



Agenda

Rogue Valley Metropolitan Planning Organization Public Advisory Council

Date: Tuesday, March 21, 2017
Time: 5:30 p.m.
Location: Rogue Valley Council of Governments
 Jefferson Conference Room
 155 N. First Street, Central Point
Transit: served by RVTB Route #40
Phone: 541-423-1338(Ryan MacLaren, RVCOG)
RVMPD website: www.rvmpl.org

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

4. **Public Advisory Council New Member Application** Ryan MacLaren

Background: Larry Martin, representing Central Point has submitted a new member application for the Public Advisory Council.

Attachments: #2 – Application for Larry Martin – PAC Membership Chart

Action Requested: Forward recommendation for approval to the Policy Committee.

5. **Recommend Adoption of 2042 RTP, 2018-21 TIP & Air Quality Conformity** Dan Moore

Background: The public comment period on the draft 2017-2042 Regional Transportation Plan, 2018-21 Transportation Improvement Program and Air Quality Conformity Determination began February 28, 2017. The Policy Committee will hold a public hearing and consider adoption March 28, 2017.

Attachments: Documents can be viewed online: <https://www.rvmpl.org/index.php/ct-menu-item-17>
Copies of the draft RTP will be distributed at the meeting.

Action Requested: Recommend adoption of 2042 RTP, 2018-21 TIP and conformity determination.

6. Draft FY 2018 Unified Planning Work ProgramKarl Welzenbach

Background: USDOT and ODOT reviewed and commented on the draft RVMPO FY 2018 UPWP.
The TAC will receive a final draft UPWP for review.

Attachments: #3 – Technical Memo – copies of the draft UPWP will be distributed at the meeting.

Action Requested: None - A recommendation on the draft UPWP will be sought in April.

7. MPO Planning UpdateKarl Welzenbach**8. Other Business.....Chair****9. Public Comment.....Chair****10. Next Meeting.....Chair**

** The next Public Advisory Council meeting is scheduled for May 16, 2017,
at 5:30 p.m. at Rogue Valley Council of Governments, Jefferson Conference Room **

11. Adjourn..... Chair***Other RVMPO
meetings***

Technical Advisory Committee: 1:30 p.m., Wednesday, April 12, Rogue
Valley Council of Governments, Jefferson Conference Room.

Policy Committee: 2:00 p.m., Tuesday, March 28, 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 CONTACT RVCOG, 541-664-6674. 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 17, 2017**



The following attended:

RVMPO Public Advisory Council

Glen Anderson	East Medford	770-6577
Kay Harrison	Central Point	664-1066
Mary Wooding	Ashland	482-1066
Ron Holthusen	Jacksonville	944-5040
Mark Earnest	East Medford	899-8080
Mike Montero, Vice Chairman	Freight	779-0771
Edgar Hee	Bike/Ped	734-4872
Aaron Prunty	Eagle Point	864-9868
Patrick McKechnie	Mass Transit	621-2003

Staff

Ryan MacLaren	RVCOG	423-1338
Karl Welzenbach	RVCOG	
Bunny Lincoln	RVCOG	944-2446

Others Present

Scott Fleury	Ashland
Ray Di Pascale	Phoenix
Paige Townsend	RVTD
Robert Miller	Eagle Point

1. Call to Order/Introductions/Review

The Vice Chairman called the meeting to order at 5:35 pm.

2. Review/Approve Minutes

The Chairman asked if there were any changes or additions to the minutes of the previous meetings (7/19/16 and 9/20/16). The July minutes were edited to reflect the correct spelling of Karl Welzenbach's name.

On a motion by Mary Wooding , seconded by Ron Holthusen, the Council unanimously approved the minutes as edited on a voice vote.

3. Public Comment - None

4. Election of 2017 Chair & Vice Chair**Chairman –**

On a motion by Mary Wooding seconded Glen Anderson, the Council unanimously elected Mike Montero as 2017 Chairman. Subsequent to the voice vote, the nominations were closed.

Vice Chairman –

On a motion by Kay Harrison, seconded by Glen Anderson, the Council unanimously elected Edgar Hee as 2017 Vice Chairman. Subsequent to the voice vote, the nominations were closed.

5. Public Advisory Council Member Application

Chairman Montero went over the Council membership list to determine which positions needed to be reappointed.

On a motion by Kay Harrison, seconded by Ron Holthusen, the PAC recommended Policy Committee reappointment of Mary Wooding, Mike Montero, Edgar Hee, Aaron Prunty, Glen Anderson and Ron Holthusen to the PAC. The motion passed by unanimous voice vote.

