

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, April 23, 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
<i>Attachment</i>	#1 RVMPO Policy Committee Meeting Draft Minutes 20190326	
PUBLIC HEARING <i>Chair will read the public hearing procedures:</i>		
3	2019–2020 Unified Planning Work Program	Karl Welzenbach
<i>Background</i>	<p>The Rogue Valley Metropolitan Planning Organization (RVMPO) Policy Committee, Jackson County, State of Oregon, will hold a public hearing to review the Unified Planning Work Program (UPWP) for 2019–2020. This document identifies those planning efforts which the MPO intends to pursue in the upcoming fiscal year (July 1, 2019–June 30, 2020).</p> <p>The 30-day public comment period and public hearing was advertised on or before March 21 in the <i>Medford Mail Tribune</i> and information is currently available on the RVMPO website. The TAC recommended approval of the UPWP to the Policy Committee at their April 10 meeting.</p>	
<i>Attachment</i>	#2 To Be Sent under separate cover.	
<i>Action Requested</i>	Approval of the final UPWP.	

Discussion Items		
4	Public Comment	Chair
Regular Updates		
5	RVMPO Planning Update	Karl Welzenbach
6	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
7	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday, May 28, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, May 8, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, May 21, 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
March 26, 2019**



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Rick Dyer	Jackson County	774-6118
Al Densmore	City of Medford	601-0704
Mike Quilty, Chair	City of Central Point	664-7907
Scott Fleury for Rich Rosenthal	City of Ashland	488-5347
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
Mike Baker	ODOT	957-3658
John Vial	Jackson County	774-8184
Julie Brown	RVTD	608-2413
Eric Zimmerman	City of Medford	774-2009
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Rebecca Swanz	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Mike Montero	Montero & Associates	944-4376
Paige West	RVTD	608-2429
Melissa Lowry	RVTD	608-2448
Alex Georgevitch	City of Medford	774-2114

[RVMPO Policy Committee March 26, 2019 Agenda Packet](#)

Full meeting recording: [2019-03-26 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:17

2:02 p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Medford, Phoenix, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 01:18–01:46

01:29 | Art Anderson moved to approve the January 22, 2019 policy committee meeting minutes as presented. Seconded by Ruth Jenks.

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

3. Amendments to the 2018–2021 RVMPO Transportation Improvement Program 01:47–07:57

The Chair read the public hearing procedures and public comment rules.

Staff provided background on the amendments.

No committee members made comments. The Chair opened the hearing to public comment. No public comment was made. The public hearing was closed.

07:30 | Art Anderson moved to approve the 2018–2021 TIP amendments as presented. Seconded by Al Densmore.

No further discussion.

Motion carried unanimously by voice vote.

Action Items

4. Election of RVMPO Policy Committee Chair and Vice Chair 07:58–09:35

Staff opened the floor to nominations for Chair.

08:53 | Rick Dyer nominated Mike Quilty for Chair of the RVMPO Policy Committee for the term of March 2019–February 2020. Seconded by Mike Baker.

No other nominations were made.

Staff opened the floor to nominations for Vice Chair.

09:07 | *Mike Quilty nominated Al Densmore for Vice Chair of the RVMPO Policy Committee for the term of March 2019–February 2020. Seconded by Ruth Jenks.*

No other nominations were made. Both nomination motions carried unanimously by voice vote.

5. Review of Dues for the FY 2019–2020 09:35–11:46

11:11 | *Al Densmore moved to approve the proposed dues structure as presented by staff. Seconded by Sarah Westover.*

No further discussion.

Motion carried unanimously by voice vote.

6. Review and Discussion of IGA between RVTD and RVMPO 11:47–18:35

14:11 | *Art Anderson moved to approve the IGA between the RVMPO and RVTD as presented. Seconded by Rick Dyer.*

Sarah Westover asked for clarification that if more funding became available to RVTD for uses other than “expanding services” (as defined in HB 2017) would that be covered in the second bullet point under Section B of the IGA?

The committee confirmed that that situation would be covered.

Al Densmore commented that the Medford City Council endorsed the language of the agreement as is.

Rick Dyer commented that the Jackson County Board of Commissioners agreed with the language of the IGA as is.

Art Anderson commented that it would be helpful if there was a party in charge of bringing back the IGA for review if there is a future situation of significant change.

Mike Quilty commented that either party can bring back the agreement for review by the policy committee any time they feel their funding situation has changed or has been affected—the IGA was written to be as flexible as possible.

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

7. Unified Planning Work Program Draft Review (FFY 2019–2020) 18:36–26:24

Staff requested that if anyone has any comments to please send them in as soon as possible via hard copy mail or email so they can be included in the publication in April 2019 as well as responded to.

8. Public Comment 26:25–27:05

Regular Updates

9. MPO Planning Update 27:06–34:15

10. Other Business / Local Business 34:16–46:39

11. Adjournment 2:48 p.m.

Scheduled Meetings

RVMPO Policy Committee | April 23, 2019 | 2:00 p.m.

RVMPO TAC | April 10, 2019 | 1:30 p.m.

RVMPO PAC | May 21, 2019 | 5:30 p.m.

DRAFT