



Agenda
Rogue Valley Metropolitan Planning Organization
Public Advisory Council

Date: Tuesday, March 18, 2014
Time: 5:30 p.m.
Location: Rogue Valley Council of Governments
 Jefferson Conference Room
 155 N. First Street, Central Point
 Transit: served by RVTD Route #40
Phone: 541-423-1360 (Sue Casavan, RVCOG)
 RVMPO website: www.rvmpo.org

1. **Call to Order/Introductions/Review Agenda****Aaron Prunty, Chair**
2. **Review/Approve Minutes (Attachment 1)****Chair**
3. **Public Comment (3-minute limit for each speaker)**.....**Chair**

4. **Discretionary Funding Project Presentations** **Andrea Napoli**

Background: This will be a workshop-style session where applicants seeking federal funds will have an opportunity to present their projects and answer questions from PAC members. Based on the information provided in both the presentations and this agenda packet (TAC project ranking sheet, project scoring sheet, and funding tables), the PAC is expected to make recommendations to the RVMPO Policy Committee on project ranking for the 2016-2018 Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) program funds.

Attachments: #2 – Project Evaluation Sheet, Technical Advisory Committee (TAC) Final Rankings, PAC Ranking Sheet

Action Requested: Recommendation to the Policy Committee on project rankings.

5. **MPO Planning Update** **Jonathan David**
 - Discussion: Joint PAC / TAC meeting presentations from ODOT / DLCD on Strategic Assessment and Scenario Planning
6. **Other Business**.....**Chair**
7. **Public Comment**.....**Chair**
8. **Next Meeting**.....**Chair**

** The next Public Advisory Council meeting is scheduled for May 20, 2014,
at 5:30 p.m. at Rogue Valley Council of Governments, Jefferson Conference Room **

9. Adjourn..... Chair

*Other RVMPO
meetings*

Technical Advisory Committee: 1:30 p.m., Wednesday, April 9, 2014,
Rogue Valley Council of Governments, Jefferson Conference Room.

Policy Committee: 2:00 p.m., Tuesday, March 25, 2014, Rogue Valley
Council of Governments, Jefferson Conference Room.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL SUE CASAVAN, 541-423-1360. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATIONS PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

**Summary Minutes
Rogue Valley MPO Public Advisory Council
January 21, 2014**



The following attended:

MPO Public Advisory Council

Aaron Prunty, Chairman	Eagle Point	864-9868
Al Willstatter	Mass Transit	482-2807
David Lewin,	Phoenix	512-0436
Eric Heesacker	Talent	455-7138
Glen Anderson	East Medford	770-6577
Kay Harrison	Central	664-1066
Mark Earnest	Jacksonville	899-8080
Mike Montero	Central Point	779-0771
Mike Stitt, Vice Chairman	Phoenix	535-2504
Thad Keays	Talent	774-8273

Staff

Jonathan David	RVCOG	423-1338
Bunny Lincoln	RVCOG	944-2446

Others Present

Ron Holthusen, David Chapman

1. Call to Order/Introductions/Review Agenda -

Chair Kay Harrison called the meeting to order at 5:30 p.m. Jonathan David was introduced as the new RVCOG Program Planning Manager, and shared some of his educational and professional background. Bunny Lincoln, retired Eagle Point Principle Planner, was introduced as the new RVCOG contract recorder. Others in attendance introduced themselves and shared their credentials and interest in public/civic participation.

2. Review/Approve Minutes -

Harrison asked if there were any changes or additions to the September meeting minutes. A discussion ensued regarding several agenda items, but no minutes' revisions were stipulated:

- The need for public notice ads for the PAC meetings
- Validity of the vote on the draft Bylaws

On a motion by Mike Stitt and seconded by Al Willstatter the Council unanimously approved the minutes as submitted.

3. Public Comment -

None received.

4. Election of Chair & Vice Chair -

Chairman –

Mike Stitt, Thad Keys, and David Lewin declined nominations for Chairman.

On a motion by Mike Stitt, seconded by Glen Anderson, the Council unanimously elected Aaron Prunty as 2014 Chairman. Subsequent to the voice vote, Mike Montero closed the nominations.

