

AGENDA

Rogue Valley Metropolitan Planning Organization

Policy Committee



Date: Tuesday, February 26, 2019

Time: 2:00 p.m.

Location: Jefferson Conference Room
 RVCOG, 155 N. 1st Street, Central Point
Transit: served by RVTD Route #40

Contact: Rebecca Swanz, RVCOG: 541-423-1375
 RVMPO website: www.rvmppo.org

1	Call to Order / Introductions / Review Agenda	Mike Quilty, Chair
Consent Agenda		
2	Review / Approve Minutes	Chair
Attachment	#1 RVMPO Policy Committee Meeting Draft Minutes 190122	
PUBLIC HEARING		
Chair will read the public hearing procedures		
3	Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP)	Ryan MacLaren
Background	<p>The Policy Committee will hold a public hearing to review and consider adoption of amendments to the 2018–2021 Transportation Improvement Program (TIP) to include the following projects:</p> <ul style="list-style-type: none">1.) Region 3 ADA Scoping2.) Washington Street Extension3.) OR140/OR238: Bridge & Culvert Rail Upgrades <p>The 21-day public comment period and public hearing was advertised on February 5th in the <i>Medford Mail Tribune</i> and information is currently available on the RVMPO website. The TAC recommended approval of the amendment to the Policy Committee at their February 13, 2019 meeting.</p>	
Attachment	#2 Memo: TIP Amendments	
Action Requested	Approve the 2018–2021 Transportation Improvement Program (TIP) Amendments.	

Action Items		
4	Election of RVMPO Policy Committee Chair and Vice Chair	Chair
Background	Per the Policy Committee’s Bylaws, "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."	
Attachment	#3 RVMPO Policy Committee Bylaws	
Action Requested	Elect a new Chair and Vice Chair per the Policy Committee Bylaws.	
5	Review of Dues for FY 2019–2020	Karl Welzenbach
Background	The Policy Committee sets member dues annually as part of the adoption process for the Unified Planning Work Program (UPWP). Staff is seeking approval on proposed dues for FY2019–20. The TAC recommended approval of the proposed dues for next fiscal year.	
Attachment	#4 Memo from Staff regarding 2019–2020 RVMPO Dues	
Action Requested	Adoption of dues structure for FY 2019–2020	
6	Review and Discussion of IGA between RVTD and RVMPO	Karl Welzenbach
Background	This issue was brought to the Policy Committee last month for discussion and adoption. After much discussion, the action was tabled for a month to provide the member local governments the opportunity to discuss this issue with their respective councils/commissions.	
Attachment	#5 Edited IGA including comments from the January Policy Committee Meeting	
Action Requested	Authorization for Chair to sign IGA with RVTD on behalf of the RVMPO	
Discussion Items		
7	Public Comment	Chair

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

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

**Summary Minutes
Rogue Valley MPO Policy Committee
January 22, 2019**



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
John Vial for Bob Strosser	Jackson County	774-6238
Darby Ayers-Flood	City of Talent	535-1566
Jim Lewis, Vice Chair	City of Jacksonville	899-7023
Eric Zimmerman for Al Densmore	City of Medford	744-2009
Mike Quilty, Chair	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Ruth Jenks	City of Eagle Point	941-8537
Sarah Westover	City of Phoenix	972-0869
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
John Harrison	City of Talent	897-0530
Mike Baker	ODOT	957-3658
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Nikki Hart-Brinkley	RVCOG	423-1378
Interested Parties	Organization	Phone Number
Julie Brown	RVTD	541-601-1840
Paige West	RVTD	608-2429

Tim D'Alessandro	RVTD	779-5821
Alex Georgevitch	City of Medford	774-2114
Chris Luz	City of Phoenix	261-3139
Mike Montero	Montero & Associates, LLC	944-4376

RVMPPO Policy Committee [January 22, 2019 Agenda Packet](#)

Full meeting recording: [2019-01-22 RVMPPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:21

2:01 p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Jacksonville, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

2. Public Comment 01:22–01:38

3. Review / Approve Minutes 01:39–02:11

01:55 | *Jim Lewis moved to approve the November 27, 2018 Policy Committee meeting minutes as presented. Seconded by Rich Rosenthal.*

No further discussion.

Motion carried unanimously by voice vote.

Presentations

4. ODOT Crash Analysis Tool 02:12–14:21

5. Participant Statistical Areas Program (PSAP) Census Presentation 14:22–19:31

Action Items

6. Review and Discussion of IGA between RVTD and RVMPPO 19:32–01:07:01

Mike Baker provided an overview and history of how alternative measure 7 came about as well as current structure of funding allocations:

Oregon's Transportation Planning Rule requires a 5% reduction in Vehicle Miles Traveled (VMTs), which the RVMPPO has not met completely. The Transportation Planning Rule allows for alternate ways of meeting that goal.

