

**AGENDA**  
**Rogue Valley Metropolitan Planning Organization**  
**Policy Committee**



**Date:** *Tuesday, July 25, 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.rvmpo.org](http://www.rvmpo.org)*

<b>1</b>	<b>Call to Order / Introductions / Review Agenda</b>	<b>Mike Quilty, Chair</b>
<b>2</b>	<b>Public Comment</b> Items not on the agenda   <i>Comments on agenda items allowed during discussion of each item</i>	<b>Chair</b>
<b>Consent Agenda</b>		
<b>3</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachments</i>	#1   RVMPO Policy Committee Draft Minutes 170627	
<b>Public Hearing</b>		
<b>4</b>	<b>2017-2042 Regional Transportation Plan (RTP) and 2015-2018 Transportation Improvement Program (TIP) Amendments</b>	<b>Ryan MacLaren</b>
<i>Background</i>	The Policy Committee will hold a public hearing to review and consider adoption of amendments to the 2017-2042 RTP and the 2015-2018 TIP.	
<i>Attachment</i>	#2   Memo: RTP/TIP Amendments	
<i>Action Requested</i>	Approve proposed amendments to the RTP and TIP.	

Action Items		
<b>5</b>	<b>Public Advisory Council (PAC) New Member Application</b>	<b>Ryan MacLaren</b>
<i>Background</i>	Diana Shiplet, representing Phoenix, has submitted a new member application for the Public Advisory Council. At their July 18 meeting, the PAC voted unanimously to recommend to the Policy Committee that Ms. Shiplet be appointed to the PAC.	
<i>Attachments</i>	#3   PAC Membership Chart #4   Application for Diana Shiplet	
<i>Action Requested</i>	Appoint new member to the PAC.	
<b>6</b>	<b>Approval of Letter from RVMPO PAC to the Oregon Transportation Commission (OTC)</b>	<b>Karl Welzenbach</b>
<i>Background</i>	The PAC desires to send a letter to the OTC regarding the distribution of CMAQ funds.	
<i>Handout</i>	Draft Letter from PAC to the OTC	
<i>Action Requested</i>	Approve letter from PAC to the OTC.	
Presentation		
<b>7</b>	<b>“GIS at RVCOG”</b>	<b>Nikki Hart-Brinkley</b>
<i>Background</i>	Geographic Information Systems help to inform decision-making. An overview of how GIS is used here at the COG will be given.	
<i>Attachment</i>	#5   GIS Presentation Slides	
<i>Action Requested</i>	None; information only.	
Discussion Items		
<b>8</b>	<b>Public Comment</b>	<b>Chair</b>

<b>Regular Updates</b>		
<b>9</b>	<b>RVMPO Planning Update</b>	<b>Karl Welzenbach</b>
<b>10</b>	<b>Other Business / Local Business</b> Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>11</b>	<b>Adjournment</b>	<b>Chair</b>

- The next RVMPO Policy Committee meeting will be **Tuesday, August 22, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, August 9, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, September 19, 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.