Vice Chairman –

On a motion by Glen Anderson, seconded by Mike Montero, the Council unanimously elected Mike Stitt as 2014 Vice Chairman. Subsequent to the voice vote, Glen Anderson closed the nominations with a second by Kay Harrison. The motion passed unanimously by voice vote.

5. RVMPO PAC Member Applications -

Members discussed various technicalities surrounding the applications of Aaron Prunty – Eagle Point, Ron Holthusen – Jacksonville, and Dave Chapman – Ashland for affirmative recommendation to the Policy Committee. Mark Earnest said that he would like to move from representing Jacksonville, to serving the low income interest group on the Council, thereby allowing Ron Holthusen to represent Jacksonville. Mike Stitt said that he would be submitting his application for PAC reappointment next month.

Prior to the Council reaching a positive consensus on this matter, a motion was made, and then withdrawn, to submit recommendations to the Policy Committee a later date.

Mike Stitt made a motion, seconded by Mike Montero, to submit the three PAC applications to the Policy Committee with an affirmative recommendation for appointment. The motion also included having Mark Earnest reassigned to representation of the MPO's low income population. The motion passed unanimously by voice vote.

Newly elected Chairman, Aaron Prunty, was congratulated by the Council and assumed leadership of the meeting.

6. RVMPO Public Advisory Council Bylaws -

In addition to reviewing the submitted text changes and making several grammatical changes, the Council made the following substantive revisions to the Bylaws. **(See Attachment 1.):**

- Article II Section 1. (a.) - ~~Communicate with, and~~ Represent the interests...
- Article IV Section 3. (b.) - A quorum shall exist when a majority of **current** members is present.
- Article IV Section 3. (c.) - ...shall be by voice vote, and be decided by a simple majority of members present. **Sentence providing for a "Supermajority" vote was deleted.** The ayes and nays shall be entered in the minutes of such meeting...
- Article V Section 3. (a.) - **The Chair shall preside over the meeting.**
- Article V Section 3. (c.) - **In the absence of the Chair, the Vice Chair shall perform all the duties of the Chair.**

On a motion made by Mike Montero, and seconded by David Lewin, the Bylaws were approved, as amended, for submittal to the Policy Committee with a recommendation for approval. The motion passed unanimously on a voice vote.

7. MPO Planning Update –

Jonathan David shared that thirteen (13) applications, totalling \$15.7 million, had been received for discretionary Congestion Mitigation & Air Quality (CMAQ) and Surface Transportation Program (STP) funding. He further stated that available funding fell \$5 million short of the proposed project costs, and that the matter would be assessed by the TAC, prior to sending it to the Policy Committee. It is anticipated that the entire set of applications will come before the PAC at its March meeting. Mike Montero spoke to the need for more timely/expeditious provision of this type of documents to the various review bodies. Mr. David assured the Council that the complete list of applications would be made available to the members by the end of the week.

8. Other Business -

Mike Montero spoke about the “Oregon Transportation Options” Plan being worked on by the Transportation Committee, and provided copies of a Nelson\Nygaard memorandum outlining a summary of key issues and opportunities by goal area. (**Attachment #2.**) He explained that the “options” are not related/tied to available funding sources, but, rather, are based upon a analysis of anticipated future transportation needs, issues to be faced and potential opportunities for innovative and creative solutions to those needs.

9. Public Comment

There were no public comments.

10. Next Meeting

The next meeting is scheduled for March 18, 2014, in the RVCOG conference room, at 5:30PM

11. Adjournment

The meeting was adjourned by Chairman Prunty at 7:07 p.m.

