

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Thursday, December 14, 2017 ***Special Meeting***

Time: 10:00 a.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.rvmpo.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
<i>Attachments</i>	#1 RVMPO Policy Committee Draft Minutes 171128	
Public Hearing		
4	2017-2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) Amendments	Ryan MacLaren
<i>Background</i>	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 22 nd in the Medford Tribune, and information is currently available on the RVMPO website.	
<i>Attachments</i>	#2 Memo: RTP/TIP Amendments #2A Talent Bear Creek Project Locator Map	
<i>Action Requested</i>	Approve Regional Transportation Plan (RTP) / Transportation Improvement Program (TIP) amendments.	

Action Items		
5	Public Advisory Council (PAC) Member Renewal Approval	Ryan MacLaren
<i>Background</i>	Brad Inman's current membership term concludes this month. His application from 2013 (which was used to renew his membership in 2015) is attached to facilitate his membership renewal as a PAC representative for East Medford for the December 2017 – December 2019 term. At their November 21 meeting, the PAC voted unanimously to recommend approval of Mr. Inman's membership renewal to the Policy Committee.	
<i>Attachments</i>	#3 PAC Membership Chart #4 2013 PAC Application for Brad Inman	
<i>Action Requested</i>	Approve membership renewal for the December 2017 – December 2019 term.	
Discussion Items		
6	Public Comment	Chair
Regular Updates		
7	RVMPO Planning Update	Karl Welzenbach
8	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
9	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday, January 23, at 2:00 p.m.** in the Jefferson Conference Room, RVMCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, January 10, at 1:30 p.m.** in the Jefferson Conference Room, RVMCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, January 16, at 5:30 p.m.** in the Jefferson Conference Room, RVMCOG, Central Point.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVMCOG, 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
NOVEMBER 28, 2017**



The following attended:

Voting Members	Organization	Phone Number
Bob Strosser	Jackson County	774-6119
Chris Luz for Sarah Westover	Phoenix	261-3139
Jim Lewis	Jacksonville	899-7023
John Harrison for Darby Stricker	Talent	535-1566
Mike Quilty, Chair	Central Point	664-7907
Rich Rosenthal	Ashland	941-1494
Ruth Jenks	Eagle Point	941-8537
Tonia Moro	RVTD	973-2063
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Stephanie Thune	RVCOG	423-1368
Interested Parties	Organization	Phone Number
Al Densmore	JWA Public Affairs	601-0704
Alex Georgevitch	Medford	774-2114
Julie Brown	RVTD	608-2413
Mike Kuntz	Jackson County	774-6228
Mike Montero	Montero & Associates	779-0771
Paige West	RVTD	608-2429

Scott Fleury	Ashland	552-2412
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Specific agenda items can be accessed via the links below, while the full recording of this meeting can be accessed here: [171128 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:18

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

2. Public Comment 01:19 – 01:34

Consent Agenda

3. Review / Approve Minutes 01:35 – 02:10

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

01:50 | Jim Lewis moved to approve the minutes of the September 26, 2017 meeting as presented. Bob Strosser seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Public Hearing

4. [2017-2042 Regional Transportation Plan \(RTP\) and 2018-2021 Transportation Improvement Program \(TIP\) Amendments](#) 02:11 – 07:39

The Chair read the procedure for the public hearing.

Regarding the 2018-2021 TIP and 2017-2042 RTP, Ryan MacLaren reported that:

- Five new projects (A-E) were being added to the TIP only (not the RTP), with all additions except Project B (which is for the protective purchase of undeveloped right-of-way land for sale) being due to the passing of HB-2017; and
- Two projects (F-G) were being removed from both the TIP and the RTP.

Details of all projects were included in the agenda packet for review and are available online at www.rvmopo.org. Clarification was made that funds related to all amendments belong to ODOT and are not under the MPO's purview.

The Chair opened the discussion to public comment, both in support and in opposition.

None voiced.

The Chair closed the public testimony.

