
AGENDA

Rogue Valley Metropolitan Planning Organization

Technical Advisory Committee



Date: *Wednesday, January 10, 2018*

Time: *1:30 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.rvmpo.org*

1	Call to Order / Introductions / Review Agenda	Mike Kuntz, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO TAC Draft Minutes 171213	
3	Public Comment Items not on the agenda <i>Comments on agenda items allowed during discussion of each item</i>	Chair
Action Items		
4	RTP and TIP Amendments	Ryan MacLaren
<i>Background</i>	The TAC is being asked to make a recommendation to the Policy Committee on the proposed RTP/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>Attachment</i>	#2 Memo: RTP/TIP Amendments	
<i>Action Requested</i>	Forward recommendation to Policy Committee.	

Presentations		
5	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.	
Discussion Items		
6	Central Point CP-5/6 Concept Plan Review	Dick Converse, Tom Humphrey
<i>Background</i>	A comment letter has been drafted based on TAC member discussion related to Tom Humphrey's presentation of the Central Point CP-5/6 Concept Plan at the December 13 meeting.	
<i>Attachment</i>	#3 Draft Comment Letter Re: Central Point CP-5/6 Concept Plan	
<i>Action Requested</i>	Forward approval recommendation of the comment letter to the Policy Committee.	
7	Public Comment	Chair
Regular Updates		
8	Updates on Currently Active RVMPO Projects	TAC Members
<i>Attachment</i>	#4 Tracking Spreadsheet for Currently Active RVMPO Projects	
9	MPO Planning Update <ul style="list-style-type: none"> • Performance Measures • CMAQ Funding 	Karl Welzenbach
10	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
11	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday, February 14, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next regularly scheduled 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 PAC meeting is scheduled for **Tuesday, January 16, 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 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 Technical Advisory Committee
December 13, 2017**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch	Medford	774-2114
Charles Bennett for Craig Anderson	Jackson County	774-6115
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Joshua Chandler for Ian Foster	Jacksonville	899-6873
Mike Kuntz, Chair	Jackson County	774-6228
Mike Upston	Eagle Point	826-4212
Paige West	RVTD	608-2429
Ray DiPasquale	Phoenix	535-2226
Tom Humphrey	Central Point	423-1025
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Dick Converse	RVCOG	423-1373
Ryan MacLaren	RVCOG	423-1338
Stephanie Thune	RVCOG	423-1368
Interested Parties	Organization	Phone Number
Chris Bucher	FHWA	503-316-2555
James A. Herndon	RVMPO PAC	840-0741
Mike Montero	Montero & Associates	944-4376

The full recording of this meeting can be accessed via this link: [171213 RVMPO TAC Meeting Audio](#)

Alternatively, specific agenda items can be accessed via the links below.

1. Call to Order / Introductions / Review Agenda 00:00 – 01:32

1:35 | *Quorum*: Central Point, Eagle Point, Jacksonville, Medford, Phoenix, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 01:33 – 02:05

The Chair asked if there were any changes or additions to the minutes of the November 8 meeting.

Alex Georgevitch moved to approve the November 8 RVMPO TAC meeting minutes as presented. Tom Humphrey seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

3. Public Comment 02:06 – 02:13

Action Items

4. [RTP and TIP Amendments](#) 02:14 – 10:03

Ryan MacLaren reported briefly on three state-requested amendments to the 2018-2021 TIP and 2017-2042 RTP.

- **A** | Project being split and \$1.2 million added to construction.
- **B** | New project to add a shared multi-use path to connect Highway 99 to the Bear Creek Greenway in Talent ([locator map](#)).
- **C** | Additional funding was added to the RVTD TDM Ride Share project.

Details of all projects were included in the agenda packet for review and are available online at www.rvmppo.org. All three projects are using state (non-MPO) funds.

Project C will likely be renamed (via administrative amendment) to help distinguish it from another RVTD TDM and Rideshare project in the RTP. Both projects have separate Key Numbers and are funded from different ODOT sources, even though they both are part of RVTD's Transportation Options Program. Paige West clarified that the funds for Project C presented here are more closely connected to employer outreach and the Drive Less Connect Ride Share database.