Table: RVMPO Project Evaluation, 2016 - 2018, Staff Draft

App #	Agency	Project Name/Description	Total Cost	Amount Requested	Functional Class	CMAQ Qualification																				CMAQ \$ Total*	CMAQ Program Priority																	
						Mobility				Community Vitality/Livability				Transporation Options				Resource Conservation									CO (Medford UGB)				PM ₁₀ (RVMPO area)				Diesel Retrofit	Congestion Reduction								
						Safety	Congest Reduct	Connectivity	# Served (1)	Total Mobility	EJ Pop (2)	Housing @Transit Routes (3)	Mixed Use	Freight (4)	Total Livability	SOV Reduct	Encourage Alt. Mode	Bike	Ped	Total Transpo Options	Mitigate Enviro Impacts	AQ Benefit (5)	GHG Reduct (6)	New Tech	Increase Facility Lifespan		Miles/Yr (7)	Grant \$/Mile	Efficiency	Lifespan (years) (8)	Leverage (Federal Share)	Total Resource Conservtn	kg Reduct/yr	\$/kg			kg Reduct X Lifespan	\$/ Reduct Lifespan	kg Reduct/yr	\$/kg	kg Reduct X Lifespan	\$/Reduct Lifespan		
1	Ashland	Chip Seal	\$605,319	\$543,152	residential	0	0	2	TBD	2	3	0	0	0	3	0	0	0	0	0	0	0	3	3	0	0	3	0	\$ -	3	20	89.7%	12	\$ 543,152	na	na	na	na	122,640	\$ 4	2,452,800	\$ 0.2	No	No
2	Ashland	E. Nevada Street Extension	\$5,489,000	\$1,961,600	collector	0	2	3	Pop: 1683 Emp: 232 (1)	5	3	0	0	0	3	2	3	2	3	10	1	2	2	0	0	1,684,238	\$ 1.16	0	20	35.7%	5	\$ -	na	na	na	na	1,072	\$ 1,830	na	na	No	Yes		
3	Central Point	Beebe/Hamrick Traffic Circle	\$1,584,304	\$1,346,701	collector	3	3	2	Pop: 1565 Emp: 232 (1)	8	1	2	3	0	6	1	1	2	3	7	0	2	2	0	2	0	\$ -	3	20	85.0%	9	\$ 1,346,701	na	na	na	na	1,877	\$ 717	37,540	\$ 36	No	Yes		
4	Eagle Point	E. Main St./Stevens Rd. Improvements	\$3,370,000	\$2,995,000	arterial	3	2	3	Pop: 4771 Emp: 609 (1) 3,500 ADT	8	1	0	3	0	4	2	3	3	3	11	2	2	2	0	3	344,925	\$ 8.68	2	20	88.9%	11	\$ 1,878,000	na	na	na	na	533	\$ 3,523	10,660	\$ 176	No	Yes		
5	Jackson County	Regional Active Transportation Plan	\$200,000	\$179,460	N/A	3	2	3	TBD	8	TBD	0	3	0	3	3	3	3	3	12	0	3	2	0	1	0	\$ -	3	10	89.7%	9	\$ -	na	na	na	na	na	na	na	na	na	na		
6	Jackson County	Table Rock Rd	\$7,995,000	\$3,598,900	arterial	3	3	2	Pop: 2946 Emp: 3389 (1) 13,000 ADT	8	3	0	0	3	6	1	2	3	2	8	2	2	1	0	3	1,281,150	\$ 2.81	0	20	45.0%	8	\$ 3,598,900	6,851	\$ 525	137,020	\$ 26	533	\$ 6,752	10,660	\$ 338	No	Yes		
7	Medford	Barnett Road Adaptive Timing	\$375,000	\$275,000	major arterial	2	3	0	40,300 ADT	5	3	0	0	2	5	0	0	0	0	0	0	2	1	3	2	0	\$ -	3	20	73.3%	11	\$ 275,000	26,750	\$ 10	535,000	\$ 1	1,390	\$ 198	27,800	\$ 10	No	Yes		
8	Medford	Columbus Ave Extension	\$5,520,000	\$1,000,000	major arterial	0	2	2	Pop: 5226 Emp: 501 (1) 11,200 ADT	4	3	0	0	2	5	1	1	2	1	5	3	1	1	0	0	1,281,150	\$ 0.78	0	20	18.1%	5	\$ 1,000,000	7,880	\$ 127	157,600	\$ 6	1,009.0	\$ 991	20,180	\$ 50	No	Yes		
9	Medford	Foothill Rd. - Hillcrest to McAndrews	\$13,000,000	\$3,000,000	major arterial	2	3	2	Pop: 2091 Emp: 2808 (1) 16,000 ADT	7	3	0	3	2	8	1	2	3	2	8	2	1	2	0	3	1,103,760	\$ 2.72	1	20	23.1%	9	\$ 3,000,000	5,902	\$ 508	118,046	\$ 25	762	\$ 3,939	15,232	\$ 197	No	Yes		
10	Medford	Springbrook - Cedar Links to Pheasant	\$4,400,000	\$1,000,000	major collector	3	2	3	Pop: 6692 Emp: 987 (1) 9,500 ADT	8	3	0	2	2	7	2	3	3	3	11	2	2	2	0	3	936,225	\$ 1.07	2	20	22.7%	11	\$ 1,000,000	7,536	\$ 133	150,720	\$ 7	646	\$ 1,548	12,920	\$ 77	No	Yes		
11	RVCOG	Hybrid Vehicle	\$12,957	\$12,957	N/A	0	0	0	N/A	0	N/A	0	0	0	0	2	2	0	0	4	0	2	3	3	0	0	\$ -	0	12	100.0%	8	\$ -	na	na	na	na	na	na	na	na	na	na		
12	RVTD	Clean Fuel Fleet	\$180,000	\$161,514	N/A	2	0	0	TBD	2	TBD	0	0	0	0	0	2	0	0	2	0	2	3	3	0	0	\$ -	0	12	89.7%	8	\$ 161,514	36	\$ 4,487	432	\$ 374	1.5	\$ 107,676	18	\$ 8,973	No	No		
13	RVTD	Valley Feeder Pilot Project	\$111,445	\$100,000	N/A	2	0	3	TBD	5	TBD	2	0	0	2	2	3	0	0	5	0	2	2	3	0	11,200	\$ 8.93	3	3	89.7%	10	\$ 100,000	2,535	\$ 39	7,605	\$ 13	1,800	\$ 56	5,400	\$ 19	No	No		