Staff will contact Mike Stanek, Justin Hurley, Brad Inman and Thad Keays to determine their interest in being reappointed to the Council.

6. Discretionary Funding Project Presentations

Mike Montero pointed out that the various project presentations needed to be considered on a regional level, rather than on the benefits to a Council member's specific jurisdiction.

Karl Welzenbach led a workshop-style session where applicants seeking federal funds had an opportunity to present their projects and answer questions from PAC members. Based on the information provided in both the presentations and the agenda packet (TAC project ranking sheet, project scoring sheet, and funding tables), the PAC made recommendations to the RVMPO Policy Committee on project ranking for the 2019-2021 Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) program funds.

Staff's presentation included the evaluation of applications for RVMPO discretionary funds. Staff seeks the PAC's input on the project evaluations, as some criteria are subjective and open to staff interpretation. The goal of this agenda item is to gain general PAC consensus on the project scoring. Results of the staff review and scoring were included in **Agenda Attachment #4 - Table 2**. The projects and the amounts were listed in **Agenda Attachment #4 - Table 1**.

The various projects were presented in Power Point formats by representatives of each agency/jurisdiction. The information shared included maps, photos and narrative overviews (funding sources, match \$, ROW acquisitions, engineering, design, road sharing, environmental constraints, agency/jurisdictional partnerships, transportation options, etc.). The presenters also responded to questions from Council members.

<u>Jurisdiction</u>	<u>Presenter</u>	<u>Project</u>
• Eagle Point	Robert Miller	Royal Ave Improvements, Design & ROW
• Ashland	Scott Fleury	Chip Seal
• Phoenix	Ray DiPascale	Phoenix North Couplet Pedestrian Crossing

• RVTD	Paige Townsend	RVTD Bus Replacement X3 – Diesel to CNG
• RVTD	Paige Townsend	RVTD Trip Reduction Program
• Central Point	Karl Welzenbach	W. Pine St. Reconstruction, Glenn Way to Brandon Ave
• Jackson County	Karl Welzenbach	Expo Parking Lot Paving
• Jackson County	Karl Welzenbach	Foothill Rd. – Delta Waters to Dry Creek
• Jackson County	Karl Welzenbach	Bear Creek GW - Hwy 140 Shared -Use Path
• Medford*	Karl Welzenbach	Foothill Rd – Cedar Links to Delta Waters

*(Project has issues because it is not in Medford's TSP and the RVMPO RTP must be adopted in March)

Applicant Supplied Data

Staff relied on data supplied by each applicant to perform the evaluation. In cases where information was not supplied or was not clear, staff made assumptions based on the project description.

Staff's presentation documents included a chart of **Evaluation Measures – Goals & Project Funding Criteria** for each category which delineated RVMPO Goals, 2013-34 RTP Goals, MPO Requirements (23 CFR, Part 450.306, Evaluation Criteria and how each Criteria was measured.

CMAQ Qualification included CO (Medford UGB) and PM₁₀ (RVMPO Area). CMAQ Program Priority covered Diesel Retrofit and Congestion Reduction.

The **CMAQ Project Descriptions** included:

Ashland –

Project Name: Chip Seal

Applicant: City of Ashland

Date of Analysis: December 22, 2016

Project Description

The project entails grading, prepping and chip sealing approximately 44,903 square yards of dirt road within the Ashland City limits on a number of sections of various residential roadways. The chip seal project proposed is a double shot chip seal with a fog seal. The base course will be 1/2" and the top course will be 3/8". The project will also involve geotechnical analysis of the road sections to determine if drainage is appropriate. In addition roads that serve truck traffic will include an additional 6" of base material added for structural support. Total project length is 9.04 miles or 47,732 lineal feet.

Central Point –

Project Name: West Pine St. Reconstruction: Glenn Way to Brandon Ave.

Applicant: City of Central Point

Date of Analysis: December 22, 2016

Project Description

West Pine Street is currently a two lane minor arterial with no bike lanes, no sidewalks and steep drainage canals on either side of the street. Existing conditions also reflect a lack of access control and the need for the

construction of a continuous center left turn lane. Proposed improvements include widening West Pine Street between Glenn Way and Brandon Ave to include sidewalks on both sides of the street, curb and gutter on both sides, bike lanes on both sides, two paved travel lanes and one continuous left turn lane. Drainage will also be installed/upgraded

Eagle Point -

Project Name: South Royal Ave Improvements

Applicant: City of Eagle Point

Date of Analysis: December 22, 2016

Project Description

The proposed project would add 6-foot bike lanes and 6-foot sidewalks, pedestrian scale lighting, drainage, and pavement rehabilitation on S. Royal Avenue from Loto Street to Highway 62. Left-turn lanes would be added at key intersections, and parking would be proposed as funding allows. The project would revise the intersection at Old Highway 62 and Royal Avenue. A new drainage system would be provided throughout the project limits, including two box culverts. Landscaping will be added at each block (bulb out sections). The funding year is flexible.