06:57 | Jim Lewis moved to approve the amendments to the 2017-2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) as presented. Rich Rosenthal seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Discussion Items

5. Public Comment 07:40 – 07:55

Regular Updates

6. RVMPO Planning Update 07:56 – 15:51

- *Alternative Measures* | The final report for Alternative Measures is essentially prepared, but its approval/submittal is being tabled pending a potential decision by DLCD to amend the TPRs in order to transfer Alternative Measures authority to the cities and counties instead of the MPO. The MPO is seeking to extend the Alternative Measures contract with ODOT until the outcome of DLCD's deliberation is known.
- *Performance Measures* | The Safety Performance Measure is being discussed at the TAC, with recommendations on hold pending clarification from ODOT regarding their data sources and calculation methods. Some additional information should be available for the December 14 special meeting of the Policy Committee, with adoption of the measure hoped for in January.
- *CMAQ Fund Balances* | No new information; the balances for both MPOs remain unclear.
- *RVMPO Active Project Update* | This will be provided quarterly to the Policy Committee in a memo which captures the current status of each project based on the TAC's monthly updates.

7. Other Business / Local Business 15:52 – 44:09

- *Alternative Measure 7: Alternative Transportation Funding* | Bob Strosser initiated discussion on behalf of the Jackson County Board of Commissioners regarding this measure, which allocates 50% of the MPO's STBG funds to RVTD, in order to raise the possibility of reconsidering this standing allocation of funds to public transit. Tonia Moro encouraged tabling further discussion and decision-making on the issue until the DLCD Alternative Measures deliberations conclude, possibly in May or June 2018 (reference above discussion in the "RVMPO Planning Update"). Julie Brown stated that, in the interim, RVTD would be happy to provide an accounting of how the funds have been used over the years, if Policy Committee members so desired. Paige West encouraged the MPO – whenever discussion on the issue resumes – to honor the commitment of the funds to RVTD for the 2018 – 2021 TIP cycle, since that allocation of the Alternative Measure 7 funds has already been approved. Chair Quilty reminded the committee that any Alternative Measure 7 funds diverted from RVTD would need to remain committed to alternative transportation projects such as enhancing ride share, or adding bike lanes/sidewalks; the funds could not go into roadway projects adding capacity, adding turn lanes, etc.
 - There was consensus regarding the wisdom of tabling the issue until better information was available from DLCD; Bob Strosser agreed with the decision and will update the Board of Commissioners with the logic and outcome of today's discussion.
 - Ruth Jenks requested that the RVMPO PAC be kept abreast of discussions related to the Alternative Measures.
- *Retirement Celebration for Bern Case (RVI Airport Administrator) on November 29.*
- *Paige West (RVTD) Honored with Nationwide Award for Work in Public Transit Planning.*
- *Special Meeting of RVMPO Policy Committee: December 14 at 10:00 a.m.; a quorum is required.*

8. Adjournment 44:10 – 44:24

2:47

Scheduled Meetings:

RVMPO TAC | Wednesday, December 13 @ 1:30 pm

RVMPO Policy Committee **Special Meeting** | **Thursday, December 14 @ 10:00 am**

RVMPO Policy Committee | Tuesday, January 23 @ 2:00 pm

RVMPO PAC | Tuesday, January 16 @ 5:30 pm

DRAFT

B. Add New Project to RTP & TIP: OR99: Creel to Bear Creek Greenway Connector (Talent) (KN 21197)

Description: Connecting Hwy 99 to the shared multi-use path.

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	
OR99: Creel to Bear Creek Greenway Connector (Talent)	Connecting Hwy 99 to the shared multi-use path.	963	Exempt - Table 2	21197	2018	Planning					\$ -			\$ -
						Design	\$ 52,940	Enhance		\$ 6,060	Local	\$ 59,000		\$ 59,000
						Land Purchase								
						Utility Relocate	\$ 34,097	Enhance		\$ 3,903	Local	\$ 38,000		\$ 38,000
						Construction	\$ 473,775	Enhance		\$ 54,225	Local	\$ 528,000		\$ 528,000
					Other					\$ -			\$ -	
					Total FFY 18-21		\$ 560,812		\$ 64,188	\$ 625,000			\$ 625,000	

