

AGENDA

Rogue Valley Metropolitan Planning Organization Public Advisory Council



Date: Tuesday, November 21, 2017

Time: 5:30 p.m.

Location: Jefferson Conference Room
RVCOG, 155 N. 1st Street, Central Point
Transit: served by RVTD Route #40

Contact: Stephanie Thune, RVCOG: 541-423-1368
RVMPO website: www.rvmppo.org

1	Call to Order / Introductions / Review Agenda	Mike Montero, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO PAC Draft Minutes 170919	
3	Public Comment <i>*Three minute limit for each speaker</i>	Chair
Action Items		
4	Upcoming Member Renewal	Ryan MacLaren
<i>Background</i>	Brad Inman's current membership term concludes in December. His application from 2013 (which was used to renew his membership in November 2015) is attached to facilitate his membership renewal for the 2017 – 2019 term.	
<i>Attachment</i>	#2 2013 PAC Application for Brad Inman	
<i>Action Requested</i>	Approve membership renewal for the December 2017 – December 2019 term.	

5	Information Related to RTP and TIP Amendments	Ryan MacLaren
Background	The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, November 28, 2017 to consider adoption of the proposed RTP and TIP amendments. The 21-day public comment period and public hearing was advertised on November 7 th in the Medford Tribune, and information is currently available on the RVMPO website.	
Attachments	#3 Memo: RTP/TIP Amendments	
Action Requested	Forward recommendation to Policy Committee.	
Discussion Items		
6	Performance Measures Discussion/Recommendations	Karl Welzenbach
Background	<p>When Congress passed the 2012 transportation bill called MAP-21 and the subsequent FAST Act bill, they included in both the requirement that performance-based planning be implemented by both States and MPOs. To support this effort, FHWA and FTA spent several years developing the different regulations covering the primary areas of concern which are:</p> <ul style="list-style-type: none">• Pavement condition on the Interstate System and on remainder of the National Highway System (NHS)• Performance of the Interstate System and the remainder of the NHS• Bridge condition on the NHS• Fatalities and serious injuries—both number and rate per vehicle mile traveled--on all public roads• Traffic congestion• On-road mobile source emissions (through CMAQ)• Freight movement on the Interstate System <p>Each state is required to develop targets for each measure dealing with the areas of interest. MPOs are offered the choice of either adopting the statewide goals or developing and reporting on their own particular goals.</p> <p>Once adopted, all future plans and programs must address how that particular plan or program supports either the state-wide targets or the MPO’s self-determined target.</p> <p>To date the only state-wide targets that have been set relate to the safety issue – the number of fatalities and serious injuries. The table below contains the State’s Safety Performance Measures:</p>	

	ODOT's DECLARED SAFTEY PERFORMANCE MEASURES					
	Base Period	# of Fatalities (2011-2015)	Fatality Rate per 100 Million VMT (2011-2015)	# of Serious Injuries (2010 - 2014)	Serious Injury Rate per 100 million VMT (2010-2014)	# of Non-motorized Fatalities and Serious Injuries (2010-2014)
	Base Line	357	1.04	1,491	4.42	234
	2013-2017	357	0.94	1,491	4.42	234
	2014-2018	350	0.89	1,461	4.33	229
	2015-2019	343	0.83	1,432	4.24	225
	2016-2020	328	0.78	1,368	4.06	215
	2017-2021	306	0.73	1,274	3.78	200
	Additional information regarding this issue will be distributed under separate cover.					
	Attachment	To be distributed under separate cover.				
Action Requested	None; information only.					
Presentations						
7	Role of and Coordination between the ACT and the MPO				Ian Horlacher	
Background	A discussion/presentation on the roles of the two critical transportation planning and programming organizations.					
Attachment	None; information may be distributed under separate cover at the meeting.					
Action Requested	Information only.					
Regular Updates Standing Items						
8	MPO Planning Update				Karl Welzenbach	
9	Other Business				Chair	
10	Public Comment				Chair	
11	Next Meeting <i>The next PAC meeting is scheduled for January 16, 2017, at 5:30 p.m. in the Jefferson Conference Room at RVCOG.</i>				Chair	

