

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, January 23, 2018

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.rvmppo.org

1	Call to Order / Introductions / Review Agenda <ul style="list-style-type: none"> • K. Welzenbach: MPO Information Binders 	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 Special Meeting Draft Minutes 171214	
Public Hearing		
4	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 2018-2021 Transportation Improvement Program (TIP). The 21-day public comment period and public hearing was advertised on January 2 nd in the Medford Tribune, and information is currently available on the RVMPO website. At their January 10 meeting, the TAC unanimously recommended approval of the amendments to the Policy Committee.	
Attachments	#2 Memo: RTP/TIP Amendments	
<i>Action Requested</i>	Approve 2017-2042 Regional Transportation Plan (RTP) / 2018-2021 Transportation Improvement Program (TIP) amendments.	

Action Items		
5	Public Advisory Council (PAC) New Member Application	Ryan MacLaren
<i>Background</i>	George “Ike” Eisenhower, representing Phoenix, has submitted a new member application for the Public Advisory Council. At their January 16 meeting, the PAC voted unanimously to recommend to the Policy Committee that Mr. Eisenhower be appointed to the PAC.	
<i>Attachments</i>	#3 PAC Membership Chart #4 Application for George “Ike” Eisenhower	
<i>Action Requested</i>	Appoint new member to the PAC.	
Discussion Items		
6	Public Comment	Chair
Regular Updates		
7	RVMPO Planning Update <ul style="list-style-type: none"> Performance Measures 	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, February 27, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, February 14, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, March 20, 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
DECEMBER 14, 2017**



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Jim Lewis	Jacksonville	899-7023
Julie Brown for Tonia Moro	RVTD	608-2413
Michael Zarosinski, Vice Chair	Medford	772-1909
Mike Quilty, Chair	Central Point	621-4853
Rich Rosenthal	Ashland	941-1494
Ruth Jenks	Eagle Point	941-8537
Sarah Westover	Phoenix	972-0869
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
Jim Herndon	RVMPO PAC	840-0741
Mike Montero	Montero & Associates	779-0771

Specific agenda items can be accessed via the links below, while the full recording of this meeting can be accessed here: [171214 RVMPO Policy Committee Special Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:57

10:01 a.m. | *Quorum*: Six jurisdictions required; eight present.

2. Public Comment 01:58 – 02:16

Consent Agenda

3. Review / Approve Minutes 02:17 – 02:44

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

02:22 | Jim Lewis moved to approve the minutes of the November 28, 2017 meeting as presented. Rich Rosenthal seconded.

Art Anderson abstained.

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 02:45 – 14:44

The Chair read the procedure for the public hearing.

Ryan MacLaren reported briefly on three state-requested amendments to the 2018-2021 TIP and 2017-2042 RTP.

- **A** | Project being split and \$1.2 million added to construction. ODOT has requested a rush amendment via this meeting so that the project can go out to bid in January.
- **B** | New project to add a shared multi-use path to connect Highway 99 to the Bear Creek Greenway in Talent ([locator map](#)).
- **C** | An additional funding source was added to the RVTD Rideshare and TDM project.

Details of all projects were included in the agenda packet for review and are available online at www.rvmpo.org. All three projects are using state (non-MPO) funds.

Art Anderson explained that Amendment A was part of the Siskiyou Pass project. Timing on the bridge work without this amendment would have meant the rest area would open, then immediately close for three months while the bridge work was done. The additional \$1.2 million is required because a crossover needs to be built and the bridge decks are in worse shape than first thought.

Anderson also mentioned that Paul Mather has directed ODOT to conduct a pilot study to measure the levels of rebar decay over a 5 – 10 year period on bridges protected with sealant versus those that are not; the aim is to gather data that will inform the development of a maintenance schedule.

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

None voiced.

The Chair closed the public testimony.

13:20 | Jim Lewis moved to approve the amendments to the 2017-2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) as presented. Sarah Westover seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Action Items

5. Public Advisory Council (PAC) Member Renewal Approval 14:45 – 21:23

Ryan MacLaren reported that East Medford representative Brad Inman's membership term is up for renewal for the period of December 2017 – December 2019. Inman's existing application was made available for review.

