestrian Crossing (2018-2021 TIP)***

- Evaluating lane configurations.