

AGENDA

Rogue Valley Metropolitan Planning Organization Public Advisory Council



Date: Tuesday, September 17, 2019

Time: 5:30 p.m.

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

Contact: Rebecca Schexnayder, RVCOG: 541-423-1375
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 20190716	
3	Public Comment <i>*Three-minute limit for each speaker</i>	Chair
Action Items		
4	Amendments to the 2018–2021 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	The PAC is being asked to review the adoption of amendments to the 2018–2021 Transportation Improvement Program (TIP) to include the following project(s): <ul style="list-style-type: none">• Rogue Valley Transit District Bus Replacement The 21-day public comment period and public hearing was advertised on or before Monday, September 2, 2019 in the <i>Medford Mail Tribune</i> , and information is currently available on the RVMPO website.	
<i>Attachments</i>	#2 Memo: TIP Amendments	
<i>Action Requested</i>	Forward recommendation to Policy Committee.	

Discussion Items		
5	Census Long Form & Oregon Household Activity Survey	Karl Welzenbach
Background	Information and discussion about the impacts on transportation planning resulting from the elimination of the Census Long Form.	
Attachments	#3 Census Long Form from 2000 Census (to be handed out at Meeting)	
6	CMAQ Program	Karl Welzenbach
Background	The Congestion Mitigation and Air Quality (CMAQ) Program has been in effect since the Intermodal Surface Transportation Efficiency Act of 1991. These funds are transportation funds to assist state and local governments in meeting the National Ambient Air Quality Standards.	
Attachments	#4 Oregon CMAQ Funds Distribution Chart	
7	Celebrating Success for ODOT	Mike Montero
Background	The Oregon Department of Transportation has undertaken and completed some major projects in the Rogue Valley over the past four to five years. Mr. Montero will lead a discussion on the pertinent projects.	
Regular Updates Standing Items		
8	MPO Planning Update	Karl Welzenbach
9	Other Business	Chair
10	Public Comment	Chair
11	Next Meeting The next PAC meeting is scheduled for November 19, 2019, at 5:30 p.m. at RVCOG.	Chair
12	Adjournment	Chair

- The next RVMPO PAC meeting is scheduled for **Tuesday, November 19, at 5:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.**
- The next RVMPO Policy Committee meeting will be **Tuesday, September 24, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, September 11, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.

Summary Minutes

Rogue Valley MPO Public Advisory Council

July 16, 2019



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)	Mark Earnest	899-8080
Medford (West)	Haley Cox	971-241-3058
Phoenix	George "Ike" Eisenhower	512-1053
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Low Income Community Interest	Dylan Schettler-Moncus	778-5629
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
Interested Parties		
Gary Shaff	Siskiyou Velo	541-482-4844

RVMPO PAC Agenda Packet: [July 16, 2019](#)

Full meeting recording: [2019-07-16 RVMPO PAC Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00–00:51

5:31 p.m. | Quorum: Ashland, Central Point, Eagle Point, Jacksonville, Medford (East), Medford (West), Talent, Bike/Ped, Freight Industry, Low Income Community Interest, Public Health, and Senior.

2. Review / Approve Minutes 00:52–01:32

01:20 | *Mike Stanek moved to approve the May 21, 2019 RVMPO Public Advisory Council meeting minutes as presented. Mary Wooding seconded.*

No further discussion.

The motion carried unanimously by voice vote.

3. Public Comment 01:33–09:57

Gary Shaff, Siskiyou Velo, commented in regard to local bike path projects' funding and design options and issues.

Link to G. Shaff's formal [public comment submission](#).

Action Items

4. 2018–2021 RVMPO Transportation Improvement Program (TIP) Amendments 09:58–42:09

31:21 | *Edgar Hee moved that the PAC does not have enough information to make a formal recommendation on the STIP Rebalance Amendments as presented. Larry Martin seconded.*

The PAC requested more time and more information be available for future actions on amendments to assist with clear understanding, informed decision making, and making recommendations.

The motion carried unanimously by voice vote.

Discussion Items

5. Discretionary Funding 42:10–01:05:55

6. City of Medford's BUILD Grant Application 01:05:56–01:17:23

Regular Updates

7. MPO Planning Update 01:17:24–01:19:03

8. Other Business 01:19:04–01:21:12

9. Next Meeting

10. Adjournment

6:52 p.m.

Scheduled Meetings:

RVMPPO PAC | Tuesday, September 17, 2019 @ 5:30 pm

RVMPPO TAC | Wednesday, September 11, 2019 @ 1:30 p.m.

RVMPPO Policy Committee | Tuesday, September 24, 2019 @ 2:00 pm



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: September 5, 2019
TO: RVMPO Public Advisory Council
FROM: Ryan MacLaren, Senior Planner
SUBJECT: TIP Amendments

The PAC is being asked to make recommendations to the Policy Committee on the proposed TIP amendments described below and on the following pages. The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, September 24, 2019 to consider adoption of the proposed TIP amendments. The 21-day public comment period and public hearing will be advertised on or before September 2nd in the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. A. Add Project to TIP: Rogue Valley Transit District Bus Replacement (KN 21520)

Description: Replacement of 3 transit vehicles.

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	
RVTD														
Rogue Valley Transit District Bus Replacement	Replacement of 3 buses	n/a	Exempt (Table 2) Transit			Planning								\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				21520	2019	Other	\$ 177,665	5310 FTA CAP	\$ 20,335	Local	\$ 198,000			\$ 198,000
					Total FFY 18-21		\$ 177,665		\$ 20,335		\$ 198,000	\$ -		\$ 198,000

CMAQ Funding For RVMPO

Actual CMAQ Allocations	2015	2016	2017	2018
	\$ 2,248,584.78	\$2,248,584.78	\$ 2,248,584.78	\$ 2,248,584.78

Rogue Valley CMAQ Projections (2019-2021)	
Year	Projected Amount
2019	\$ 1,466,344
2020	\$ 1,408,043
2021	\$ 1,320,041
Total	\$ 4,194,429

CMAQ Funding for MRMPO

Middle Rogue CMAQ Projections (2019-2021)	
Year	Projected Amount
2019	\$ 450,000
2020	\$ 450,000
2021	\$ 450,000
Total	\$ 1,350,000