15:38 | Jim Lewis moved to approve Brad Inman's December 2017 – December 2019 membership renewal for the RVMPO PAC as a representative for East Medford. Julie Brown seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Efforts will continue to be made to find representatives for White City (which falls under county jurisdiction, and whose two positions on the PAC have remained vacant for quite some time) as well as for the remaining membership vacancies across the various geographical and special interest areas. Despite county oversight of White City's unincorporated area, a representative would need to live within White City's geographic boundary.

The time commitment for a PAC representative is approximately two to three hours every other month (January, March, May, July, September, November). Detailed information about the PAC, the current [membership chart](#) showing all vacancies and the [new member application form](#) are all available from [this page](#) of the RVMPO website.

Art Anderson mentioned the significance of the PAC's input into local transportation issues; having access to public sentiment on decisions that affect communities throughout the valley is both helpful and necessary.

Discussion Items

6. Public Comment 21:24 – 23:42

- White City CNG station update provided by Mike Montero.

Regular Updates

7. RVMPO Planning Update 23:43 – 24:02

- No changes to any information provided at the November 28 meeting.

8. Other Business / Local Business 24:03 – 31:35

- OMPOC | Next meeting on January 26 in Salem.
- Legislative fixes underway for HB-2017.
- Level of accountability is high for all programs/allocations related to HB-2017.

9. Adjournment 31:36 – 31:48

10:32 a.m.

Scheduled Meetings:

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

RVMPO TAC | Wednesday, January 10 @ 1:30 p.m.

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

DRAFT



**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: January 16, 2018
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 2018-2021 Transportation Improvement Program.

The 21-day public comment period and public hearing were advertised on January 2nd 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: I-5: Siskiyou Pass Variable Advisory Speed Signs (KN20170)

Description: Install weather responsive variable speed system for I-5 Siskiyou mountain pass.

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														
I-5: Siskiyou Pass Variable Advisory Speed Signs	Install weather responsive variable speed system for I-5 Siskiyou mountain pass.	NA	Exempt - Table 2, Safety			Planning								
				20170	FFY2018	Design	\$ 553,634	FIX-IT	\$ 63,366	ODOT	\$ 617,000			\$ 617,000
						Land Purchase					\$ -			\$ -
				20170	FFY2019	Utility Relocate	\$ 9,870	FIX-IT	\$ 1,130	ODOT	\$ 11,000			\$ 11,000
				20170	FFY2019	Construction	\$ 3,895,179	NHPP	\$ 445,821	ODOT	\$ 4,341,000			\$ 4,341,000
				20170	FFY2019	Construction	\$ 1,450,934	FIX-IT	\$ 166,066	ODOT	\$ 1,617,000			\$ 1,617,000
		Total FFY18-21			\$ 5,909,617		\$ 676,383		\$ 6,586,000			\$ 6,586,000		

B. Adjust Project in the TIP: Oregon Salt Pilot Phase 2: Bridge Deck Testing & Sealing (KN 21076)

Description: Salt testing on bridge decks; design of sealing and overlay projects, and construction of protective systems.

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														
Ore Salt Pilot Phase 2: Bridge Deck Testing & Sealing	Salt testing on bridge decks; design of sealing and overlay projects, and construction of protective systems.	962	Exempt - Table 2			Planning					\$ -			\$ -
				21076	2018	Design	\$ 184,440	STBG FLEX	\$ 15,560	ODOT	\$ 200,000		\$ 200,000	
						Land Purchase				\$ -		\$ -		
						Utility Relocate				\$ -		\$ -		
				21076	2019	Construction	\$ 897,300	FIX-IT SWB	\$ 102,700	ODOT	\$ 1,000,000		\$ 1,000,000	
						Other				\$ -		\$ -		
						Total FFY18-21			\$ 1,081,740		\$ 118,260		\$ 1,200,000	