0 No identifiable link to criteria

1 Low: Does little to fulfill criteria

2 Medium: Contributes to criteria

3 High: Strongly supports criteria

1. RVMPO TAZ Data: Population, employment w/in 1/2-mile of improvement

2. Environmental Justice populations served based on *Environmental Justice & Title VI Plan* and Title VI & EJ Maps.

Scoring based on project benefit to protected populations & mapped concentrations above RVMPO regional averages:

1 = Minor population impact, one class served
2 = Moderate population impact, two classes served
3 = Significant population impact, three or more classes served

3. RVTD pop., employment from Land Use Conditions Summary, RVTD District Boundary Assessment, Spring 2011

4. Assumes one truck/day @ each station (21*365); Trucks stop for 10 hrs. rest

5. Air Quality --Benefit considers: Emission reductions beyond those identified in CMAQ analysis; Cost effectiveness of air quality improvement (based on VMT reduction and population served); and Overall results of CMAQ analysis

6. Greenhouse Gas Reduction -- Benefit considers: Support for efficient urban form (downtowns and activity centers, compact and mixed-use development, transportation options); Reduced combustion vehicle use; and Shift to lower-carbon fuel. Scoring as follows:

1 = Addresses one of three category criteria
2 = Addresses two of three category criteria
3 = Addresses all three category criteria

7. VMT reduction per TPR allowance of 10% VMT reduction for adding sidewalks and bike lanes in TODs, downtowns and recognized activity centers; assumed 5% VMT reduction in all other locations. Annual VMT Reduction = daily VMT reduction (Less ADT*TripDistance)*365.