Jackson County -

Project Name: Jackson County Expo Parking Lot Paving

Applicant: Jackson County

Date of Analysis: December 22, 2016

Project Description

The project will pave two existing parking areas at the Jackson County Expo as shown in the attached map. The Event Hall paving will result in approximately 70 spaces and the Amphitheater paving will result in approximately 110 spaces. These spaces are used approximately 90 days per year, with use expected to increase over time. The paving of these parking areas is included in the Jackson County Expo Master Plan and will improve air quality due to reduction in PM₁₀.

Jackson County -

Project Name: Foothill Rd: Delta Waters Rd to Dry Creek Rd

Applicant: Jackson County

Date of Analysis: December 22, 2016

Project Description

Foothill Road within the project limits is a narrow (24') roadway that carries 6,300 vehicles a day with no shoulders, a substandard alignment, a crash history and no bike or pedestrian facilities. The proposed project will add 7' shoulders for bikes and pedestrians and as a recovery area for vehicles running off the road, improve the alignment, and add left turn lanes at Devils Garden Rd, Coker Butte Rd and Dry Creek Rd. This project is included in the RTP, the Jackson County Comp Plan, and the revised Jackson County TSP when adopted this winter.

Jackson County -

Project Name: Bear Creek Greenway Hwy 140 Shared Use Path

Applicant: Jackson County

Date of Analysis: December 22, 2016

Project Description

Jackson County proposes to construct an approximately 1.1-mile paved shared use path that will parallel Highway 140 from Dean Creek Road to the tunnel under Highway 140 at Blackwell Road. The path will be built in conjunction with the ODOT Highway 140 project which will improve the roadway from the 7 Oaks Interchange to Blackwell Road. The 10' wide path will be constructed 10' from the edge of roadway and will provide a family-friendly route for people walking and biking on the Bear Creek Greenway.

Medford -

Project Name: Foothill Rd – Cedar Links to Delta Waters

Applicant: City of Medford

Date of Analysis: December 22, 2016

Project Description

Construct Foothill Road from Cedar Links Drive to Delta Waters Road to City of Medford major arterial standards. The roadway will include two travel lanes for northbound and southbound traffic along with bike lanes, planter strips (where applicable) and sidewalks in each direction. Either a center turn lane or raised median will also be constructed. The project length is approximately 2,400 LF and will provide approximately 4,800 LF of bike lanes and sidewalks.

RVTD -

Project Name: Replace 1998 Diesel Fleet with CNG Vehicles

Applicant: RVTD

Date of Analysis: December 21, 2016

Project Description

RVTD currently operates three (3) 1998 Diesel Gillig Buses in regular service and is applying for funds to replace the buses with three (3) 2018, 2019 or 2020 Compressed Natural Gas (CNG) Vehicles. The replacement will provide more reliable transit service, offer fewer mechanical issues and improve air quality.

RVTD –

Project Name: Individualized Marketing Trip Reduction Program

Applicant: RVTD

Date of Analysis: December 22, 2016

Project Description

RVTD houses the region's Transportation Options program providing resources and services to improve mobility and decrease single-occupant vehicle trips (SOV). ODOT's Transportation Options Plan identifies 'Individualized Marketing' programs (IM) as being effective in reducing between 5-15% SOV trips. RVTD has successfully administered an IM at Southern Oregon University and is seeking funds to launch a residential program in FY 2018. The program will be along the Route 10 corridor with the community and neighborhood to be determined.

Projects ranked #1-6 were recommended by the Technical Advisory Committee for funding.

