
AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, October 14, 2015

Time: 1:30 p.m.

Location: Jefferson Conference Room, RVCOG 155 N. 1st Street, Central Point

Transit: served by RVTB Route #40

Phone: Sue Casavan, RVCOG, 541-423-1360

RVMPO website : www.rvmpos.org

- 1. Call to Order/Introductions/Review Agenda Mike Kuntz, Chair**
- 2. Review/Approve Summary Minutes (Attachment #1).....Chair**
- 3. Public Comment (Items not on the Agenda).....Chair**

Action Item:

- 4. Regional Plan / Transportation Improvement Program (TIP) Amendment Ryan MacLaren**

Background: The TAC is being asked to make recommendations to the Policy Committee on the proposed RTP/TIP amendments. The 21-day public comment period and public hearing will be advertised on or before October 6 in the Medford Tribune, and information is currently available on the RVMPO website (KN19540). The 21-day public comment period and public hearing will be advertised in November in the Medford Tribune, and information will be available on the RVMPO website (KN19440).

- **Interstate 5: Medford Viaduct Deck Overlay Project**
- **Region 3 ADA Improvement Projects**

Attachment: #2 – Memo, RTP/TIP Amendment

Action Requested: Forward recommendation to Policy Committee.

Presentation Item:

- 5. Strategic Assessment Presentation ODOT/DLCD**

Background: ODOT and DLCD will present the Regional Strategic Planning Model (RSPM) outputs for the RVMPO area adopted plans.

Attachment: None. Handouts will be available at the meeting.

Action Requested: Discuss RSPM outputs.

Information Item:**6. RVACT / MPO Coordination Policy RevisionsDan Moore**

Background: RVACT is changing the committee structure of having Co-Chairs from Jackson and Josephine Counties to a Chair / Vice-Chair format. The RVACT-RVMPO Coordination Policy needs to be updated to reflect the change in committee structure.

Attachment: #3 - Revised RVACT – RVMPO Coordination Policy.

Action Requested: None. Information item.

7. MPO Planning UpdateDan Moore

- November TAC meeting falls on Veteran's, reschedule or cancel meeting

8. Public Comment..... Chair**9. Other Business / Local Business Chair**

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.

10. Adjournment Chair

- The next regularly scheduled RVMPO TAC Committee meeting: Wednesday, November TBD (Veterans' Day holiday), at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting is scheduled for October 27, at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for Tuesday, November 17, at 5:30 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 SUE CASAVAN, 541-423-1360. 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 Metropolitan Planning Organization
Technical Advisory Committee*

September 9, 2015

The following people were in attendance:

RVMPO Technical Advisory Committee

Voting Members in Attendance:

Ian Horlacher	ODOT
John Adam	City of Medford
Jon Sullivan, Vice Chairman	RVTD
Josh LeBombard	DLCD
Kelly Madding	Jackson County
Matt Samitore	Central Point
Matt Brinkley	City of Phoenix
Mike Kuntz, Chairman	Jackson County
Mike Upston	City of Eagle Point
Nick Fortey	FHWA
Paige Townsend	RVTD
Tom Humphrey	City of Central Point

Others Present:

Mike Montero

RVCOG Staff

Dan Moore, Ryan MacLaren, Bunny Lincoln

1. Call to Order / Introductions

The Chairman called the meeting to order at 1:45 PM. Those present introduced themselves.

2. Review / Approve Minutes

Chairman Kuntz asked committee members if there were any additions or corrections to the June meeting minutes.

On a motion by Ian Horlacher, seconded by Mike Upston, the minutes were unanimously approved by voice vote.

3. Public Comment

No public comment was forthcoming.

Action Item:**4. 2013-88 Regional Plan (RTP)/ 2015-18 Transportation Plan (TIP) Amendments**

Ryan MacLaren summarized the proposed RTP and TIP amendments.

Southbound Ashland Creek Bridge (downtown) has been rated “Poor” for both the superstructure and substructure. Federal funding = \$592,630. ODOT match = \$67,830. Total project = \$660,460. Sixteen (16) open barrier segments between I-5 MP 30.8 and 153.50 (covering multiple jurisdictions) will be improved with the installation of cable barriers to prevent additional accidents. Federal funding = \$2,305,500. ODOT match = \$194,500. Total project = \$2,500,000.