12	Adjournment	Chair
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- The next RVMPO PAC meeting is scheduled for **Tuesday, January 16, at 5:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, November 28, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, December 7, at 1:30 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 Public Advisory Council September 19, 2017



The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Larry Martin	664-3778
Eagle Point	Mike Stanek	821-1804
Medford (East)	Brad Inman	734-5409
Medford (East)	Glen Anderson	770-6577
Medford (East)	Mark Earnest	899-8080
Phoenix	Diana Shiplet	261-5166
Talent	Thad Keays	774-8273
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Mass Transit	Patrick McKechnie	621-2003
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Karl Welzenbach	423-1360
RVCOG	Ryan MacLaren	423-1338
RVCOG	Stephanie Thune	423-1368

NOTE: In the interest of best utilizing staff time, minutes will now be truncated to show action items/outcomes only. Hyperlinks to the full meeting and to select agenda items will be incorporated into the abbreviated written minutes, which will themselves continue to be posted on the RVMPO website. *Firefox is recommended as a browser* as the audio files will not play consistently using Internet Explorer.

Specific agenda items can be accessed via the links below, while the full recording of this meeting can be accessed here: [170919 RVMPO PAC Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 02:28

- Chair Montero called the meeting to order at 5:30 p.m. and introductions were made.
- There were no changes to the agenda.

2. Review / Approve Minutes 02:29 – 03:01

The Chair asked if there were any additions or corrections to the previous meeting minutes.

On a motion by Edgar Hee, seconded by Mark Earnest, the minutes of the July 18, 2017 meeting were approved as presented.

The motion carried unanimously by voice vote.

3. Public Comment 03:02 – 03:47

Action Items

4. [Member Contact Information Updates](#) 03:48 – 04:21

A document was circulated during the meeting to capture any updates related to PAC members' contact information. RVMPO records will be updated accordingly.

Presentations

5. [Safety Profile and Safety Performance Measures](#) 04:22 – 30:02

Due to regulations mandated by the FastAct, MPOs are now required to report annually on a number of safety performance measures (previously the MPO's safety profile was updated on the same cycle as the RTP). Ryan MacLaren gave a [PowerPoint presentation](#) highlighting the regulation requirements, providing an overview of work undertaken by RVMCOG staff to meet compliance within the five-year span of 2011 – 2015, and introducing members to the crash data available via [RVMCOG's open data site](#). Opportunity was provided for questions and comments.

6. [Role of and Coordination between the ACT and the MPO](#) 30:03 – 01:00:21

ODOT staff was unable to attend tonight's meeting to share this information with the PAC. In lieu of the official presentation – which it is hoped will take place at the November 21 meeting – Karl Welzenbach and Chair Montero provided background and details on the differences and opportunities of the federally-based MPOs and the state-based ACTs (Area Commissions on Transportation).

Regular Updates

7. MPO Planning Update 01:00:22 – 01:13:06

- Meeting minutes will now be truncated, but include hyperlinks to the audio files of the complete meeting recording as well as select agenda items.
- The final report of the 2008 – 2011 Oregon Household Activity Survey is under construction.
- The transportation modeling system is changing from a trip-based to an activity-based model, which, being much more data intensive, should also prove to be more accurate and will be applied across both southern Oregon MPOs. The new model will first be tested in the MRMPO since they will need to adopt an updated RTP in 2019.

8. Other Business 01:13:07 – 01:13:15

9. Public Comment 01:13:16 – 01:13:23

10. Next meeting 01:13:24 – 01:13:30

The next PAC meeting is scheduled for November 21, 2017 at 5:30 p.m. in the Jefferson Conference Room at RVCOG.

11. Adjournment 01:13:31 – 01:13:36

6:43 p.m.

Scheduled Meetings:

RVMPO TAC | Wednesday, October 11 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, October 24 @ 2:00 pm

RVMPO PAC | Tuesday, November 21 @ 5:30 pm

Office Use Only

Committee: _____
Date Received: _____
Appointed: Yes No
Appointment Date: _____
Term Ended Date: _____

ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION Public Advisory Council

Membership Application

Return Application to:
Rogue Valley Metropolitan Planning Organization
Rogue Valley Council of Governments
P.O. Box 3275
Central Point, OR 97502
541-664-6676 ext 241
www.rvmppo.org

Email return to: vguarino@rvcog.org

PLEASE PRINT

Personal Information: Please circle one (Mr. / Mrs. / Ms.)