Rank	Jurisdiction/Agency	Project Name
1	Central Point	West Pine
2	JACO	Foothill
3	Phoenix	North Couplet
4	Ashland	Ashland Chip Seal
5	Eagle Point	South Royal
6	JACO	140 Greenway
7	Medford	Foothill
7	RVTD	Busses
7	RVTD	Trip Red. Program
7	JACO	EXPO Parking

All projects are eligible to be reconsidered at a future date. Medford's Foothills project is in the RTP as a three (3) lane project, but the application calls for five (5) lanes, Medford's preferred scenario for acquisition. The Policy Committee will make the ultimate decision on project selection. While the PAC cannot do exactly what they would like to do, they are able make comments at a later date. For reasons of expediency and meeting time constraints, forwarding of the TAC recommendations, as well as those of the PAC was determined to be the appropriate route at this time.

On a motion by Kay Harrison, seconded by Glen Anderson, the PAC conditionally recommended to the Policy Committee that, once the RTP has been properly vetted, the MPO will revisit the selection criteria and process for awarding CMAQ funding to the various projects, and, at a date to be determined, provide an opportunity to apply for additional, CMAQ only, projects . The motion included the PAC's consensus that Medford's Foothills corridor is a regional arterial of vital importance to the future of southern Oregon.

The motion passed unanimously by voice vote.

On a motion by Mike Montero, seconded by Mary Wooding, the PAC requested the RVMPO Policy Committee write letter on behalf of RVTD in support of RV Transit District participation in the Volkswagen settlement in order to purchase additional busses.

Paige Townsend shared that RVTD would follow up on the specific details of applying for a portion of Oregon's share of the (\$60 million) Volkswagen settlement.

The motion passed on a unanimous voice vote.

7. MPO Planning Update –

- The state is updating their freight plan with various funding designations, including “Critical Urban Freight Corridors” Staff is submitting a list of COG recommendations for routes to
- Eugene and Salem have been awarded three (3) years of redistributed CMAQ funds, with other jurisdictions being held harmless. After that, a new funding distribution method will be worked out.

8. Other Business -

There was no other business.

9. Public Comment -

There were no public comments.

10. Next Meeting

The next PAC meeting is scheduled for **March 21, 2017**, in the RVCOG conference room, at 5:30 PM.

11. Adjournment

It was moved and seconded to adjourn the meeting. The motion passed unanimously by voice vote.

Meeting schedule:

RVMPO TAC	Wed., Feb. 8, 2017 @ 1:30 PM
RVMPO Policy	Tues., Jan. 24, 2017 @ 2:00 PM



Office Use Only

Committee:

PAC

Date Received:

2/1/2017

Appointed:

Yes No

Appointment Date:

Term Ended Date:

ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION

Public Advisory Council (PAC)

Membership Application

Return Application to:

Rogue Valley Metropolitan Planning Organization
Rogue Valley Council of Governments
P.O. Box 3275
Central Point, OR 97502
541-664-6674 ext 360
www.rvmppo.org

Email return to: scasavan@rvcog.org

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, www.rvmppo.org

PLEASE PRINT

Personal Information: (Please indicate Mr. Mrs. or Ms.)

Name: Mr. Larry E. Martin

Home address (include Zip code): 2673 Taylor Rd., Central Point 97502

Telephone: (home) 541-664-3778 (business) (cell) 541-941-6788

Email larrymartin99@msn.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 members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and issue-specific interests. Appointments are based on an applicant's ability to represent one of the Geographic or Issue-Specific interests.

- To represent one of the **Geographic Areas** listed below 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 664-6674 ext. 360, for clarification.)

- **Issue-Specific Positions** represent the freight industry, mass transit, low-income citizens, minorities, senior citizens, public health, and bicycle/pedestrian. Low-income and minority representatives do not have to be low income, or a racial minority, but would advocate for the concerns of those communities. Special-interest representatives may live, own property, or operate a business anywhere within the RVMPO.

1. Please indicate below the Geographic Area, or special interest that you would represent. Select only one from the following list, section (A) or (B) below.

A. Geographic Area (see Citizen Involvement Area map on the last page):

- | | | |
|---------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Ashland | <input checked="" type="checkbox"/> Central Point | <input type="checkbox"/> Eagle Point |
| <input type="checkbox"/> Jacksonville | <input type="checkbox"/> East Medford | <input type="checkbox"/> West Medford |
| <input type="checkbox"/> Phoenix | <input type="checkbox"/> Talent | <input type="checkbox"/> White City |

B. Special Interest Area:

- | | |
|---|--|
| <input type="checkbox"/> Freight industry | <input type="checkbox"/> Mass Transit |
| <input type="checkbox"/> Low Income Citizens | <input type="checkbox"/> Minority |
| <input type="checkbox"/> Senior Citizens | <input type="checkbox"/> Public Health |
| <input type="checkbox"/> Bicycle / Pedestrian | |

(Continued on Next Page)

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

I currently serve on the Central Point Citizens Advisory Committee, Grange Co-op Board of Directors, Rogue River Valley Irrigation District Board, and am a member of the Central Point Rotary Club. I regularly attended RPS Policy Committee meeting starting in 2007 and was appointed as a member of the Ag Taskforce that was established as a result of the Regional Plan. I have attended many Central Point Planning Commission and City Council meetings over the past decade and understand the importance of transportation planning.