On a motion by Mike Upston, seconded by Tom Humphrey the Regional Plan/Transportation Improvement Program (TIP) Amendment for OR99: Ashland Creek Bridge Rehabilitation was recommended unanimously, by voice vote, to the Policy Committee for approval.

On a motion by Paige Townsend, seconded by Kelly Madding the I-5 Cable Barrier – Southern Oregon was recommended to the Policy Committee for approval by unanimous voice vote.

5. Regional Transportation Plan (RTP) Goals & Policies

Dan Moore shared that the RVMPO has begun updating the 2017-2042 Regional Transportation Plan which will be adopted in 2017. One of the first parts of the RTP to be reviewed is the Goals and Policies chapter.

Included are the goals and policies in the current RTP, with the addition of potential actions and performance indicators. The goals and policies component of the RTP consists of 8 goals and 34 policies. The review of the goals will help guide future decision making in developing and implementing the RTP. The component went through a major review and amendment process for the 2013-2038 update. Consequently, with staff review component for the 2017-2042 RTP update, it was concluded the goals and policies to be thorough, complete and consistent with other federal, state and local plans and regulations. The documents describe that there are no changes or additions necessary to update the goals and policies component to keep it and the RTP consistent with related documents. Approval of this component in will be considered in October, 2015.

The examination of the goals and policies included review of the Moving Ahead for Progress in the 21st Century Act (MAP-21) and the Oregon Transportation Plan. Furthermore, Transportation System Plans for the following jurisdictions were reviewed to determine if updates were needed to reflect current regional values:

Ashland	Central Point
Talent	Eagle Point
Phoenix	Jackson County
Medford	White City
Jacksonville	

While the TSPs contained all concepts, terminology and priority varied as the specific, unique needs for each jurisdiction, it was determined by staff that goals and policies of the RTP were consistent with the local TSPs.

The TAC is being asked to consider the appropriateness of the goals and policies of the current RTP, as well as valid indicators or ways to measure progress in achieving the goal.

After a brief discussion among the TAC members, on a motion by Mike Upston, seconded by John Adam, RVMCOG Staff will make non-substantive refinements to the Goals and Policies, and return them to the TAC in October. The motion passed unanimously by voice vote.

6. DLCD TAZ Date Request

Dan Moore shared public information that DLCD is requesting population/housing and employment transportation analysis zone (TAZ) data from the RVMPO Travel Demand Model in order to evaluate adopted plans as related to walkable, mixed-use development and transit access.

Josh Le Bombard offered a short, expanded explanation on the TAZ process. The Committee expressed interest in the results of the analysis, as well as having additional information from DLCD at a future meeting. Paige Townsend reminded the TAC that there have been some errors in previous TAZ data that need to be corrected for starting point accuracy. Josh Le Bombard will check with DLCD staff, and report back to the TAC. Dan Moore said that the model runs have been completed, and that DLCD and ODOT will have a preliminary presentation in October.

7. Committee Email Voting Discussion

Mike Kuntz brought up the subject of email votes, and whether such a practice was appropriate outside a public forum. Members wondered if this were a procedural issue or an ethical one. The bylaws require a meeting, but do not mention email voting. Comment was made of the fact that the TAC only makes recommendations which are then passed on to the Policy Committee for action. Phone (special) meetings, including of minutes, were discussed. Consensus was expressed that conference calls could be a viable alternative to this situation in the future.

8. MPO Planning Update

- Strategic Assessment will be on the 14th.
- Staff continues to work on the RTP.

9. Public Comment. None was forthcoming.

10. Other Business / Local Business

RVTD reminded the membership that the Livability Solutions Forum is coming up.