Rogue Valley Metropolitan Planning Organization

Regional Transportation Planning

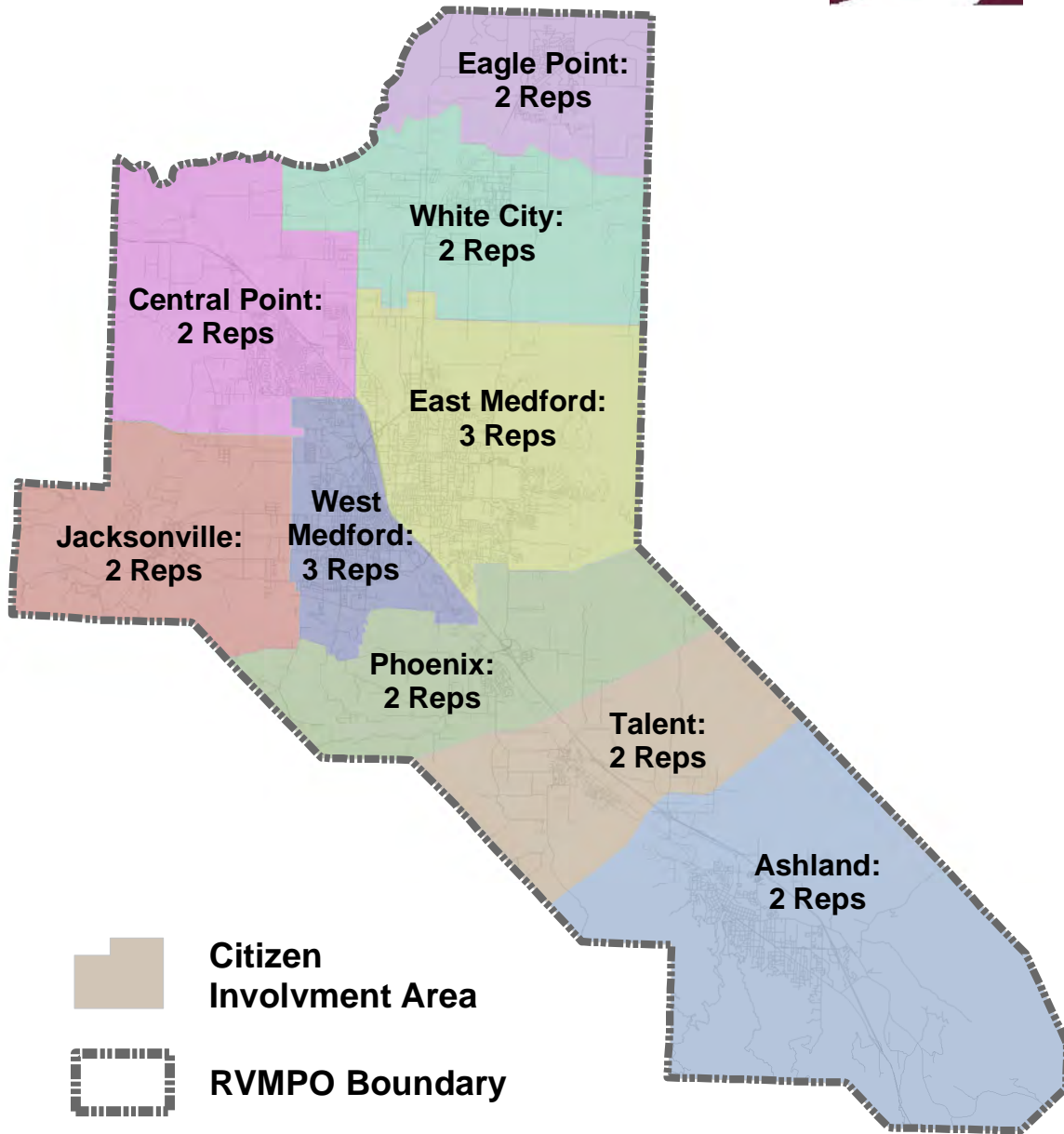
Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City
Jackson County • Rogue Valley Transportation District • Oregon Department of Transportation

Public Advisory Council Membership December 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 2017-Dec 2019) 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 Public Advisory Council: Citizen Advisory Area





**ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION
(RVMPO)**

**Public Advisory Council (PAC)
Membership Application**

Return Application to:

Rogue Valley Metropolitan Planning Organization
Rogue Valley Council of Governments
P.O Box 3275 Central Point, OR 97502
541-664-6674 ext 360 | www.rvmppo.org

Email return to: sthune@rvcog.org

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, www.rvmppo.org

PLEASE PRINT

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

Name: GEORGE T. "IKE" EISENHAUER

Home address (include Zip code): 300 LUMAN Rd #95
PHOENIX, OR 97535

Telephone: (home) 541-512-1053 (business) _____

Email: GTIKEE@GMAIL.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 members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and issue-specific interests. Appointments are based on an applicant's ability to represent one of the geographic or issue-specific interests.

- To represent one of the **Geographic Areas** listed below 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 664-6674 ext. 360, for clarification.)
- **Issue-Specific Positions** represent the freight industry, mass transit, low-income citizens, minorities, senior citizens, public health, and bicycle/pedestrian. Low-income and minority representatives do not have to be low income, or a racial minority, but would advocate for the concerns of those communities. Special-interest representatives may live, own property, or operate a business anywhere within the RVMPO.

Please indicate below the **Geographic Area**, or special interest that you would represent. Select only one from the following list, section (A) or (B) below.

- | | | |
|---|--|---------------------------------------|
| <input type="checkbox"/> Ashland | <input type="checkbox"/> Central Point | <input type="checkbox"/> Eagle Point |
| <input type="checkbox"/> Jacksonville | <input type="checkbox"/> East Medford | <input type="checkbox"/> West Medford |
| <input checked="" type="checkbox"/> Phoenix | <input type="checkbox"/> Talent | <input type="checkbox"/> White City |

A. Geographic Area (see *Citizen Involvement Area map on the last page*):

- B. Special Interest Area:** Freight industry Mass Transit Minority
- Low Income Citizens Senior Citizens Bicycle/Pedestrian
- Public Health

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

I WAS ON PHOENIX PLANNING COMMISSION
FOR 11+ YRS.

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

I BELIEVE I CAN BRING FRESH IDEAS
TO SOME PROBLEMS IN THE ROGUE
VALLEY.

Signature: George J. Eisenhower

Date: 12-27-2017

Thank You!

POLICY STATEMENTS REGARDING CITIZEN APPOINTMENTS

- The council consists of representatives from Citizen Involvement Areas within the RVMPO and special interests. There are nine Citizen Involvement Areas with at least two members possible from each area, representing a population of up to 25,000. An additional position is created when an area exceeds 25,000 in population. The council may have as many as six at-large members, one each representing the following: freight industry, mass transit, minority citizens, low income citizens, senior citizens, public health, and bicycle/pedestrian.
- Members of the council must reside, own property, or operate a business within the Citizen Involvement Area that they represent.
- Public Advisory Council members will be approved by the RVMPO Policy Committee.
- Vacancies on the PAC shall be publicly announced. Potential members shall submit a statement of interest. When more than one person applies for a position, selection shall be based on maintaining a broad cross section of interests on the council. If no one responds to the public announcement, staff and PAC members may solicit to groups or individuals to fill membership vacancies.
- Selection of council members shall be conducted through RVMPO's established application process, meeting the nondiscrimination requirements of Title VI of the Civil Rights Act of 1964, Executive Order 12898.
- The term of office shall begin the day the member is appointed to the council and shall continue for two years, except that such term of office shall terminate immediately upon:
 - a. Relocation outside the RVMPO, or the Citizen Involvement Area that the member represents; and
 - b. Unexcused absence from three regularly scheduled, consecutive meetings.

Please Note: These policy statements are from Public Advisory Council bylaws.

Rogue Valley Metropolitan Planning Organization map attached. Boundaries of Citizen Involvement Areas are illustrated. Medford has two Citizen Involvement Areas divided by Interstate 5.

For more information call: Rogue Valley Metropolitan Planning Organization, Rogue Valley Council of Governments, 514.423.1360