
AGENDA
Rogue Valley Metropolitan Planning Organization
Public Advisory Council



Date: *Tuesday, January 16, 2018*

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.rvmopo.org*

1	Call to Order / Introductions / Review Agenda	Mike Montero, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO PAC Draft Minutes 171121	
3	Public Comment <i>*Three minute limit for each speaker</i>	Chair
Presentations		
4	Rogue Bike Share	Andrea Napoli
<i>Background</i>	Staff will provide a presentation on bike share in the Rogue Valley that will include the prior United Way program, its transition to Rogue Bike Share under RVCOG, and current status and performance.	
<i>Attachment</i>	None.	
<i>Action Requested</i>	Information only.	

Action Items		
5	Information Related to RTP and TIP Amendments	Ryan MacLaren
<i>Background</i>	The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, January 23, 2018 to consider adoption of the proposed RTP and TIP amendments. The 21-day public comment period and public hearing was advertised on January 2 nd in the Medford Tribune, and information is currently available on the RVMPO website.	
<i>Attachments</i>	#2 Memo: RTP/TIP Amendments	
<i>Action Requested</i>	Forward recommendation to Policy Committee.	
6	PAC New Member Application	Ryan MacLaren
<i>Background</i>	George “Ike” Eisenhower (Phoenix) has submitted a new member application for the Public Advisory Council.	
<i>Attachment</i>	#3 PAC Membership Chart #4 Application for George “Ike” Eisenhower (Phoenix)	
<i>Action Requested</i>	Forward recommendation for approval to the Policy Committee.	
Discussion Items *None for January 16*		
Regular Updates Standing Items		
7	MPO Planning Update	Karl Welzenbach
8	Other Business	Chair
9	Public Comment	Chair
10	Next Meeting <i>The next PAC meeting is scheduled for March 20, 2018, at 5:30 p.m. in the Jefferson Conference Room at RVMPO.</i>	Chair
11	Adjournment	Chair

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- The next RVMPO PAC meeting is scheduled for **Tuesday, March 20, at 5:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
 - The next RVMPO Policy Committee meeting will be **Tuesday, January 23, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
 - The next RVMPO TAC meeting will be **Wednesday, February 14, 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
November 21, 2017**



The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Larry Martin	664-3778
Eagle Point	Aaron Prunty	864-9868
Eagle Point	Mike Stanek	821-1804
Medford (East)	Glen Anderson	770-6577
Medford (West)	Jim Herndon	840-0741
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

Specific agenda items can be accessed via the links below, while the full recording of this meeting can be accessed here: [171121 RVMPO PAC Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:03

- Chair Montero called the meeting to order at 5:31 p.m. and introductions were made.
- There were no changes to the agenda.

2. Review / Approve Minutes 01:04 – 01:29

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

Mary Wooding moved that the minutes of the September 19, 2017 meeting be approved as presented. Aaron Prunty seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

3. Public Comment 01:30 – 01:51

Action Items

4. Upcoming Member Renewal 01:52 – 03:23

Karl Welzenbach reported that East Medford representative Brad Inman's membership term was up for renewal for the period of December 2017 – December 2019. Inman's existing application was made available for member review.

02:47 Glen Anderson moved to recommend approval to the RVMPO Policy Committee of Brad Inman's December 2017 – December 2019 membership renewal for the RVMPO PAC. Diana Shiptlet seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

5. Information Related to RTP and TIP Amendments 03:24 – 27:21

Regarding the 2018-2021 TIP and 2017-2042 RTP, Ryan MacLaren reported that:

- Five new projects (A-E) were being added to the TIP, with all additions except Project B being due to the passing of HB-2017; and
- Two projects (F-G) were being removed.

Details of all projects were included in the agenda packet for review and are available online at www.rvmppo.org.

