

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, March 27, 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	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
Attachment	#1 RVMPO Policy Committee Meeting Draft Minutes 180227	
PUBLIC HEARING		
Chair will read the public hearing procedures		
4	2018-2021 Transportation Improvement Program (TIP) Amendment	Ryan MacLaren
Background	The Policy Committee will hold a public hearing to review and consider adoption of an amendment to the 2018-2021 Transportation Improvement Program (TIP). The 21-day public comment period and public hearing was advertised on March 3 in the Medford Tribune, and information is currently available on the RVMPO website.	
Attachment	#2 Memo: RTP/TIP Amendments	
Action Requested	Approve Transportation Improvement Program (TIP) amendment.	

Action Items		
5	Public Advisory Council (PAC) New Member Application + Current Member Renewal	Ryan MacLaren
Background	<ul style="list-style-type: none">Haley Cox has submitted a new member application to represent West Medford on the Public Advisory Council. At their March 20 meeting, the PAC will determine their recommendation to the Policy Committee regarding Ms. Cox’s appointment.Michael Polich’s current membership term concludes this month. His application from 2016 is attached to facilitate his membership renewal as a PAC representative for Public Health for the March 2018 – March 2020 term. At their March 20 meeting, the PAC will determine their recommendation to the Policy Committee regarding Ms. Cox’s appointment.	
Attachments	#3 PAC Membership Chart #4 Application for Haley Cox #5 2016 PAC Application for Michael Polich	
Action Requested	<ul style="list-style-type: none">Appoint new member to the PAC.Approve membership renewal for the March 2018 – March 2020 term.	
6	RVMPO TAC Bylaws Update	Karl Welzenbach
Background	At their February 14 and March 14 meetings, the RVMPO TAC requested several changes to their Bylaws. The Policy Committee is being asked to approve the proposed revisions.	
Attachment	#6 RVMPO TAC Bylaws with proposed revisions in track changes	
Action Requested	Approve proposed revisions to the RVMPO TAC Bylaws.	
Presentations		
7	Proposed Project Streamlining	Karl Welzenbach
Background	“Project Streamlining” has been a buzz-phrase for several years. This is a short presentation on an idea to undertake a planning level effort at project streamlining as the MPO develops/updates its Regional Transportation Plan.	
Attachment	None.	
Action Requested	No action required.	

Discussion Items		
8	RVMPO UPWP FY2018-2019	Karl Welzenbach
<i>Background</i>	Each year the MPO is required to develop a Unified Planning Work Program (UPWP) for the upcoming Fiscal Year. The UPWP is a program budget for the MPO which identifies those planning initiatives and efforts to be undertaken in the upcoming fiscal year. Staff is seeking input on the distribution of planning funds across the proposed tasks as well as input on the tasks themselves.	
<i>Attachment</i>	None Link to Draft RVMPO UPWP FY2018-2019 <i>*Several copies of the draft document will be available for circulation at the meeting.</i>	
<i>Action Requested</i>	Provide input/feedback for final draft.	
9	Public Comment	Chair
Regular Updates		
10	RVMPO Planning Update	Karl Welzenbach
11	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
12	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday, April 24, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, April 11, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, May 15, 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
FEBRUARY 27, 2018**



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Bob Strosser	Jackson County	774-6119
Jim Lewis	Jacksonville	899-7023
Kim Wallan	Medford	776-2058
Mike Quilty, Chair	Central Point	664-7907
Paige West for Tonia Moro/J. Brown	RVTD	608-2429
Ruth Jenks	Eagle Point	941-8537
Alternate Voting Members Present	Organization	Phone Number
John Vial	Jackson County	774-6238
Mike Baker	ODOT	957-3658
Tom Humphrey	Central Point	423-1025
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Stephanie Thune	RVCOG	423-1368
Interested Parties	Organization	Phone Number
Jim Herndon	RVMPO PAC	840-0741

[RVMPO Policy Committee February 27, 2018 Agenda Packet](#)

Full meeting recording: [180227 RVMPO Policy Committee Meeting Audio](#)

Specific items are hyperlinked below.