08:19 | Alex Georgevitch moved that the TAC Committee recommend approval to the Policy Committee of the proposed amendments to the 2018-2021 TIP and 2017-2042 RTP as presented. Ray DiPasquale seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

5. Central Point CP-5/6 Concept Plan Review 10:04 – 48:05

Tom Humphrey provided background information on the Regional Problem Solving (RPS) process that gave valley jurisdictions the opportunity to create reserves around their Urban Growth Boundaries (UGBs). Six cities participated (Jacksonville withdrew before the Regional Plan was adopted), with five creating urban reserve areas (URAs) to accommodate the anticipated doubling of their populations over a fifty-year horizon (Ashland opted not to have any urban reserves). The established reserves can be drawn upon as needed to ensure a twenty-year supply of land for development.

Concept plans for land use and transportation must be developed for each URA in collaboration with the MPO in order to provide conceptual ideas as to what general land uses and transportation needs could be like over the coming twenty-year period. Humphrey delivered a [PowerPoint presentation](#) for Central Point's 5/6 Concept Plan; [supporting documentation](#) was available in the agenda packet. Highlights were as follows:

- Central Point has eight URAs; the two included in this request are CP-5A (30 acres, largely flood hazard area) and CP-6A (445 acres, 329 of which are Exclusive Farm Use [EFU]), which are adjacent to each other and lie on the western side of the UGB.
 - Proposed land use percentages include:
 - Residential, 76%;
 - Employment, 4%; and
 - Parks and Open Spaces, 20%.
 - Transportation determinations/considerations needed include:
 - Whether the roads (all are county roads) in the 5A/6A URA have regional significance in terms of arterials and bike/pedestrian pathways; and
 - Obtaining concurrence from the MPO.
- Property owners have been engaged in the concept plan's development via participation in a Citizen's Committee.
- There is still undeveloped land within the UGB and the Planning Department can demonstrate a need for 150 more acres of residential land use. In its Regional Plan, the City has agreed to an average city-wide density of 6.9 units/acre.
- The City is not obligated to put buffers between urban residential and rural residential land, though buffers are required between agricultural and urban land. Based on existing code, those buffers range from 50 – 200 feet.
- The Regional Housing Strategy may influence the concept plan's proposed land use designations by the time a UGB amendment becomes necessary (e.g. some of the proposed low-density areas, may need to be re-classified as medium-density).

Comments from TAC members regarding the plan are desired so that they may be incorporated into a comment letter to be signed by the Policy Committee Chair and then filed with the Central Point City Council. This letter demonstrates to DLCD that the City has collaborated with the MPO regarding future development of CP-5A and CP-6A.

Dick Converse will draft the letter, which will be brought back to the TAC for review at their January 10 meeting and then forwarded to the Policy Committee for official endorsement at either their January 23 or February 27 meeting. Member comments regarding the CP 5/6 Concept Plan should be directed to Dick Converse prior to year-end.

Discussion Items

6. Public Comment 48:06 – 48:14

Regular Updates

7. Updates on Currently Active RVMPO Projects 48:15 – 01:08:35

The spreadsheet of funded projects was reviewed; all jurisdictions present provided updates, which will be incorporated and made available for January's meeting.

8. MPO Planning Update 01:08:36 – 01:15:46

- Performance Measure considerations remain on hold pending information from ODOT regarding the data/calculations used for the Safety Performance Measure figures they provided.
- CMAQ carryover balance amounts remain unclear for both MPOs.

9. Other Business / Local Business 01:15:47 – 01:15:52

10. Adjournment 01:15:53 – 01:15:58

2:52 p.m.

Scheduled Meetings

RVMPO Policy Committee *Special Meeting* | December 14, 2017 | 10:00 a.m.

RVMPO Policy Committee | January 23, 2018 | 2:00 p.m.

RVMPO TAC | January 10, 2018 | 1:30 p.m.