MacLaren clarified that:

- Amendment B is the result of an opportunity to make a protective purchase of undeveloped right-of-way land for sale;
- Amendment F is due to the need to shift funds not presently required for the current project; and
- Amendment G is likely to be incorporated into another project in the future.

Comments/inquiries were as follows:

- Initiated by Edgar Hee, consensus interest was expressed in obtaining a copy of ODOT's list of maintenance projects to help guide the PAC's understanding of whether proposed TIP and RTP amendments seem feasible, or if perhaps prioritization concerns should be raised. Welzenbach stated that staff would ask ODOT whether such a list exists/can be made available.
- Michael Polich inquired whether – when funds were pulled from a project – the advisory committees could be informed of where the funds were being redirected. MacLaren responded that this has not typically happened, but that staff could pursue this possibility with ODOT.
- Hee inquired why \$320,000 was allocated to design for Amendment A when the project description indicates only “seal the bridge deck ... deck overlay.” Ian Horlacher was unable to provide insight regarding project costs or line items, but MacLaren did note that if ADA modifications were part of the project, that could quickly increase design cost as the average cost of ADA ramps has skyrocketed from \$1,400 to \$4,000 per item.

26:51 Glen Anderson moved that the PAC recommend approval to the Policy Committee of the proposed amendments to the 2018-2021 TIP and 2017-2042 RTP as presented. Jim Herndon seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Discussion Items

6. Performance Measures Discussion/Recommendations 27:22 – 54:10

Welzenbach reviewed the background information provided for the item in the agenda packet, explaining that MPO decisions regarding whether to adopt the state-suggested performance measures or create their own were due six months from the date of the state adopting their measures on the seven specific issues. He noted that, of the seven listed, the MPO will focus on just three: safety, traffic congestion, and on-road mobile source emissions (through CMAQ). The purpose/motive behind all seven measures is to ensure that taxpayer dollars are being well-spent.

SAFETY

Since the state set their safety goals in August 2017, an MPO decision regarding the safety performance measures is now due by February 2018. Once staff receives the necessary information/clarifications for the RVMPO TAC from ODOT – specifically, how the state's published numbers and rates for the statewide safety measures were determined – that information will be sent out to PAC members as well to allow for review prior to the January 16 meeting.

There was confusion regarding ODOT's definition of “serious injuries.” Welzenbach will attempt to ascertain the state's specific meaning of the term. Horlacher mentioned that the state's annual Safety Performance Plan was last published in June 2017; some of the information and explanations it contains may provide insight regarding the state-developed safety performance measure terms, numbers and rates. Horlacher will send Welzenbach a link to the plan so that it can be forwarded to PAC members.

TRAFFIC CONGESTION

Welzenbach reported that the feds have devised a seemingly illogical “reliability” test to inform data/results related to the measure for “Performance of the Interstate System.” Namely, on any given road segment (“link”), if travel times at morning, midday and evening are the same every day, the link is reliable. If the travel time varies at one or more of those times on any day for any reason – including alleviation of traffic congestion – the link is unreliable. The MPO will bide its time for now as the feds/state consider this conflict of desired outcomes related to the measures.

ON-ROAD MOBILE SOURCE EMISSIONS (through CMAQ)

Welzenbach explained that the performance measures related to this item will not impact the RVMPO until 2021, so will not be addressed in the near future.

GENERAL

- For all seven performance measures, the MPO can choose to adopt the state’s measures, or develop their own. For the four measures not of primary concern to the MPO (reference agenda), Welzenbach explained that it would be best for the MPO to adopt the state’s measures.
- Welzenbach noted that – despite repeated inquiries – the feds have made no indication of consequences for an MPO not meeting the performance measures (either the state’s measures, or the MPO-created measures); desire was voiced by the group for ongoing pursuit of clarity on this issue.

Presentations

7. Role of and Coordination between the ACT and the MPO 54:11 – 01:21:59

Horlacher gave a [PowerPoint presentation](#) highlighting the relationship between these two entities and the ways in which their responsibilities and aims work symbiotically to further healthy transportation planning and management both in the region and statewide. Opportunity was provided for questions and comments.