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

2:02 | *Quorum*: Central Point, Eagle Point, Jacksonville, Medford, Jackson County, ODOT, RVTD

2. Public Comment 01:02 – 01:25

Consent Agenda

3. Review / Approve Minutes 01:26 – 02:01

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

01:42 | Jim Lewis moved to approve the minutes of the January 23, 2018 meeting as presented. Bob Strosser seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Action Items

4. Election of RVMPO Policy Committee Chair and Vice Chair 02:02 – 04:01

The RVMPO Policy Committee Bylaws state: “*The officers of the committee shall be a chair and vice-chair to be elected at the February meeting. The voting members of the committee shall nominate members for officer positions. Positions shall be filled by the person receiving a simple majority of the votes. The officers shall hold office for a period of one year, beginning at the close of the February meeting.*”

The Chair opened the floor to RVMPO Policy Committee Chair nominations.

02:41 | Jim Lewis moved to nominate and re-elect Mike Quilty for the position of RVMPO Policy Committee Chair for the term of February 2018 – February 2019. Art Anderson seconded.

There were no other nominations.

The motion carried unanimously by voice vote.

The Chair opened the floor to RVMPO Policy Committee Vice Chair nominations.

03:27 | Bob Strosser moved to nominate Jim Lewis for the position of RVMPO Policy Committee Vice Chair for the term of February 2018 – February 2019. Ruth Jenks seconded.

There were no other nominations.

The motion carried unanimously by voice vote.

Public Hearing

5. 2017-2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) Amendments 04:02 – 09:15

The Chair read the procedure for the public hearing.

Ryan MacLaren reported that the RVMPO RTP and TIP need to be amended to add the following two projects:

- RVMPO 5303 Funds (KN 21268)
Description: *“Support transit planning through RTP & TIP.”*
- RVMPO Planning SFY2019 (KN 21268)
Description: *“Planning and Research.”*

ODOT classifies Amendments A and B as just one project with the same Key Number, but for MPO purposes, they are split into two so that the 5303 (MPO soft match) and PL (ODOT hard match) funds can be shown separately in the RTP and TIP.

The Chair opened the discussion to public comment, both in support and in opposition.
None voiced.

The Chair closed the public testimony.

08:39 | Jim Lewis moved to approve the amendments to the 2017-2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) as presented. Bob Strosser seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Action Items (Continued)

6. Central Point CP-5/6 Concept Plan Review 09:16 – 39:37

Tom Humphrey provided background information on the Regional Problem Solving (RPS) process that gave valley jurisdictions the opportunity to establish growth patterns for their regions for the next fifty years – the Urban Growth Boundaries (UGBs) within those areas will be adjusted over time. The Regional Plan established both the growth boundaries and land use percentages for each Urban Reserve Area (URA).

Concept plans for land use and transportation must be developed for each URA in collaboration with the MPO in order to provide conceptual ideas as to what general land uses and transportation needs could be like over the coming twenty-year period. At the Concept Plan stage, the best that can be done is to assign educated estimates to anticipated land uses; traffic impact analyses are done when any particular segment of the Concept Plan reaches the UGB amendment phase.

Humphrey delivered a [PowerPoint presentation](#) for Central Point’s 5/6 Concept Plan. Highlights were as follows:

- Central Point has eight URAs; the two included in this request are CP-5A (31 acres, largely flood hazard area) and CP-6A (444 acres, 329 of which are Exclusive Farm Use [EFU]), which are adjacent to each other and lie on the western side of the UGB.
 - Proposed land use percentages include:
 - Residential, 76%;
 - Employment, 4%; and
 - Parks and Open Spaces, 20%.
 - Transportation determinations/considerations needed include:
 - Whether the roads (all are county roads) in the 5A/6A URA have regional significance in terms of arterials and bike/pedestrian pathways; and
 - Obtaining concurrence from the MPO.
- Property owners have been engaged in the concept plan's development via participation in a Citizen's Committee.
- In its Regional Plan, the City has agreed to an average city-wide density of 6.9 units/acre.

Humphrey reviewed the boundary lines/designations for members, calling special attention to the "Area of Concern" on the Land Use Concept map. The major change made to the Transportation Concept map consisted of conceptualizing the Grant Road relocation all the way to the western side of the URA, creating a buffer with the agricultural land.