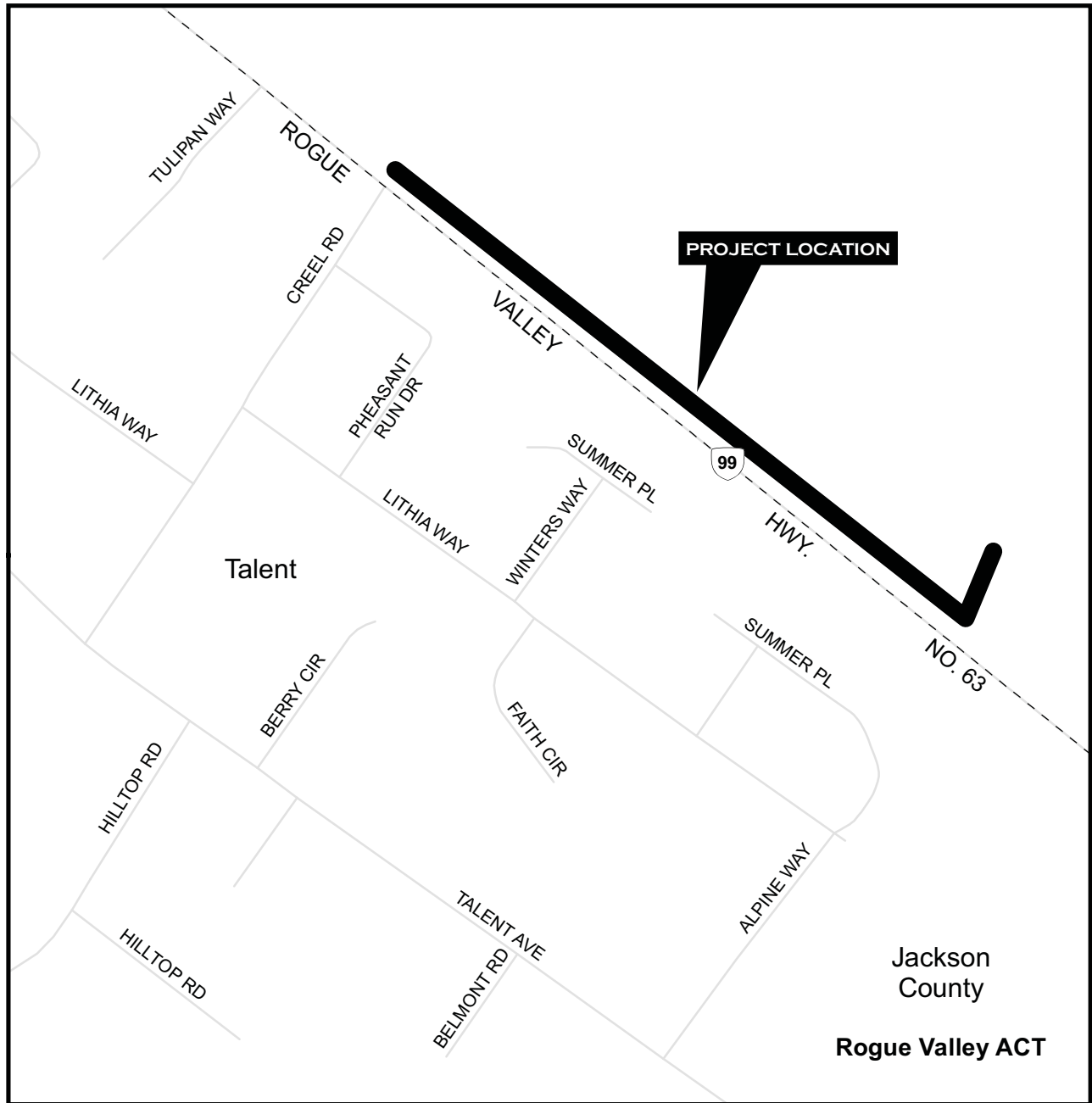
C. Add New Project to RTP & TIP: RVTD Rideshare and TDM (FFY 18-20) (KN 21222)

Description: Promote available transportation alternatives.