Regular Updates

8. MPO Planning Update 01:22:00 – 01:23:38

RVTD is seeking interested parties to participate on a Citizens Advisory Committee (CAC) “to advise the transit district in the development of future service.” Details are available in [this letter from RVTD](#).

9. Other Business

Item skipped.

10. Public Comment

Item skipped.

11. Next meeting

The next PAC meeting is scheduled for January 16, 2018 at 5:30 p.m. in the Jefferson Conference Room at RVMCOG.

12. Adjournment 01:23:39 – 01:23:45

6:55 p.m.

Scheduled Meetings:

RVMPO TAC | Wednesday, December 13 @ 1:30 p.m.

RVMPO Policy Committee *Special Meeting* | Tuesday, December 14 @ 2:00 pm

RVMPO PAC | Tuesday, January 16 @ 5:30 pm

DRAFT



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: January 2, 2018
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 TIP amendments described on the following pages. The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, January 23, 2018 to consider the proposed TIP amendments. The 21-day public comment period and public hearing will be advertised on or before January 16, 2018 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: I-5: Siskiyou Pass Variable Advisory Speed Signs (KN20170)

Description: Install weather responsive variable speed system for I-5 Siskiyou mountain pass.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match
							\$	Source	\$	Source	
ODOT											
I-5: Siskiyou Pass Variable Advisory Speed Signs	Install weather responsive variable speed system for I-5 Siskiyou mountain pass.	NA	Exempt - Table 2, Safety			Planning					
				20170	FFY2018	Design	\$ 553,634	FIX-IT	\$ 63,366	ODOT	\$ 617,000
						Land Purchase					\$ -
				20170	FFY2019	Utility Relocate	\$ 9,870	FIX-IT	\$ 1,130	ODOT	\$ 11,000
				20170	FFY2019	Construction	\$ 3,895,179	NHPP	\$ 445,821	ODOT	\$ 4,341,000
				20170	FFY2019	Construction	\$ 1,450,934	FIX-IT	\$ 166,066	ODOT	\$ 1,617,000
		Total FFY18-21			\$ 5,909,617		\$ 676,383		\$ 6,586,000		

B. Adjust Project in the TIP: Oregon Salt Pilot Phase 2: Bridge Deck Testing & Sealing (KN 21076)

Description: Salt testing on bridge decks; design of sealing and overlay projects, and construction of protective systems.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match
							\$	Source	\$	Source	
ODOT											
Ore Salt Pilot Phase 2: Bridge Deck Testing & Sealing	Salt testing on bridge decks; design of sealing and overlay projects, and construction of protective systems.	962	Exempt - Table 2			Planning					\$ -
				21076	2018	Design	\$ 184,440	STBG FLEX	\$ 15,560	ODOT	\$ 200,000
						Land Purchase				\$ -	
						Utility Relocate				\$ -	
				21076	2019	Construction	\$ 897,300	FX-IT SWB	\$ 102,700	ODOT	\$ 1,000,000
						Other				\$ -	
						Total FFY18-21			\$ 1,081,740		\$ 118,260