Humphrey explained that, in between the TAC reviews in January and February, changes were made to some language in the Concept Plan in order to enhance clarity and identify specific findings in relation to the Performance Measures. One extended section of revised language can be referenced in the red text on page 35 of the agenda packet (page 19 of the Concept Plan) having to do with mixed use/pedestrian friendly areas.

Discussion regarding the Concept Plan has been ongoing since December with the RVMPO TAC and has culminated in their recommendation that the RVMPO Policy Committee signify the City's collaboration with the MPO in its Concept Plan design/structure by having the RVMPO Policy Committee Chair sign a comment letter that will accompany Humphrey's presentation to the Central Point City Council in April. This letter demonstrates to DLCD that the City has collaborated with the MPO regarding future development of CP-5A and CP-6A. The Plan and comment letter will be adopted by City Resolution, a process not quite as formal as for other land use activities, since, while the Concept Plan is legislative in intent, it doesn't actually take effect until there is a UGB amendment and the proposed land uses are more formally adopted.

Comments/Inquiries:

Mike Baker, ODOT / Expressed kudos for the comprehensive planning that went into the Concept Plan and asked whether the City sees any need to accommodate more high or medium density, since there seems to be fairly high demand for that across the region.

- *Humphrey* explained that over the last five to eight years, the City has approved and developed numerous apartments and apartment complexes (high density) along with building in more medium density in Twin Creeks, so actually now registers a surplus in those land use categories, with an absence of single-family detached homes. There is a balancing act that needs to take place between using land as efficiently as possible, while also meeting the market for single-family detached homes.
- *Chair Quilty* with *Humphrey* further elaborated that the City has minimum density standards developed in response to boom years in the 1990s when demand for single-family homes was high and single homes were sometimes placed in R-3 designated areas, because there was no restriction against such development at that time.

38:59 | Jim Lewis moved that the Policy Committee Chair sign the comment letter related to the Central Point CP-5/6 Concept Plan. Bob Strosser seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

7. Safety Performance Measures 39:38 – 46:32

Karl Welzenbach reported that calculations to develop a statewide VMT for ODOT's Safety Performance Measures remain unclear, but staff and the RVMPO TAC are recommending that the RVMPO adopt the state's figures nonetheless. The following considerations were noted:

- Developing separate measures for the MPO would be time-consuming and resource-heavy as no jurisdictions have means of collecting data for "all roads."
- Per Tables 3 and 4 provided in [Attachment 8](#) of the agenda packet, the RVMPO's fatality rate (.58) falls below the statewide target (.73), while the serious injury rate (4.54) is slightly higher than the statewide target (3.78) recommended in the measures.
- The nonmotorized fatalities and serious injuries data is given as a number, not a rate.
- The targets/measures apply to the entire MPO, and beginning in May, the MPO must demonstrate to the state in any document or amendment it generates how it is meeting or working towards meeting the target measures.
- As yet, there are no penalties for not meeting the targets specified in the measures.

Welzenbach clarified that the only two Performance Measures of the seven listed (see "Background" information for Agenda Item 7) that will impact the MPO in terms of goal-setting/adoption are: Safety and CMAQ (CMAQ target measures will not be provided by the state until November).

46:04 | Jim Lewis moved that the Policy Committee adopt the state's Safety Performance Measures as presented. Bob Strosser seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

8. Review of Dues for FY2018-2019 46:33 – 48:32

Welzenbach reviewed highlights of information contained in [Attachment 9](#) of the agenda packet. Approval of the dues is an annual event; the dues allow RVCOG staff and elected officials of the MPO to pursue activities/projects (e.g. reaching out to the legislature, attending statewide/national meetings, etc.) that are not eligible for federal funding.

At their February 14 meeting, the RVMPO TAC recommended approval of the RVMPO dues for FY2018-2019 to the Policy Committee.

48:00 | Ruth Jenks moved that the RVMPO Policy Committee approve the FY2018-2019 RVMPO Dues as presented. Jim Lewis seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Discussion Items

9. Public Comment 48:33 – 48:43

Regular Updates

10. RVMPO Planning Update 48:44 – 51:04

- *OMPOC* | The April 27 OMPOC Meeting will be held in Grants Pass at the City Hall Council Chambers. Detailed information will be made available; all MPO members are welcome to attend. Karl Welzenbach will deliver a presentation and Paula Brown of the Oregon Transportation Commission (OTC) has been invited to attend and give a presentation as well.
- *RVMPO Active Projects Update* | Memo was distributed and reviewed. This update will be provided quarterly to the Policy Committee; the memo captures the current status of each project based on the TAC's monthly updates. Welzenbach shared that these project status updates are being looked upon favorably by state and federal representatives; MRMPO and RVMPO are the only two MPOs in the state who engage in this exercise.
- *Performance Measures* | As other measures are presented by the state, they will be shared with the MPO committees.