Note: If benefit is less than 1 kg, the cost over the lifespan is equal to the \$ amount requested

RVMPD Discretionary Funding Requests
By FY

Project #	Agency	Project Name	Total Cost	Federal Funding Request							Local Funds	Other Funds
				FFY 2014 Fund Balance	FFY 2016		FFY 2017		FFY 2018			
				CMAQ	STP	CMAQ	STP	CMAQ	STP	CMAQ		
1	Ashland	Chip Seal	\$ 605,319	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 543,152	\$ 62,167	\$ -
2	Ashland	E. Nevada Street Extension	\$ 5,489,000	\$ -	\$ 1,961,600	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,527,400	\$ -
3	Central Point	Beebe/Hamrick Traffic Circle	\$ 1,584,304	\$ -	\$ -	\$ 1,346,701	\$ -	\$ -	\$ -	\$ -	\$ 237,603	\$ -
4	Eagle Point	E. Main St./Stevens Rd. Improvements	\$ 3,370,000	\$ -	\$ 117,000	\$ 197,000	\$ 1,000,000	\$ 1,681,000	\$ -	\$ -	\$ 375,000	\$ -
5	Jackson County	Regional Active Transportation Plan	\$ 200,000	\$ -	\$ 179,460	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,540	\$ -
6	Jackson County	Table Rock Rd	\$ 7,995,000	\$ -	\$ -	\$ 589,526	\$ -	\$ -	\$ -	\$ 3,009,374	\$ 821,100	\$ 3,575,000
7	Medford	Barnett Road Adaptive Timing	\$ 375,000	\$ -	\$ -	\$ 275,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -
8	Medford	Columbus Ave Extension	\$ 5,520,000	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 4,520,000	\$ -
9	Medford	Foothill Rd. - Hillcrest to McAndrews	\$13,000,000	\$ -	\$ -	\$ 700,000	\$ -	\$ 2,300,000	\$ -	\$ -	\$ 10,000,000	\$ -
10	Medford	Springbrook - Cedar Links to Pheasant	\$ 4,400,000	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 3,400,000	\$ -
11	RVCOG	Hybrid Vehicle	\$ 12,957		\$ 12,957.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,251	\$ -
12	RVTD	Clean Fuel Fleet	\$ 180,000	\$ -	\$ -	\$ 161,514	\$ -	\$ -	\$ -	\$ -	\$ 18,486	\$ -
13	RVTD	Valley Feeder Pilot Project	\$ 111,445	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 11,445	\$ -
		Total Funding Requests		\$ -	\$ 2,271,017	\$ 5,369,741	\$ 1,000,000	\$ 3,981,000	\$ -	\$ 3,552,526		
		Funding Available		\$ 189,622	\$ 928,460	\$ 2,544,785	\$ 941,460	\$ 2,580,412	\$ 954,640	\$ 2,616,538		
		Funding Shortfall		\$189,622	(\$1,342,557)	(\$2,824,956)	(\$58,540)	(\$1,400,588)	\$954,640	(\$935,988)		

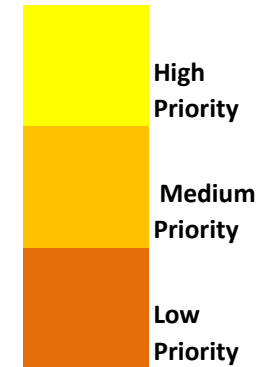
RVMPO Discretionary Funding Requests
Total All Years

Project Number	Agency	Project Description	Total STP Funds Available 2016-18	Total CMAQ Funds Available 2014	Total CMAQ Funds Available 2016-18	Total Federal Funds Available 2016-18*
			\$2,824,560	\$189,662	\$7,741,735	\$10,755,957
			Total STP Fund Request	Total CMAQ Fund Request	Total CMAQ Fund Request	Total Federal Funds Request (STP & CMAQ)
1	Ashland	Chip Seal	\$ -	\$ -	\$ 543,152	\$ 543,152
2	Ashland	E. Nevada Street Extension	\$ 1,961,600	\$ -	\$ -	\$ 1,961,600
3	Central Point	Beebe/Hamrick Traffic Circle	\$ -	\$ -	\$ 1,346,701	\$ 1,346,701
4	Eagle Point	E. Main St./Stevens Rd. Improvements	\$ 1,117,000	\$ -	\$ 1,878,000	\$ 2,995,000
5	Jackson County	Regional Active Transportation Plan	\$ 179,460	\$ -	\$ -	\$ 179,460
6	Jackson County	Table Rock Rd	\$ -	\$ -	\$ 3,598,900	\$ 3,598,900
7	Medford	Barnett Road Adaptive Timing	\$ -	\$ -	\$ 275,000	\$ 275,000
8	Medford	Columbus Ave Extension	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000
9	Medford	Foothill Rd. - Hillcrest to McAndrews	\$ -	\$ -	\$ 3,000,000	\$ 3,000,000
10	Medford	Springbrook - Cedar Links to Pheasant	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000
11	RVCOG	Hybrid Vehicle	\$ -	\$ 10,929	\$ -	\$ 10,929
12	RVTD	Clean Fuel Fleet	\$ -	\$ -	\$ 161,514	\$ 161,514
13	RVTD	Valley Feeder Pilot Project	\$ -	\$ -	\$ 100,000	\$ 100,000
Total Funding Requests			\$ 3,258,060	\$ 10,929	\$ 12,903,267	\$ 16,172,256
Funding Shortfall			(\$433,500)	\$178,733	(\$5,161,532)	(\$5,416,299)

