

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, July 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 Schexnayder, RVCOG: 541-423-1375
RVMPO website: www.rvmpo.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 20190625	
PUBLIC HEARING		
<i>Chair will read the public hearing procedures:</i>		
3	Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	<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"> • 2018–2021 STIP Rebalance Amendments <p>The 21-day public comment period and public hearing was advertised on July 2, 2019 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 July 10, 2019 meeting.</p>	
<i>Attachment</i>	#2 Memo: RTP/TIP Amendment	
<i>Action Requested</i>	Approve the 2018–2021 Transportation Improvement Program (TIP) amendments.	

Action Items		
4	Letter of Support for CP's URA CP-2B	Karl Welzenbach / Tom Humphrey
<i>Background</i>	As part of the Regional Problem Solving, local jurisdictions committed to provide the MPO an opportunity to review and comment on local plans for their Urban Reserve Areas. Central Point is seeking input and an affirmative recommendation regarding CP-2B.	
<i>Attachment</i>	#3 Draft Letter of Support	
<i>Action Requested</i>	Authorization for Chair to sign letter in support of Central Point's Urban Reserve Area CP-2B	
Discussion Items		
5	Public Comment	Chair
Regular Updates		
6	RVMPO Planning Update <ul style="list-style-type: none"> • Call for Projects—RTP • Bike/Ped Project Applications 	Karl Welzenbach
7	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday, August 27, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, August 14, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, September 17, 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.