Name: Brad V. IMAZ

Home address (include Zip code): 3514 So. Village Dr.
Medford, OR 97504

Telephone: (home) 541 734 5409 (business) Same

Email BradVIMAZ@AOL.com

About PAC membership... The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC membership is apportioned by geographic area and specific special interests. • To represent one of the geographic areas listed here and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. (Please refer to the RVMPO map, or call 664-6676 ext. 241, for clarification.) • Special-interest positions represent the freight industry, mass transit, low-income families and minorities. Low-income and minority representatives do not have to be low income, or a racial minority, but would be an advocate for the concerns of those communities. Special-interest representatives may live, own property or operate a business anywhere within the RVMPO. On the next page, indicate the area, or special interest that you would represent. Select only one from the following list.

1. The Public Advisory Council has the following positions. Indicate the one you are interested in filling.

Geographic area:

Ashland _____ Central Point _____ Eagle Point _____ Jacksonville _____
East Medford _____ West Medford _____ Phoenix _____ Talent _____
White City _____

Special Interest Area:

Freight industry _____ Mass transit _____ Low income families _____
Minority community _____

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

Education as a Civil Engineer
Career in Construction Management
Planning Commission for Medford City (2 yrs)
Community volunteer

3. Why do you want to become a member of the Public Advisory Council?

Continue to be aware of proposed projects & regulations
& participate in process of evaluating & recommending
same.

Signature _____

Date _____

11/19/13

Thank You!



Rogue Valley Metropolitan Planning Organization

Regional Transportation Planning

Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City
Jackson County • Rogue Valley Transportation District • Oregon Department of Transportation

DATE: November 7, 2017
TO: RVMPO Public Advisory Council
FROM: Ryan MacLaren, Associate Planner
SUBJECT: RTP/TIP Amendments

The PAC is being asked to make recommendations to the Policy Committee on the proposed RTP/TIP amendments described below and on the following pages. The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, November 28, 2017 to consider adoption of the proposed TIP and RTP amendments. The 21-day public comment period and public hearing will be advertised on or before November 7th in the Medford Tribune, and information is currently available on the RVMPO website. Information on the new project is enumerated, below:

A. Add New Project to TIP: *OR66 over Central Oregon and Pacific Railroad (Ashland)* (KN21180)

Description: Seal the bridge deck on OR 66 in Ashland over the CORP railroad crossing.

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	
ODOT														
OR66 over Central Oregon and Pacific Railroad (Ashland)	Deck overlay	N/A	Exempt - Table 2, Safety			Planning								
				21180	2019	Design	\$ 287,136	HB2017	\$ 32,864	ODOT	\$ 320,000			\$ 320,000
						Land Purchase					\$ -			\$ -
						Utility Relocate								\$ -
				21180	2021	Construction	\$ 1,435,680	HB2017	\$ 164,320	ODOT	\$ 1,600,000			\$ 1,600,000
						Other					\$ -			\$ -
					Total FFY 19-21		\$ 1,722,816		\$ 197,184		\$ 1,920,000			\$ 1,920,000

B. Add New Project to TIP: *OR99: South Valley View Protective Right of Way purchase (KN 21196)*

Description: The bridge over Bear Creek near the intersection of South Valley View Road and OR 99 belongs to the State as part of a jurisdictional exchange made with Jackson County. The capacity of the bridge is very much in question, while the structure itself still has more life before it becomes necessary to replace. When replacement does occur, Region 3 is looking to realign and widen the bridge per the attached conceptual alignment. With this property being in the footprint of a future replacement structure, and currently up for sale, it makes sense to move forward with a protective purchase to reserve the ROW for future use.