11. Other Business / Local Business 51:05 – 54:07

- *March 9 Transportation Policy Group Meeting in Salem* | Chair Quilty will be attending as the Chair of OMPOC.
- *March 13 Northwest Transportation Conference in Corvallis* | Chair Quilty will participate in a panel discussion regarding finding a local champion and building community leadership to support projects, particularly during times of political transition.
- *March 13 RVACT Meeting in Grants Pass*
- *ODOT* | The welcome center facilities at the rest area were sent out to bid about 10 days ago.

12. Adjournment 54:08 – 54:23

2:55

Scheduled Meetings:

RVMPO TAC | Wednesday, March 14 @ 1:30 pm

RVMPO PAC | Tuesday, March 20 @ 5:30 pm

RVMPO Policy Committee | Tuesday, March 27 @ 2:00 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: March 20, 2018
TO: RVMPO Policy Committee
FROM: Ryan MacLaren, Senior 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 March 6th 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. Adjust Project in TIP: I-5 over Crowson Road north and southbound bridges (KN21228)

Description: Structural overlays.

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 over Crowson Road north and southbound bridges (Ashland)	Structural overlays	n/a	Exempt - Table 2, Safety			Planning								
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
				21228	FFY2018	Construction	\$ 855,676	FIX-IT	\$ 72,188	ODOT	\$ 927,864			\$ 927,864
				21228	FFY2018	Construction	\$ 1,149,628	HB2017	\$ 96,987	ODOT	\$ 1,246,615			\$ 1,246,615
						Other					\$ -			\$ -
					Total FFY 18-21		\$ 2,005,304		\$ 169,175		\$ 2,174,479			\$ 2,174,479