Through alternative measures, bench marks were set to meet that goal in an alternative way. One alternative that was developed was Alternative Measure 7 which relates to transit.

Funds made available to the RVMPO through the Surface Transportation Program are the only funds over which the RVMPO has complete discretion. RVMPO jurisdictions agreed to direct 50% of the revenue stream (STP, now STBG funds) to the transportation district. As the funds have grown over the last 20 years, the allocation to transit has grown.

Caveats associated with the alternative measure when adopted include: 1. STP funds would be used to expand transit service or if RVTD is successful with a local funding package, and funding is no longer needed, it is therefore proposed that STP transit allocation be directed to RTP, bicycle, pedestrian, and transit-oriented development (TOD) areas. RVTD has since had access to funds from a local bond measure that passed as well as State Transportation Improvement Fund (STIF) Program developed in 2017 from HB 2017 payroll tax.

Jackson County had asked the RVMPO whether Alternative Measure 7 was still necessary. A subcommittee was formed made up of John Vial (Jackson County), Alex Georgevitch (City of Medford), Julie Brown (RVTD), and Mike Baker (ODOT). The subcommittee met three times in the later part of 2018 to discuss and present their current funding structures, the local jurisdictional needs, associated costs with those needs, and how more funding would help.

The subcommittee narrowed it down to a few alternative options with the subcommittee settling on recommending to the RVMPO that they keep an established fund set aside for RVTD (currently about 1 million dollars) to be capped at 700,000 dollars annually of STBG funds. Caveats on that were RVTD would not be eligible to apply for the additional funds. The funding structure is to be reviewed every five years, plus or minus a year to be in line with the STP/TIP project selection cycle; if there are significant changes to available transportation funding; or if there are changes in the local operating levy for RVTD.

Questions and Important Issues that were Raised:

Rich Rosenthal: What is the total amount of the STBG funds available?

John Vial: Last year (2018), the total STBG funds available totaled to 1,965,562 dollars of which 50% goes to RVTD, which was 982,781 dollars.

Mike Quilty: The fund trended steadily upward over the years, but not every year, with no cap since the program started.

Art Anderson: Did the subcommittee discuss what a significant change in funds would be?

Mike Baker: A significant change in funds is a different idea for everyone and could include fund changes pertaining to the operating levy, new legislation relating to greenhouse gas taxes, or another major recession.

Sarah Westover: Are there criteria that exist to help the policy committee and subcommittee to decide how to best allocate funds to help reduce VMTs?

Mike Baker: We can measure VMTs using the model, but the benchmarks for the alternative measures

offer easily measured things such as new sidewalks and projects modeled in the MPO's Regional Transportation Plan, which can be used to get an idea of VMT reductions. We are currently not meeting goals for sidewalks and bike lanes and those are things that should be considered and paid attention to by the jurisdictions.

John Vial: The benchmark for alternative measure 7 was, 'did we give them the money?' There was no correlation of money given to RVTD, that VMTs were reduced.

Mike Quilty: Money given to them to support transit, hence VMT reduction. There are other alternative measures that cover transit. Any reduction in transit funds is supposed to go to bike/pedestrian projects. A set level of funding allows RVTD to budget more easily with longer term financial plans.

Tonia Moro: We are still waiting on possible changes to the LCDC's Transportation Planning Rule that could affect things.

John Vial: We are happy with the compromises we made on the subcommittee and what we came up with after our meetings.

Julie Brown: RVTD can't supplant our general fund and use that money to match the federal transit funds available. Currently STIF money has to be okayed by the Oregon Transportation Commission. STIF money was specified as currently for expanded transit services, not maintaining what transit districts currently have. There is no guarantee that if we lose our local levy, we would get money from somewhere else in that biennium.

01:06:06 | *Art Anderson moved to table the IGA action item for 30 days to allow for the jurisdictions to have time to discuss the IGA with their councils and committees and it is to be brought back to the February 26, 2019 policy committee meeting. Seconded by Sarah Westover.*

Motion carried unanimously by voice vote.

7. Public Advisory Council Member Term Renewals 01:07:02–01:09:15

Rich Rosenthal suggested that it in the future it would be a better practice for PAC members to submit new applications when renewing their terms.

