

# AGENDA

## Rogue Valley Metropolitan Planning Organization Policy Committee



**Date:** Tuesday, September 24, 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>Consent Agenda</b>		
<b>2</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#1   <a href="#">RVMPO Policy Committee Meeting Draft Minutes 082719</a>	
<b>PUBLIC HEARING</b>		
<i>Chair will read the public hearing procedures:</i>		
<b>3</b>	<b>Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP)</b>	<b>Ryan MacLaren</b>
<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"> <li>• <i>Rogue Valley Transit District Bus Replacement</i></li> </ul> <p>The 21-day public comment period and public hearing was advertised on or before Monday, September 2, 2019 in the <i>Medford Mail Tribune</i>, and information is currently available on the RVMPO website.</p>	
<i>Attachment</i>	#2   <a href="#">Memo: TIP Amendment</a>	
<i>Action Requested</i>	Approval of the 2018–2021 Transportation Improvement Program (TIP) amendments.	

Action Items		
<b>4</b>	<b>Set Aside of STBG Funds to Pay for Oregon Household Activity Survey</b>	<b>Karl Welzenbach</b>
<i>Background</i>	Since the U.S. Census bureau no longer includes the long form in the Census, states have attempted to develop their own data sets. These data sets are critical to populating the transportation models that are utilized by both MPOs and the DOT in Oregon. This effort is costly but ODOT, in addition to funding the survey in those areas not included in MPOs, has agreed to fund half the cost of the surveys in the MPO areas themselves.	
<i>Attachment</i>	#3   <a href="#">Cost Table for 2021 OHAS</a>	
<i>Action Requested</i>	Approval of three year set aside of funding for OHAS	
Discussion Items		
<b>5</b>	<b>Public Comment</b>	<b>Chair</b>
Regular Updates		
<b>6</b>	<b>RVMPO Planning Update</b> <ul style="list-style-type: none"> <li>• <i>OMPOC Meeting Oct 11<sup>th</sup> in Grants Pass</i></li> </ul>	<b>Karl Welzenbach</b>
<b>7</b>	<b>Other Business / Local Business</b> Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>8</b>	<b>Adjournment</b>	<b>Chair</b>

- The next RVMPO Policy Committee meeting will be **Tuesday, October 22, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, October 9, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, November 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.







**Rogue Valley  
Metropolitan Planning Organization**

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DATE: September 17, 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 September 2<sup>nd</sup> 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. Add Project to TIP: Rogue Valley Transit District Bus Replacement (KN 21520)**

Description: Replacement of 3 transit vehicles.

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	
<b>RVTD</b>														
Rogue Valley Transit District Bus Replacement	Replacement of 3 buses	n/a	Exempt (Table 2) Transit			Planning								\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				21520	2019	Other	\$ 177,665	5310 FTA CAP	\$ 20,335	Local	\$ 198,000			\$ 198,000
	Total FFY18-21		\$ 177,665		\$ 20,335		\$ 198,000	\$ -		\$ 198,000				

