

AMENDED AGENDA



Rogue Valley Metropolitan Planning Organization Policy Committee

Date: *Tuesday, June 25, 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.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 20190528	
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>	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: <ul style="list-style-type: none">• <i>North Couplet Pedestrian Crossing (Phoenix)</i> The 21-day public comment period and public hearing was advertised on June 3rd 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 June 12, 2019 meeting.	
<i>Attachment</i>	#2 Memo: RTP/TIP Amendment	
<i>Action Requested</i>	Approve the 2018–2021 Transportation Improvement Program (TIP) amendments.	

Action Items		
4	Discussion and Resolution of Washington St. Extension	Karl Welzenbach
<i>Background</i>	<p>The Washington Street Extension was a substitution project submitted by the City of Ashland for the Nevada Street Bridge project. This substitution was a subject of much discussion at the Technical Advisory Committee. Eventually, the TAC recommended that the substitution be approved with the caveat of ensuring that a median on OR 99 (either partial or whole) be included. The TAC also recommended programming an additional \$35,000 to cover the cost of the median. The Policy Committee approved these recommendations.</p> <p>ODOT has now stated that the median cannot be built to work correctly.</p> <p>Art Anderson has requested that this issue be brought back to the Policy Committee for discussion and possible action.</p>	
<i>Attachment</i>	#3 Memo on Reallocation of STBG Funds: Ashland	
<i>Action Requested</i>	Discussion and Determination by the Policy Committee.	
5	Review and Authorization for Chair to Sign Letter of Support for the City of Medford's BUILD Grant Application	Karl Welzenbach
<i>Background</i>	The City of Medford is submitting a grant application for a \$20.5 million federal grant to help fund improvements to the City's North Phoenix Rd/Foothills Rd. "Mega-Corridor".	
<i>Attachment</i>	#4 Draft Letter of Support	
<i>Action Requested</i>	Review and authorization by the Policy Committee for Chair to sign letter of support on behalf of the RVMPO.	
Discussion Items		
6	Public Comment	Chair
Regular Updates		
7	RVMPO Planning Update	Karl Welzenbach
8	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
9	Adjournment	Chair

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- The next RVMPO Policy Committee meeting will be **Tuesday, July 23, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
 - The next RVMPO TAC meeting will be **Wednesday, July 10, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
 - The next RVMPO PAC meeting is scheduled for **Tuesday, July 16, 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.