**Rogue Valley
Metropolitan Planning Organization**
Regional Transportation Planning

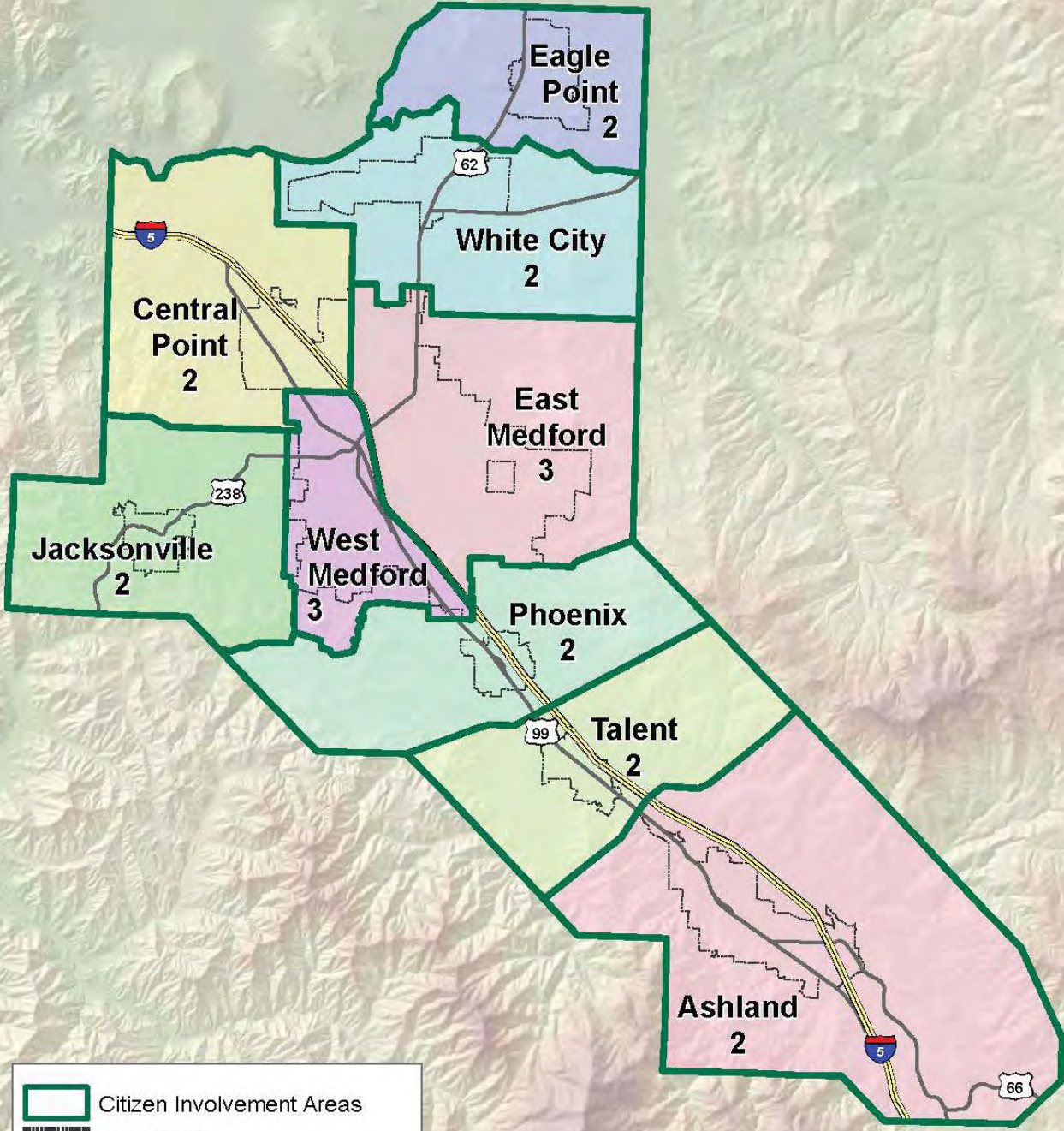
Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City
Jackson County • Rogue Valley Transportation District • Oregon Department of Transportation