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	
RVTD Rideshare and TDM (FFY 18-20)	Promote available transportation alternatives.	1098	Exempt - Table 2, Operating assistance to transit agencies	21222	2020	Planning					\$ -			\$ -
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
					Other	\$ 199,479	SW TDM	\$ 10,798	\$ 210,277			\$ 210,277		
					Total FFY 18-21	\$ 199,479		\$ 10,798	\$ 210,277			\$ 210,277		

PROJECT LOCATION

ODOT REGION 3



LEGEND

PROJECT LOCATION

STATE HIGHWAY CLASSIFICATION

- INTERSTATE
- STATEWIDE
- REGIONAL / DISTRICT
- REGIONAL BOUNDARY
- COUNTY BOUNDARY
- ACT BOUNDARY

TALENT BEAR CREEK GREENWAY CONNECTOR KEY NO. TBD

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Rogue Valley Metropolitan Planning Organization

Regional Transportation Planning

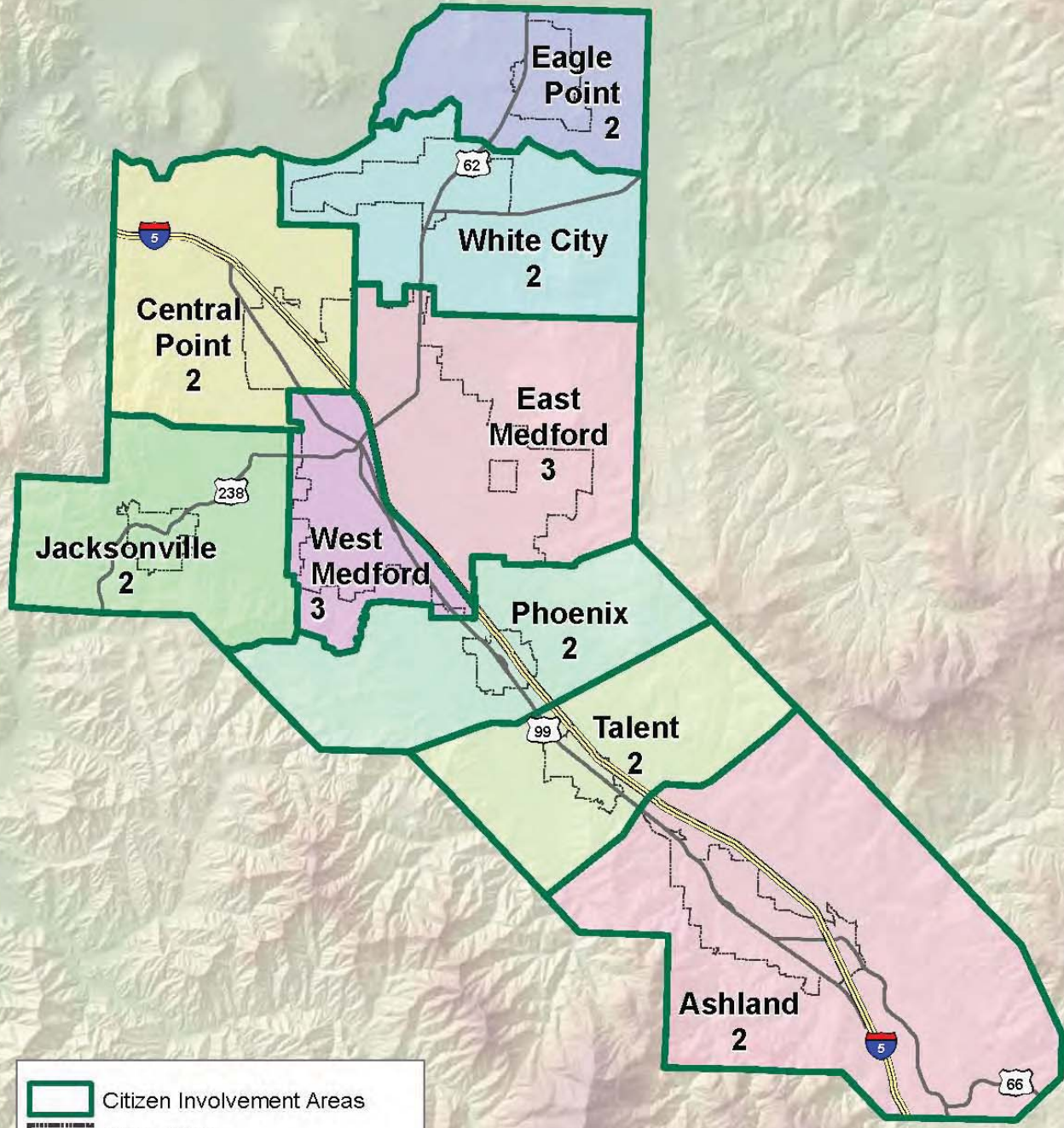
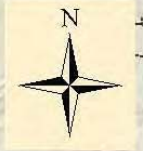
Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City
Jackson County • Rogue Valley Transportation District • Oregon Department of Transportation