***Rogue Valley
Metropolitan Planning Organization***
Regional Transportation Planning

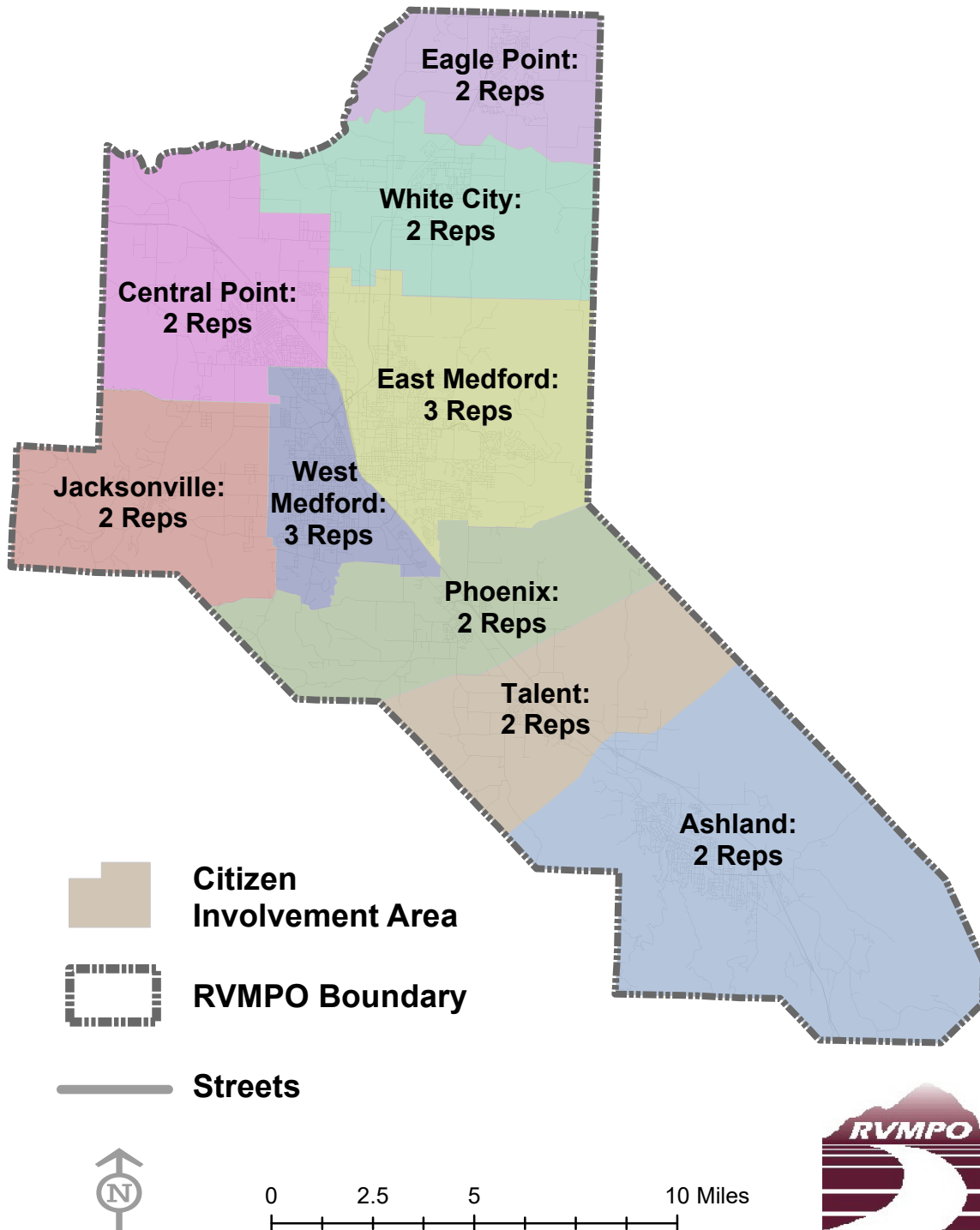
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 Jackson County • Rogue Valley Transportation District • Oregon Department of Transportation


**Public Advisory Council Membership
January 2018**

Citizen Involvement Area	# PAC Positions	Appointee
Ashland	2	1) Mary Wooding (Jan 2017-Jan 2019) 2)
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) <i>Haley Cox (applicant for consideration March 20, 2018)</i> 3)
Phoenix	2	1) Diana Shiplet (July 2017 – July 2019) 2) George “Ike” Eisenhower (January 2018 – January 2020)
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 Involvement Area



	Office Use Only	
	Committee:	_____
	Date Rec'd:	_____
	Appointed:	Yes No
	Appointment Date:	_____
	Term Ended Date:	_____

**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
541-423-1368 | 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, please visit our website: www.rvmppo.org

PLEASE PRINT

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

Name: Haley Cox

Home address (include Zip code): 28 Quince Street, Medford, Oregon 97501

Telephone: (home) 971-241-3058 **(business)** _____

Email: haleyccox@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 special interest areas. Appointments are based on an applicant's ability to represent one of the geographic or special interest areas.

- 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 Ryan MacLaren at 423-1338 for clarification.
- **Special Interest Areas** represent the freight industry, mass transit, low-income citizens, minority citizens, 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.

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

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

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

(Continued on Next Page)

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

I am interested in city and regional planning and have a master's degree in Urban Environmental Systems Management. I have years of experience using GIS for network analysis and visualization that I believe would be useful in this role. I also have experience in the realm of active and alternative transportation, urban design strategies that encourage using public transit, walking and cycling. The unique characteristics of this region provide for exciting opportunities with respect to transportation, and I would be glad to work with other community members envisioning the area's future.

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

I would like to contribute to the development of this regions transportation system.

Signature:

Haley Cox

Date: 1/25/18

Thank You!



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.rvmpo.org

Email return to: scasavan@rvcog.org

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

PLEASE PRINT

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

Name: Mr. Jon Michael Polich

Home address (include Zip code): 3416 Calle Vista Drive, Medford, Oregon 97504

Telephone: (home) 541-608-3802

(business)

Email: jpolich@charter.net

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- 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.