**Public Advisory Council Membership
December 2017**


Citizen Involvement Area	# PAC Positions	Appointee
Ashland	2	1) Mary Wooding (Jan 2017-Jan 2019) 2) Jason Darrow (March 2016-March 2018)
Central Point	2	1) Larry Martin (March 2017 –March 2019) 2)
Eagle Point	2	1) Aaron Prunty (Jan 2017-Jan 2019) 2) Mike Stanek (Feb 2017-Feb 2019)
Jacksonville	2	1) Ron Holthusen (Jan 2017-Jan 2019) 2)
Medford	6	
East Medford	3	1) Glen Anderson (Feb 2017-Feb 2019) 2) Brad Inman (Dec 2017-Dec 2019) 3) Mark Earnest (Feb 2017-Feb 2019)
West Medford	3	1) Jim Herndon (June 2017 – June 2019) 2) 3)
Phoenix	2	1) Diana Shiplet (July 2017 – July 2019) 2)
Talent	2	1) Thad Keays (Feb 2017-Feb 2019) 2)
White City	2	1) 2)

Special Interest Positions	# PAC Positions	Appointee
Bicycle / Pedestrian Interest	1	Edgar Hee (Feb 2017-Feb 2019)
Freight Industry	1	Mike Montero (Feb 2017-Feb 2019)
Low Income Community Interest	1	
Mass Transit	1	Patrick McKechnie (June 2016-June 2018)
Minority Community Interest	1	
Public Health	1	Michael Polich (March 2016-March 2018)
Senior	1	Robin Lee (June 2017 – June 2019)

RVMPO Citizen Involvement Areas and Number of Public Advisory Council Positions



 Citizen Involvement Areas

 UGB / UCB

Miles

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**ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION
(RVMPO)**

**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: sthune@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 circle one (Mr. / Mrs. / Ms.)

Name: GEORGE T. "IKE" EISENHAUER

Home address (include Zip code): 300 LUMAN Rd #95
PHOENIX, OR 97535

Telephone: (home) 541-512-1053 (business) _____

Email: GTIKEE@GMAIL.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.

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.

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

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

- B. Special Interest Area:** Freight industry Mass Transit Minority
- Low Income Citizens Senior Citizens Bicycle/Pedestrian
- Public Health

(Continued on Next Page)

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

I WAS ON PHOENIX PLANNING COMMISSION
FOR 11+ YRS.

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

I BELIEVE I CAN BRING FRESH IDEAS
TO SOME PROBLEMS IN THE ROGUE
VALLEY.

Signature: George J. Eisenhower²

Date: 12-27-2017

Thank You!

POLICY STATEMENTS REGARDING CITIZEN APPOINTMENTS

- The council consists of representatives from Citizen Involvement Areas within the RVMPO and special interests. There are nine Citizen Involvement Areas with at least two members possible from each area, representing a population of up to 25,000. An additional position is created when an area exceeds 25,000 in population. The council may have as many as six at-large members, one each representing the following: freight industry, mass transit, minority citizens, low income citizens, senior citizens, public health, and bicycle/pedestrian.
- Members of the council must reside, own property, or operate a business within the Citizen Involvement Area that they represent.
- Public Advisory Council members will be approved by the RVMPO Policy Committee.
- Vacancies on the PAC shall be publicly announced. Potential members shall submit a statement of interest. When more than one person applies for a position, selection shall be based on maintaining a broad cross section of interests on the council. If no one responds to the public announcement, staff and PAC members may solicit to groups or individuals to fill membership vacancies.
- Selection of council members shall be conducted through RVMPO's established application process, meeting the nondiscrimination requirements of Title VI of the Civil Rights Act of 1964, Executive Order 12898.
- The term of office shall begin the day the member is appointed to the council and shall continue for two years, except that such term of office shall terminate immediately upon:
 - a. Relocation outside the RVMPO, or the Citizen Involvement Area that the member represents; and
 - b. Unexcused absence from three regularly scheduled, consecutive meetings.

Please Note: These policy statements are from Public Advisory Council bylaws.

Rogue Valley Metropolitan Planning Organization map attached. Boundaries of Citizen Involvement Areas are illustrated. Medford has two Citizen Involvement Areas divided by Interstate 5.

For more information call: Rogue Valley Metropolitan Planning Organization, Rogue Valley Council of Governments, 514.423.1360