

# AGENDA

## Rogue Valley Metropolitan Planning Organization Policy Committee



**Date:** Tuesday, January 22, 2019  
**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:** Rebecca Swanz, RVCOG: 541-423-1375  
RVMPO website: [www.rvmppo.org](http://www.rvmppo.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   <a href="#">RVMPO Policy Committee Meeting Draft Minutes 181127</a>	
<b>Presentations</b>		
<b>4</b>	<b>ODOT Crash Analysis Tool</b>	<b>Nikki Hart-Brinkley</b>
<i>Background</i>	The All Roads Transportation Safety Program is designed to address safety needs on all public roads in Oregon. The program will be data driven to achieve the greatest benefits in crash reduction and should be blind to jurisdiction. <ul style="list-style-type: none"><li>• <a href="#">ARTS</a></li><li>• <a href="#">ARTS WebApp Viewer</a></li></ul>	
<b>5</b>	<b>Participant Statistical Areas Program (PSAP) Census Presentation</b>	<b>Nikki Hart-Brinkley</b>
<i>Background</i>	The 2020 Census Participant Statistical Areas Program (PSAP) allows invited participants to review and update selected statistical area boundaries for 2020 Census data tabulation following U.S. Census Bureau guidelines and criteria. The Census Bureau also will use the statistical areas defined for the 2020 Census to tabulate data for the annual American Community Survey (ACS) estimates and the Economic Census. <ul style="list-style-type: none"><li>• <a href="#">PSAP Website</a></li></ul>	

<b>Action Items</b>		
<b>6</b>	<b>Review and Discussion of IGA between RVTD and RVMPO</b>	<b>Mike Baker</b>
<i>Background</i>	The Policy Committee created a sub-committee consisting of Mike Baker, John Vial, Alex Georgevitch, and Julie Brown to review the current situation regarding the 50% set aside of STBG funds for RVTD and provide a recommendation back to the Policy Committee.	
<i>Attachment</i>	#2   <a href="#">Draft IGA between RVTD and RVMPO</a>	
<i>Action Requested</i>	Authorization for Chair to sign IGA with RVTD on behalf of RVMPO	
<b>7</b>	<b>Public Advisory Council Member Term Renewals</b>	<b>Ryan MacLaren</b>
<i>Background</i>	<ol style="list-style-type: none"> <li>1. Ron Holthusen’s current membership term concludes this month. His application from 2013 is attached to facilitate his membership renewal for the February 2019–February 2020 term.</li> <li>2. Mary Wooding’s current membership term concludes this month. Her application from 2014 is attached to facilitate his membership renewal for the February 2019–February 2020 term.</li> <li>3. Michael Stanek’s current membership term concludes February 2019. His application from 2014 is attached to facilitate his membership renewal for the March 2019–March 2020 term.</li> <li>4. Mark Earnest’s current membership term concludes February 2019. His application from 2012 is attached to facilitate his membership renewal for the March 2019–March 2020 term.</li> <li>5. Thad Keays’s current membership term concludes February 2019. His application from 2014 is attached to facilitate his membership renewal for the March 2019–March 2020 term.</li> <li>6. Edgar Hee’s current membership term concludes February 2019. His application from 2014 is attached to facilitate his membership renewal for the March 2019–March 2020 term.</li> <li>7. Mike Montero’s current membership term concludes February 2019. His application from 2014 is attached to facilitate his membership renewal for the March 2019–March 2020 term.</li> <li>8. Larry Martin’s current membership term concludes in March 2019. His application from 2017 is attached to facilitate his membership renewal for the April 2019–April 2020 term.</li> </ol>	
<i>Attachment</i>	#3   <a href="#">PAC Membership Chart &amp; Map</a> #4   <a href="#">R. Holthusen: 2013 PAC Application</a> #5   <a href="#">M. Wooding: 2014 PAC Application</a> #6   <a href="#">M. Stanek: 2014 PAC Application</a>	#7   <a href="#">M. Earnest: 2012 PAC Application</a> #8   <a href="#">T. Keays: 2014 PAC Application</a> #9   <a href="#">E. Hee: 2014 PAC Application</a> #10   <a href="#">M. Montero 2014 PAC Application</a> #11   <a href="#">L. Martin: 2017 PAC Application</a>
<i>Action Requested</i>	Review and approve PAC members’ term renewals.	

Discussion Items		
<b>8</b>	<b>Public Comment</b>	<b>Chair</b>
Regular Updates		
<b>9</b>	<b>RVMPPO Planning Update</b>	<b>Karl Welzenbach</b>
<b>10</b>	<b>Other Business / Local Business</b> Opportunity for RVMPPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>11</b>	<b>Adjournment</b>	<b>Chair</b>

- The next RVMPPO Policy Committee meeting will be **Tuesday, February 26, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPPO TAC meeting will be **Wednesday, February 13, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPPO PAC meeting is scheduled for **Tuesday, March 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.