01:08:33 | *Rich Rosenthal moved to recommend approval of the PAC member term renewals including: Ron Holthusen, Mary Wooding, Michael Stanek, Mark Earnest, Thad Keays, Edgar Hee, Mike Montero, and Larry Martin. Seconded by Jim Lewis.*

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

8. Public Comment 01:09:16–01:09:28

Regular Updates

9. RVMPO Planning Update 01:09:29–01:11:25

10. Other Business / Local Business 01:11:26–01:13:43

11. Adjournment

3:15 p.m.

Scheduled Meetings

RVMPO Policy Committee | March 26, 2019 | 2:00 p.m.

RVMPO TAC | March 13, 2019 | 1:30 p.m.

RVMPO PAC | March 19, 2019 | 5:30 p.m.



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: February 20, 2019
TO: RVMPO Policy Committee
FROM: Ryan MacLaren, Senior Planner
SUBJECT: 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 February 5th 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. Remove Project from TIP: *Washington Street Extension* (KN 19365)

Description: Remove Project from the TIP. This is a fund exchange and not required to be in the STIP.

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	
Ashland														
Washington Street Extension	Extend Washington Street to Tolman Creek Road consistent with the IAMP Exit 14 Access	162	Non-Exempt	19365	2019	Planning						\$ 37,789	Local	\$ 37,789
				19365	2018	Design	\$ 50,000	STBG (L)	\$ 5,723	Local	\$ 55,723	\$ 56,221	Local	\$ 111,944
				19365	2019	Land Purchase				\$ -	\$ 381,778	Local	\$ 381,778	
						Utility Relocate				\$ -			\$ -	
				19365	2019	Construction	\$ 979,945	STBG (L)	\$ 112,159	Local	\$ 1,092,104			\$ 1,092,104
						Other				\$ -			\$ -	
					Total FFY 18-21		\$ 1,029,945		\$ 117,882		\$ 1,147,827	\$ 475,788		\$ 1,623,615

B. Adjust Project in TIP: *OR140/OR238: Bridge & Culvert Rail Upgrades* (KN 19961)

Description: Remove bridge work on one bridge (Griffin Creek Structure #29C269).

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																	
OR140/OR238: Bridge & Culvert Rail Upgrades	Replace railings on two bridges that do not meet modern safety standards	961	Exempt - Table 2, Safety			Planning											
				19961	2016	Design	\$	73,579	Z232	\$	8,421	ODOT	\$	82,000		\$	82,000
						Land Purchase						\$	-		\$	-	
						Utility Relocate						\$	-		\$	-	
				19961	2018	Construction	\$	683,743	STP-FLX	\$	78,257	ODOT	\$	762,000		\$	762,000
						Other						\$	-		\$	-	
					Total FFY18-21		\$	757,322		\$	86,678		\$	844,000			\$

C. Adjust Project in TIP: *Region 3 ADA Scoping* (KN 21373)

Description: Reduce the Planning phase by \$1,500,000.

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														
Region 3 ADA Scoping	Scoping for all Region 3 ADA Project	n/a	Exempt - Table 2, Other	21373	2019	Planning	\$ 1,345,950	SW ADA	\$ 154,050	ODOT	\$ 1,500,000			\$ 1,500,000
						Design				\$ -			\$ -	
						Land Purchase				\$ -			\$ -	
						Utility Relocate				\$ -			\$ -	
						Construction				\$ -			\$ -	
						Other				\$ -			\$ -	
					Total FFY 18-21		\$ 1,345,950		\$ 154,050		\$ 1,500,000			\$ 1,500,000

B Y L A W S
ROGUE VALLEY COUNCIL OF GOVERNMENTS (RVCOG)
METROPOLITAN PLANNING ORGANIZATION (MPO)
POLICY COMMITTEE

Article I

Name

This committee, established pursuant to the Governor's MPO designation letter, dated July 26, 1982, shall function as the Metropolitan Planning Organization (MPO) for the Medford Urbanized Area.

Article II

Purpose

The purpose of the MPO Policy Committee is to identify transportation policies, issues, and needs which are area wide in scope and to plan and recommend actions in areas of intergovernmental concern. It is the MPO's responsibility to insure that transportation decisions are consistent with area wide goals and objectives.

The MPO Policy Committee will be supported by advisory committees as it deems appropriate.

The responsibilities of the MPO Policy Committee are to:

- a. Provide policy direction in the development of the area wide transportation plans and work programs.
- b. Recommend transportation plans, policies, programs and priorities to the participating units of government for their adoption as appropriate.
- c. Help member agencies coordinate their respective implementation programs.
- d. Serve as the forum for joint, cooperative discussion and decision-making.
- e. Prepare, update, and adopt the Regional Transportation Plan and Transportation Improvement Program.
- f. Annually prepare and adopt a Unified Planning Work Program.
- g. Prepare other administrative documents, which may be required to carry out the transportation planning process.
- h. Keep RVCOG Board of Directors apprised of activities of the MPO process.