1. 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 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

☐ Low Income Citizens ☐ Minority ☐ Senior Citizens

☒ Public Health ☐ Bicycle / Pedestrian

(Continued on Next Page)

1. **What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?** Interested in transportation issues, specifically mass transit vs. automobile travel, and relative costs and capability to serve local populations considering their needs, income, and geographic distribution. No specific background in local transportation functions, but broad knowledge of how governments formulate programs designed to achieve agency goals and benefit the public. Most of my knowledge concerns federal government operations, particularly in national defense and health and human services. Served for many years as senior behavioral scientist at the RAND Corporation, which provides nonpartisan, objective analysis and recommendations for the U.S. government. Have extensive experience in analyzing program effects and resource requirements. Focused on assisting policy-makers in: Identifying pros and cons of prospective programs, choosing among alternatives within budget constraints, submitting and justifying funding requests. See attached resume for details of background and education.
2. **Why do you want to become a member of the Public Advisory Council?** Wish to help improve the operation of government organizations and enhance their capacity to support public health and welfare, including support for specific demographic and income groups.

Signature: Jon Michael Polich

Date: 2/2/2016

Thank You!

RESUME

J. MICHAEL POLICH

OBJECTIVE

- Serve in a voluntary role supporting decision-makers in nonprofit or government organizations
- Assist decision-makers in planning programs, developing proposals, and monitoring results

BACKGROUND

- Retired from the RAND Corporation, Santa Monica, California
- 35 years of experience at RAND as a senior behavioral scientist
- Current residence in Medford, Oregon

AREAS OF EXPERTISE

- Writing and editing documents, proposals, and reports
- Presentations for government and foundation audiences
- Identifying pros, cons, and trade-offs associated with alternative programs
- Statistical methods and computer tools (e.g., Word, PowerPoint, Excel, statistical programs)
- Design of systems for managing data flow from original sources to desired outputs
- Analysis of resource requirements such as up-front investments vs. recurring costs

RESEARCH EXPERIENCE

- Experience in research from Congressional district to national level
- Research management
 - Leadership of many projects, primarily in defense manpower, training, and structure
 - Supervision of research groups encompassing 30-40 analysts
- Authorship of numerous reports and articles
- Briefings for senior government officials, including:
 - Assistant Secretaries of Defense
 - Chiefs and deputy chiefs of the Army and Air Force
 - Congressional staff

EDUCATION

- A.B., Dartmouth College
- Ph.D., Harvard University

CONTACT

- Telephone: (541) 608-3802
- E-mail: jpolich@charter.net

**BYLAWS
ROGUE VALLEY COUNCIL OF GOVERNMENTS (RVCOG)
METROPOLITAN PLANNING ORGANIZATION (MPO)
TECHNICAL ADVISORY COMMITTEE (TAC)**

Article I

Name

This committee shall be known as the Technical Advisory Committee to the Metropolitan Planning Organization.

Article II

Purpose

This committee shall undertake for the MPO Policy Committee the technical activities necessary for the continuing, comprehensive and cooperative (3-C) transportation planning process described in the Unified Planning Work Program.

The committee shall conduct, under the direction of the MPO Policy Committee, the technical portions of the Rogue Valley Regional Transportation Plan, including, but not limited to the following activities.

- a. Annual preparation of the Unified Planning Work Program to address transportation issues in the ~~Medford~~-metropolitan planning area.
- b. Preparation of plans, programs and special studies to address transportation issues in the ~~Medford~~ metropolitan planning area.
- c. Work with the MPO to ensure public participation in the transportation planning process.
- d. Preparation of the Transportation Improvement Program at intervals of no less than biannually.

Article III**Membership - Voting****Section 1. Membership of the Committee**

The committee will be made up of representatives of the following jurisdictions and agencies:

City of Medford Public Works
 City of Medford Planning
 City of Central Point Public Works
 City of Central Point Planning
 City of Phoenix Public Works
 City of Phoenix Planning
 City of Jacksonville Public Works
 City of Jacksonville Planning
 City of Talent Public Works
 City of Talent Planning
 City of Ashland Public Works
 City of Ashland Planning
 City of Eagle Point Public Works
 City of Eagle Point Planning
 Jackson County Public Works
 Jackson County Planning
~~Jackson County Urban Renewal Agency (White City)~~
 Rogue Valley Transportation District (RVTD) Planning (2 representatives)
 Oregon Department of Transportation (ODOT) Region III Planning Representative
 Oregon Department of Transportation (ODOT) Rogue Valley Area Representative
 Department of Land Conservation and Development (DLCD)
 Department of Environmental Quality (DEQ)
 Federal Highway Administration (non-voting)