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

As mentioned above, I have served my community in a number of different capacities. Although I have no specific expertise in transportation planning, I am willing to study and learn and contribute as best I can.

Signature

Larry E. Martin

Date

Feb. 1, 2017

Thank You!



Rogue Valley
Metropolitan Planning Organization

13

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: March 6, 2017
TO: Public Advisory Committee
FROM: Karl Welzenbach, Planning Program Manager
SUBJECT: FY 2017-18 RVMPO UPWP Discussion

This memo provides for input on the draft Unified Planning Work Program (UPWP). Staff is seeking suggestions and comments regarding the proposed breakdown of expenditures for the draft 2017-2018 UPWP.

Table 1

Table 2 2016 UPWP Status, 2017-18 Proposed Program Activity

The draft UPWP will be submitted for review by federal and state planning partners (Federal Highway Administration, Federal Transit Administration and ODOT). Staff is asking jurisdictions, to suggest changes to the draft UPWP, which could be incorporated into a final draft for public hearing in April.

	Total Budget	Activity in 2016-17	Proposed 2018 Budget	Proposed for 2017-18
Work Tasks				
1. Program Management				
1.1 Office & Personnel Mgmt: Fiscal & Grant Admin.	\$203,568	Generally, continue tasks from 2016; maintain committee and records. Continue website updates. Anticipate FAST Act rulemaking; track & implement required federal changes. Update Public Involvement Plan.	\$226,923	Generally, continue tasks from 2017; maintain committee and records. Revamp MPO website. Continue to respond to FAST Act rulemaking; track & implement required federal changes. Increase interjurisdictional coordination and communication. Continue with update of Public Involvement Plan.
1.2 UPWP Development & UPWP Progress				
1.3 Public Education and Involvement Program				
1.4 Interagency & Jurisdictional Coordination				
1.5 Grant Writing				
2. Short Range Planning				
2.1 TIP Activities	\$76,654	Maintain current MTIP and fund balances/project tracking. Develop 2018-21 TIP; Solicit for CMAQ & STP funded projects; Develop AQCD for RTP & TIP; Publish Annual Listing of Obligated Projects FFY2017. Coordinate with Sierra Research and agencies on CO LMP and air quality conformity. MOVES modeling for RTP & TIP. Assist jurisdictions as requested on planning.	\$59,375	Maintain current MTIP and fund balances/project tracking. Undertake a second solicitation for CMAQ funds, MOVES modeling and conformity analysis as needed for RTP & TIP. Assist jurisdictions as requested on planning.
2.2 Air Quality Conformity				
2.3 Local Planning Technical Assistance to Jurisdictions				
2.4 STBG & CMAQ Project Funds Management				
3. Long Range Planning				
3.1 ITS Operations & Implementation Plan Coordination	\$118,517	Work with ODOT and FHWA on MPO performance measures; continue work on 2017-42 RTP. Maintain Safety Profile, Begin 2015 Alternative Measures benchmark analysis. Continue with ITS plan update.	\$47,822	Work with ODOT and FHWA on MPO performance measures. Maintain Safety Profile.
3.2 RTP Implementation, Safety, RPS Integration				
3.3 2017-2042 RTP Development				
3.4 Alternative Measures Update & 2015 Benchmark Analysis				
4. Data Development/Maintenance				
4.1 Research & Analysis Program	\$44,773	Research & Analysis Continue support for development, improvement of travel demand model, continue work on model update for 2017-42 RTP update. Continue model training by ODOT as available. Continue GIS activities. Update Title 6/EJ Plan.	\$34,573	Research & Analysis Continue support for development, improvement of travel demand model. Continue model training by ODOT as available. Continue GIS activities. Continue with update to Title 6/EJ Plan.
4.2 Data collection/analysis for Title VI & EJ				
5. Transit				
5.1 RVTD Transit Master Plan	\$61,000	RVTD Master Plan	\$65,753	RVTD Master Plan
Totals				
2016-17 Total	\$504,512	2017-18 Proposed Total	\$434,446	