Article III

Membership - Voting

Section 1. Membership of the Committee

- a. The MPO Policy Committee shall consist of ten (10) members appointed by their governmental unit. These are:
 - City of Medford
 - Rogue Valley Transportation District (RVTD)
 - City of Central Point
 - Jackson County
 - City of Phoenix
 - Oregon Department of Transportation (ODOT)
 - City of Ashland
 - City of Talent
 - City of Jacksonville
 - City of Eagle Point
- b. Each Policy Committee member may designate, in writing, an alternate representative to serve at meetings during said member's absence. The representative shall have full voting privileges in the member's absence.

Section 2. Appointment and Tenure of Committee Membership

- a. Each jurisdiction with membership on the committee shall appoint its representatives.
- b. Members shall serve until they are replaced by their jurisdictions.

Section 3. Voting Privileges

- a. Each member jurisdiction shall be entitled to one vote on all issues presented at regular and special meetings at which the jurisdiction is present.
- b. In an emergency, telephone polls/votes may be conducted in lieu of a meeting with approval of the chair. Votes will be formalized at the next meeting.

Article IV

Meetings

Section 1. Regular Meetings

- a. The committee shall hold its regular meeting on the fourth Tuesday of every month except as otherwise agreed.
- b. The local newspaper must receive notification of meetings at least 24 hours prior to any meeting.
- c. Written minutes will be taken at each meeting. The chair shall enter into discussions and vote, the same as any other voting member.

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 consist of the majority of member jurisdictions.
- c. The voting on all questions coming before the MPO Policy Committee shall be by voice 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. Parliamentary Procedure as defined in Robert's Rules of Order Newly Revised will be followed and the Oregon Open Meeting Law (ORS 192.610 to 192.690) requirements will be adhered to at all times.

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.
- b. The voting members of the committee shall nominate members for officer positions.
- c. Positions shall be filled by the person receiving a simple majority of the votes.

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.
- b. If the officer positions are vacant at the February meeting, the longest tenured committee member present shall serve as temporary chair of the meeting. The temporary chair will facilitate the meeting until a new chair/vice chair is elected.
- c. If both the Chair and Vice Chair are absent from a meeting, the longest tenured committee member present shall serve as temporary chair of the meeting. The temporary chair will have full authority of the Chair for the duration of the meeting, and including subsequent actions as directed by the committee.

Section 3. Duties

- a. The chair shall preside at all meetings and is entitled to vote on all issues.
- b. The chair shall appoint subcommittees as required and specify assignments and deadlines of subcommittee reports.
- c. The vice-chair shall conduct all meetings of the committee in the absence of the chair.

Section 4. Planning Program Manager

- a. The RVMCOG's Planning Program Manager shall be a non-voting 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.
- c. Subcommittees must have at least one member who is a member of the Policy Committee.
- d. The Policy Committee Chair and the Planning Program Manager shall serve as non-voting 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 Technical Advisory Committee (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.

Article VII

Amendments to the 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.

Article VIII

Effective Date

Section 1.

- a. Any other rules, procedures, or Bylaws of the MPO Policy Committee previously adopted are repealed.
- b. These Bylaws shall be effective upon adoption. A certified copy shall be maintained by the Planning Program Manager.

Adopted by the MPO Policy Committee:


Michael G. Quilty, Chair

June 24, 2008

Date



Rogue Valley Metropolitan Planning Organization

Attachment 4
(Agenda Item 5)

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: February 20, 2019
TO: Policy Committee
FROM: Karl Welzenbach, Planning Program Manager
SUBJECT: FY 2019-20 RVMPO Dues Recommendation

This memo addresses the setting of RVMPO member dues. Staff is seeking a final recommendation on the dues for the coming year.

RVMPO Member Dues

Staff proposes maintaining the dues formula and rate that was approved by the Policy Committee in February 2013. The rate, \$0.16 per capita, would generate a total of \$28,981 for the 2019-20 fiscal year.

Table 1, below, summarizes population and proposed dues for each jurisdiction. Population estimates are from the July 1, 2018 estimates from Portland State University.