11. Adjournment

The meeting was adjourned at 3:05 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: October 5, 2015
TO: RVMPO Technical Advisory Committee
FROM: Ryan MacLaren, Associate Planner
SUBJECT: RTP/TIP Amendments

The TAC 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, October 27, 2015 to consider adoption of the proposed TIP and RTP amendments (KN19540). The 21-day public comment period and public hearing will be advertised on or before October 6 in the Medford Tribune, and information is currently available on the RVMPO website (KN19540). The 21-day public comment period and public hearing will be advertised in November in the Medford Tribune, and information will be available on the RVMPO website (KN19440). Information on the new project(s) is enumerated, below:

A. Add New Project to RTP & TIP: Interstate 5: Medford Viaduct Deck Overlay Project (KN19540)

Description: The Interstate 5, Medford Viaduct, Mile Point 28.66, Bridge 08332, the deck is in “Fair” condition. This project will include surface preparation of the deck to address areas that are delaminating. Once repairs are in place, an epoxy overlay will be placed on the entire deck. This will help to improve the ride, decrease impact loading, and preserve the bearings.

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																	
I-5:Medford Viaduct Deck Overlay	Repair Deck Deterioration, Bridge #08332	915	Exempt - Table 2, Safety			Planning											
				19540	2015	Design	\$	134,595	NHPP	\$	15,405	ODOT	\$	150,000		\$	150,000
						Land Purchase											
						Utility Relocate											
				19540	2016	Construction	\$	1,345,950	NHPP	\$	154,050	ODOT	\$	1,500,000		\$	1,500,000
						Other											
					Total FFY 15-16		\$	1,480,545		\$	169,455		\$	1,650,000			\$

B. Add New Project to RTP & TIP: Region 3 ADA Improvement Projects (KN19440)

Description: This project will provide funds directly to the City of Ashland and the City of Phoenix to address ADA ramp improvements for the two cities.

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														
Region 3 ADA Improvement Projects	Splitting pooled funds to cities of Ashland and Phoenix for city ADA projects	916	Exempt - Table 2, Safety			Planning								
						Design								
						Land Purchase								
						Utility Relocate								
				19440	2016	Other					\$44,850	ODOT	\$ 44,850	
				19440	2016	Other					\$88,500	ODOT	\$ 88,500	
					Total FFY 15-16						\$133,350		\$ 133,350	

Rogue Valley Area Commission on Transportation/ Rogue Valley Metropolitan Planning Organization Coordination Policy

Whereas the Rogue Valley Area Commission on Transportation has been vested by the Oregon Transportation Commission with the responsibility for State Transportation Improvement Program project priority recommendations and:

Whereas the Rogue Valley Area Commission on Transportation recognizes the advisability of project funding coordination with the Rogue Valley Metropolitan Planning Organization:

Therefore, if the Rogue Valley Area Commission on Transportation (in its prioritization of State Transportation Improvement Program funding) or the Rogue Valley Metropolitan Planning Organization (in its prioritization of Transportation Improvement Program funding) foresees the potential for funding alignment problems between the two bodies, either body by majority vote, may call for the formation of a joint subcommittee of the two bodies for the purpose of recommending a resolution of the said funding alignment problems. The said subcommittee shall consist of the following:

- 1) The sitting chairperson of the Rogue Valley Metropolitan Planning Organization Policy Committee.
- ~~2) The sitting chairperson of the Rogue Valley Area Commission on Transportation from Jackson County.~~
- ~~2) The sitting Chair of the Rogue Valley Area Commission on Transportation.~~
- ~~3) The sitting chairperson of the Rogue Valley Area Commission on Transportation from Josephine County.~~
- ~~3) The sitting Vice-Chair of the Rogue Valley Area Commission on Transportation.~~
- 4) A Rogue Valley Metropolitan Planning Organization Policy Committee member selected by the Rogue Valley Metropolitan Planning Organization Policy Committee.
- 5) The Oregon Department of Transportation Area Manager.

When the said subcommittee is called for by the majority vote of either body, the subcommittee shall meet within fourteen (14) calendar days to attempt to resolve any anticipated funding alignment problems. The recommendations of the subcommittee shall be forwarded to the Rogue Valley Metropolitan Planning Organization and Rogue Valley Area Commission on Transportation for consideration.

This process will be evaluated annually by both the Rogue Valley Area Commission on Transportation and Rogue Valley Metropolitan Planning Organization to determine its effectiveness.

Michael G. Quilty, RVMPO Policy Committee Chair