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	
ODOT														
OR99: South Valley View Protective Right of Way purchase	Right of Way purchase	N/A	Exempt - Table 2, Safety			Design					\$ -			\$ -
						Design					\$ -			\$ -
						Design					\$ -			\$ -
				21196	2018	Land Purchase	\$ 448,650	STP-FLX	\$ 51,350	ODOT	\$ 500,000			\$ 500,000
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
					Total FFY18		\$ 448,650		\$ 51,350		\$ 500,000			\$ 500,000

C. Add New Project to TIP: *OR66: Railroad Bridge – Dead Indian Memorial Road (KN 21184)*

Description: Grind and inlay poor pavement section and make various ADA improvements. Design only, shelf project.

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	
ODOT														
OR66: Railroad Bridge – Dead Indian Memorial Road	Design shelf ready plans to grind out existing surface and inlay new asphalt	N/A	Exempt - Table 2, Safety			Planning								
				21184	2020	Design	\$ 448,650	HB2017	\$ 51,350	ODOT	\$ 500,000			\$ 500,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
						Other					\$ -			\$ -
					Total FFY 17-20		\$ 448,650		\$ 51,350		\$ 500,000			\$ 500,000

D. Add New Project to TIP: OR62: Brophy Way – Rogue River Drive (KN 21188)

Description: Repair small section of roadway left over from the ARRA project on Hwy 62. Fix some failed road base areas, provide new wearing surface, striping and pavement markers. Design only, shelf project.

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	
ODOT														
OR62: Brophy Way – Rogue River Drive	Shelf ready plans to reconstruct pavement by grinding out existing surface and inlay new asphalt	N/A	Exempt - Table 2, Safety			Planning								
				21188	2020	Design	\$ 269,190	HB2017	\$ 30,810	ODOT	\$ 300,000			\$ 300,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
						Other					\$ -			\$ -
					Total FFY 18-21		\$ 269,190		\$ 30,810		\$ 300,000			\$ 300,000

E. Add New Project to TIP: East Main Street over I-5 Bridge (Ashland) (KN 21181)

Description: Seal the bridge deck on E. Main St. in Ashland that crosses I-5.

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	
ODOT														
East Main Street over I-5 Bridge (Ashland)	Deck overlay.	N/A	Exempt - Table 2, Safety			Planning								
				21181	2019	Design	\$ 110,368	HB2017	\$ 12,632	ODOT	\$ 123,000			\$ 123,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
				21181	2021	Construction					\$ -			\$ -
						Other					\$ -			\$ -
					Total FFY 18-21		\$ 110,368		\$ 12,632		\$ 123,000			\$ 123,000

F. Remove Project from RTP & TIP: OR99: Ashland Creek Bridge (SB) Rehabilitation (KN 19656)

Description: Repair concrete deterioration, Bridge #0M274.

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	
ODOT														
OR99: Ashland Creek Bridge (SB) Rehabilitation	Repair concrete deterioration, bridge #0M274	912	Exempt - Table 2, Safety			Planning								
				19656	2016	Design	\$ 158,732	NHPP	\$ 26,168	ODOT	\$ 184,900			\$ 184,900
				19656	2018	Land Purchase	\$ 71,784	NHPP	\$ 8,216	ODOT	\$ 80,000			\$ 80,000
						Utility Relocate					\$ -			\$ -
				19656	2018	Construction	\$ 362,114	NHPP	\$ 41,446	ODOT	\$ 403,560			\$ 403,560
						Other					\$ -			\$ -
					Total FFY 17-20		\$ 592,630		\$ 75,830		\$ 668,460			\$ 668,460

G. Remove Project from RTP & TIP: OR99: Laurel Street Signal Upgrade (KN 18897)

Description: Upgrade traffic signal.

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	
ODOT														
OR99: Laurel Street Signal Upgrade	Upgrade traffic signal	953	Exempt - Table 2, Safety			Planning								
				18897	2016	Design	\$ 70,887	STP-FLX	\$ 8,113	ODOT	\$ 79,000			\$ 79,000
				18897	2018	Land Purchase					\$ -	\$ 7,000	ODOT	\$ 7,000
				18897	2018	Utility Relocate					\$ -	\$ 6,000	ODOT	\$ 6,000
				18897	2019	Construction	\$ 473,774	STP-FLX	\$ 54,226	ODOT	\$ 528,000			\$ 528,000
						Other					\$ -			\$ -
					Total FFY 17-20		\$ 544,661		\$ 62,339		\$ 607,000			\$ 620,000