Table 1

	RVMPO Proposed 2019-20 Dues				
Member Jurisdictions	Population	Dues Rate per Capita	Proposed FY2019-20 Dues	FY2018-19 Dues	Dues Increase
Ashland	20,815	\$0.16	\$3,330	\$3,312	\$18
Central Point	17,895	\$0.16	\$2,863	\$2,832	\$31
Eagle Point	9,105	\$0.16	\$1,457	\$1,429	\$28
Jacksonville	2,980	\$0.16	\$477	\$472	\$5
Medford	80,375	\$0.16	\$12,860	\$12,734	\$126
Phoenix	4,620	\$0.16	\$739	\$737	\$2
Talent	6,380	\$0.16	\$1,021	\$1,012	\$9
Jackson County	38,964	\$0.16	\$6,234	\$6,166	\$68
<i>Total</i>	181,134		\$28,981	\$28,694	\$287

The RVMCO staff utilized Portland State University population estimates for the incorporated areas for 2018. Unincorporated population estimates utilize geo-enriched data.

Dues provide funding for general operations, primarily activities that require local funds including lobbying and local match obligations. Dues pay for Policy Committee participation in advocacy activities for which federal funds cannot be used, including the Oregon MPO Consortium, the Association of Metropolitan Planning Organizations and the West Coast Corridor Coalition. Dues can also be used to supplement the MPO's planning budget.

Table 2 summarizes anticipated use of FY2019-20 member dues.

Table 2

Policy Committee Dues, Travel; state, regional, nat	\$11,592.58	\$11,477.76
UPWP Work Activities Support	\$17,388.86	\$17,216.64
	\$28,981.44	\$28,694.40

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT is made and entered into by and between the Rogue Valley Metropolitan Planning Organization, hereinafter referred to as “RVMPO”, and the Rogue Valley Transportation District, hereinafter referred to as “RVTD”, both of which are hereinafter referred to collectively as “PARTIES”;

WITNESSETH

WHEREAS, RVMPO is a voluntary association of local governments serving Jackson County, Oregon; and

WHEREAS, RVTD is a member agency of the RVMPO; and

WHEREAS, RVMPO has, over the past several years, provided to RVTD 50% of the MPO’s annual allocation of Surface Transportation Block Grant (STBG)~~STBG~~ funds; and

WHEREAS, the Policy Committee of the RVMPO created a sub-committee with representatives of the City of Medford, Oregon Department of Transportation (ODOT), Jackson County and RVTD to review this ongoing allocation and return to the Policy Committee with recommendations; and

WHEREAS, the purpose of this agreement is to ensure that both parties agree to and understand the arrangement regarding the allocation of funding to the RVTD from the RVMPO’s annual allocation of STBG funds.

NOW THEREFORE, in consideration of the mutual terms, conditions, stipulations and covenants herein contained, the PARTIES do hereby agree to the following:

A. DESCRIPTION OF AGREEMENT

1. RVMPO hereby agrees to reduce the current allocation of 50% of ~~STBG-STBG~~ funds to RVTD on an annual basis, beginning in FY 2020, down to the amount of \$700,000 of STBG funds annually. RVTD shall be able to utilize these monies as RVTD sees fit and in accordance with all pertinent federal and state laws and regulations.
2. RVTD shall not be eligible to apply for remaining RVMPO allocation of STBG funds during the duration of this agreement.

B. DURATION OF AGREEMENT

This agreement shall take effect in Federal Fiscal Year 2020 (commencing October 1, 2019) and shall be reviewed every five years (plus or minus a year so as not to interfere with the TIP/STIP cycle) unless one or more of the following incidents occur:

- ~~Should the RVTD’s Operating Property Tax Levy not be renewed by the voters; or~~

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- Should there be a significant change to the RVMPO funding, that constitutes a major increase or decrease in the available resources for RVMPO member jurisdictions services, projects or programs.
- Should there be a significant change to the RVTD's funding, that constitutes a major increase or decrease in services, projects or programs.

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If either of the above mentioned events occurs then both parties shall immediately revisit the existing funding agreement.

C. AMENDMENTS AND TERMINATION

1. This document constitutes the entire agreement between the PARTIES and no other agreement exists between them, either stated or implied. Any amendments or changes to the provisions of this agreement shall be reduced to writing, approved by both RVMPO Policy Committee and RVTD Board, and signed by both PARTIES.

IN WITNESS WHEREOF, RVMPO and RVTD have caused this agreement to be executed by their authorized representatives as of the date of the last signature affixed below:

PARTIES TO THE AGREEMENT

Michael Quilty
Chair, RVMPO

Date

~~Tonia More~~ Julie Brown
~~Chair~~ General Manager, RVTD

Date

Attest: _____

~~Melissa Huhtala, RVTD Recorder~~

Date