- b. Members may designate alternates to serve in their place.
- c. Designees may serve on a meeting-by-meeting basis or on a permanent basis.
- d. Designees serving on a permanent basis shall be afforded all the rights of a member, including the opportunity to serve as a committee officer.
- e. The committee shall have non-voting ex-officio members as appointed by the chair.
- f. The Federal Highway Administration Division Planning Engineer shall serve as a non-voting ex-officio member.

Section 2. Appointment and Tenure of Committee Membership

- a. Each jurisdiction with membership on the committee shall appoint its representatives. The MPO Policy Committee shall ratify all committee appointments.

- b. Members shall serve until they are replaced by their jurisdictions.

Section 3. Voting Privileges

- a. Each member shall be entitled to one vote on all issues presented at regular and special meetings at which the jurisdiction is present.

Article IV

Meetings

Section 1. Regular Meetings

- a. The committee shall hold its regular meeting on the second (2nd) Wednesday of each month.

Section 2. Special Meetings

- a. Special meetings may be called by the chair, vice-chair or MPO transportation staff on two days notice.
- b. The person or persons calling such special meeting shall fix the time and place for holding of such meeting.

Section 3. Conduct of Meetings

- a. Official action may be taken by the committee when a quorum is present.
- b. A quorum shall exist when the majority of member jurisdictions are present. Member jurisdictions are one individual from each of the following: cities of Medford, Central Point, Phoenix, Jacksonville, Talent, Ashland, Eagle Point; Jackson County; Rogue Valley Transportation District; and ODOT Rogue Valley Area Office.
- c. The voting on all questions coming before the MPO Technical Advisory Committee shall be by vote. Any member may ask for "Super Majority" (two thirds of voting members plus one) roll call vote if consensus (unanimity) cannot be reached on an MPO decision item/issue. The ayes and nays shall be entered in the minutes of such meeting.
- d. All meetings shall be conducted in accordance with Roberts' Rule of Order.

Article V

Officers and Duties

Section 1. Officers

- a. The officers of the committee shall be a chair and vice-chair to be elected at the February meeting.

Section 2. Term of Office

- a. The officers shall hold office for a period of one year, beginning at the close of the February meeting.

Section 3. Duties

- a. The chair shall preside at all meetings and is entitled to vote on all issues.
- b. The vice-chair shall perform all duties of the chair in the chair's absence.

Section 4. Planning Program Manager

The RVCOG's Planning Program Manager shall be a non-voting, ex-officio member of the committee. The program manager shall be responsible for staff support of the committee, including minute taking and record keeping.

Article VI

Subcommittees

Section 1. Subcommittees

- a. Subcommittees as needed shall be appointed by the chair.
- b. The members of subcommittees shall serve until the work of the subcommittees is completed, or until their successors have been elected or appointed.
- ~~e. Subcommittees must have at least one member who is a member of the full committee.~~
- d. The chair and the Planning Program Manager shall serve as ex-officio members of all subcommittees.
- e. The committee, by a majority vote, may dissolve subcommittees or remove individual members with or without cause.

Section 2. Subcommittee Meetings

- a. Meetings of each subcommittee may be called by its chair, by the chair of the TAC by any two subcommittee members or by MPO transportation staff on two days notice. A majority of the members of each subcommittee shall constitute a quorum, and an act of the majority of the quorum present at the meeting shall constitute the act of the subcommittee.

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Article VII**Amendments to Bylaws**

Section 1.

- a. These bylaws may be amended or repealed or new bylaws may be adopted by a Super Majority vote of two-thirds plus one of the members of the committee present at any regular or special meeting called for that purpose. This also includes amending the bylaws to include new members. Written notice of proposed amendments shall be given to the membership of the committee at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered.

Section 2.

- a. Amendments to the bylaws shall become effective upon approval by the MPO Policy Committee.

Approved by the MPO Policy Committee:

| _____
Michael Quilty, Chair

~~Feb. 23, 2010~~ March 27, 2018

Date