Public Advisory Council Membership July 2017


Citizen Involvement Area	# PAC Positions	Appointee
Ashland	2	1) Mary Wooding (Jan 2017-Jan 2019) 2) Jason Darrow (March 2016-March 2018)
Central Point	2	1) Larry Martin (March 2017 –March 2019) 2)
Eagle Point	2	1) Aaron Prunty (Jan 2017-Jan 2019) 2) Mike Stanek (Feb 2017-Feb 2019)
Jacksonville	2	1) Ron Holthusen (Jan 2017-Jan 2019) 2)
Medford	6	
East Medford	3	1) Glen Anderson (Feb 2017-Feb 2019) 2) Brad Inman (Dec 2015-Dec 2017) 3) Mark Earnest (Feb 2017-Feb 2019)
West Medford	3	1) Jim Herndon (June 2017 – June 2019) 2) 3)
Phoenix	2	1) Diana Shiplet (July 2017 – July 2019) 2)
Talent	2	1) Thad Keays (Feb 2017-Feb 2019) 2)
White City	2	1) 2)

Special Interest Positions	# PAC Positions	Appointee
Bicycle / Pedestrian Interest	1	Edgar Hee (Feb 2017-Feb 2019)
Freight Industry	1	Mike Montero (Feb 2017-Feb 2019)
Low Income Community Interest	1	
Mass Transit	1	Patrick McKechnie (June 2016-June 2018)
Minority Community Interest	1	
Public Health	1	Michael Polich (March 2016-March 2018)
Senior	1	Robin Lee (June 2017 – June 2019)

RVMPO Citizen Involvement Areas and Number of Public Advisory Council Positions



 Citizen Involvement Areas

 UGB / UCB

Miles

0 2 4

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Office Use Only	
Committee:	_____
Date Received:	_____
Appointed:	Yes No
Appointment Date:	_____
Term Ended Date:	_____

ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION Public Advisory Council

Membership Application

Return Application to:
 Rogue Valley Metropolitan Planning Organization
 Rogue Valley Council of Governments
 P.O. Box 3275
 Central Point, OR 97502
 541-664-6676 ext 241
 www.rvmmpo.org

Email return to: vguarino@rvcog.org

PLEASE PRINT

Personal Information: Please circle one (Mr. / Mrs. / Ms.)

Name: Brad J. IMAHA

Home address (include Zip code): 3514 So. Village Dr.
Medford, OR 97504

Telephone: (home) 541 734 5409 (business) Same

Email Brad.IMAHA@AOL.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 membership is apportioned by geographic area and specific special interests. • To represent one of the geographic areas listed here 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 664-6676 ext. 241, for clarification.) • Special-interest positions represent the freight industry, mass transit, low-income families and minorities. Low-income and minority representatives do not have to be low income, or a racial minority, but would be an advocate for the concerns of those communities. Special-interest representatives may live, own property or operate a business anywhere within the RVMPO. On the next page, indicate the area, or special interest that you would represent. Select only one from the following list.

1. The Public Advisory Council has the following positions. Indicate the one you are interested in filling.

Geographic area:

Ashland _____ Central Point _____ Eagle Point _____ Jacksonville _____
East Medford _____ West Medford _____ Phoenix _____ Talent _____
White City _____

Special Interest Area:

Freight industry _____ Mass transit _____ Low income families _____
Minority community _____

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

Education as a Civil Engineer
Career in Construction Management
Planning Commission for Medford city (years)
Community volunteer

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

Continue to be aware of proposed projects & regulations
& participate in process of evaluating & recommending
same.

Signature _____

Paul Thomas

Date _____

11/19/13

Thank You!