*includes current CMAQ balance

RVMPO Project Evaluation, TAC Ranking Sheet, 2016-2018

App #	Agency	Project Name/Description	Total Cost	Amount Requested	Sum of Individual TAC Member Rankings
1	Ashland	Chip Seal	\$605,319	\$543,152	26
2	Ashland	E. Nevada Street Extension	\$5,489,000	\$1,961,600	35
3	Central Point	Beebe/Hamrick Traffic Circle	\$1,584,304	\$1,346,701	32
4	Eagle Point	E. Main St./Stevens Rd. Improvements	\$3,370,000	\$2,995,000	36
5	Jackson County	Regional Active Transportation Plan	\$200,000	\$179,460	37
6	Jackson County	Table Rock Rd	\$7,995,000	\$3,598,900	41
7	Medford	Barnett Road Adaptive Timing	\$375,000	\$275,000	30
8	Medford	Columbus Ave Extension	\$5,520,000	\$1,000,000	22
9	Medford	Foothill Rd. - Hillcrest to McAndrews	\$13,000,000	\$3,000,000	36
10	Medford	Springbrook - Cedar Links to Pheasant	\$4,400,000	\$1,000,000	33
12	RVTD	Clean Fuel Fleet	\$180,000	\$161,514	24
13	RVTD	Valley Feeder Pilot Project	\$111,445	\$100,000	32



Rankings tallied from the following RVMPO TAC members: Horlacher, Sullivan, Johnson, Kuntz, Upston, Madding, Georgevich, Adam, Samitore, Humphrey, Townsend, Caldwell, Sparkman, LeBombard, Harris, Miller

Note: App #11 - RVMCOG vehicle project removed from this list, per TAC request.

App #	Agency	Project Name/Description	Total Cost	Amount Requested	Level of Priority 1=Low 2=Med 3=High
1	Ashland	Chip Seal	\$605,319	\$543,152	
2	Ashland	E. Nevada Street Extension	\$5,489,000	\$1,961,600	
3	Central Point	Beebe/Hamrick Traffic Circle	\$1,584,304	\$1,346,701	
4	Eagle Point	E. Main St./Stevens Rd. Improvements	\$3,370,000	\$2,995,000	
5	Jackson County	Regional Active Transportation Plan	\$200,000	\$179,460	
6	Jackson County	Table Rock Rd	\$7,995,000	\$3,598,900	
7	Medford	Barnett Road Adaptive Timing	\$375,000	\$275,000	
8	Medford	Columbus Ave Extension	\$5,520,000	\$1,000,000	
9	Medford	Foothill Rd. - Hillcrest to McAndrews	\$13,000,000	\$3,000,000	
10	Medford	Springbrook - Cedar Links to Pheasant	\$4,400,000	\$1,000,000	
12	RVTD	Clean Fuel Fleet	\$180,000	\$161,514	
13	RVTD	Valley Feeder Pilot Project	\$111,445	\$100,000	

Instructions:
Please **numerically** rank each project listed.
Four projects must be scored "high", four "med", and four "low".

Note: App #11 - RVCOG vehicle project removed from this list, per TAC request.