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 3, 2018
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 TIP amendments described below and on the following pages. The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, January 23, 2018 to consider adoption of the proposed TIP amendments. The 21-day public comment period and public hearing will be advertised on or before January 2nd 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	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
ODOT														
I-5: Siskiyou Pass Variable Advisory Speed Signs	Install weather responsive variable speed system for I-5 Siskiyou mountain pass.	N/A	Exempt - Table 2, Safety			Planning								
				20170	FFY2018	Design	\$ 553,634	FIX-IT	\$ 63,366	ODOT	\$ 617,000			\$ 617,000
						Land Purchase					\$ -			\$ -
				20170	FFY2019	Utility Relocate	\$ 9,870	FIX-IT	\$ 1,130	ODOT	\$ 11,000			\$ 11,000
				20170	FFY2019	Construction	\$ 3,895,179	NHPP	\$ 445,821	ODOT	\$ 4,341,000			\$ 4,341,000
				20170	FFY2019	Construction	\$ 1,450,934	FIX-IT	\$ 166,066	ODOT	\$ 1,617,000			\$ 1,617,000
		Total FFY18-21			\$ 5,909,617		\$ 676,383		\$ 6,586,000			\$ 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	Other		Total All Sources
							\$	Source	\$	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			\$ 200,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
				21076	2019	Construction	\$ 897,300	FIX-IT SWB	\$ 102,700	ODOT	\$ 1,000,000			\$ 1,000,000
						Other					\$ -			\$ -
						Total FFY18-21			\$ 1,081,740		\$ 118,260		\$ 1,200,000	



**Rogue Valley
Metropolitan Planning Organization**

Regional Transportation Planning

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January 23, 2018

Chris Clayton, City Manager
City of Central Point
140 S. 3rd Street
Central Point, OR 97502

RE: RVMPO Comments on Future Growth Areas CP-5 and CP-6A

Dear Jamie,

Pursuant to the Regional Plan requirement that cities prepare conceptual plans in collaboration with the Rogue Valley Metropolitan Planning Organization (RVMPO), both the Technical Advisory Committee (TAC) and the Policy Committee reviewed conceptual plans prepared for Future Growth Areas CP-5 and CP-6. The scope of conceptual plan review is defined in Regional Plan Performance Indicators 2.7 (Conceptual Transportation Plans) and 2.8 (Conceptual Land Use Plans).

Performance Indicator 2.7 requires that transportation plans are prepared in collaboration with the RVMPO. Central Point submitted its plans to the TAC for review at its meeting on December 13, 2017. The Policy Committee reviewed the plans at its January 10, 2018, meeting, and provides the following comments.

Performance Indicator 2.7.1 requires that plans identify a general network of regionally significant arterials under local jurisdiction, transit corridors, bike and pedestrian paths, and associated projects to provide mobility throughout the region. All scenarios use the existing network of County collector roads as the primary road network. Scenic Avenue, Grant Road, Taylor Road, and Beall Lane abut or cross CP-5 and CP-6A. Because the future growth areas are near the western edge of the Regional Plan area, concerns about connectivity between communities do not apply. The transportation plans appear to have no significant impact on the regional transportation system.

Performance Indicator 2.8 requires the same collaboration as for 2.7. Performance Indicator 2.8.1 requires conceptual plans to demonstrate how the density requirements of Section 2.5 will be met. Central Point's target density is 6.9 units per gross acre through 2035, increasing to 7.9 units per acre thereafter. Using a mix of low-, medium-, and high-density residential zoning, the targets will be met. The city's high density residential designation permits up to 25 units per acres, rising to 32 units per acres in TODs, which will offset lower densities in portions of the Urban Reserves.

Performance Indicator 2.8.4 requires mixed use/pedestrian friendly areas, which are described in Section 2.6 of the Regional Plan. Section 2.6 requires compliance with two of the 2020 benchmarks in the Regional Transportation Plan; Alternative Measure 5 targets residential densities and Alternative Measure 6 establishes standards for mixed-use employment. The 2020 Regional Transportation Plan Alternative Measures that require 49 percent of new

residential development to be at a density of 10 or more units per acre will be feasibly met through development in the proposed residential zones in CP-5 and CP-6A. Alternative Measure 6 establishes a 2020 benchmark of 44 percent of new commercial and industrial development either including a vertical mix of uses (e.g., residential uses on upper floors with employment uses on the first floors) or being located within one-quarter mile of residential area having a density of 10 or more units per acre.

Performance Indicator 2.9.5 requires that prior to expansion of the Central Point Urban Growth Boundary into CP-6A and other Urban Reserve Areas, the City and Jackson County shall adopt an agreement (Area of Mutual Planning Concern) for the management of Gibbons/Forest Acres Unincorporated Containment Boundary. In 2014, Central Point and Jackson County signed a revised Urban Growth Management Agreement to define jurisdictional responsibilities in the Gibbons/Forest Acres area.

The Policy Committee finds that the conceptual plans create no barrier to inter-jurisdictional connectivity and are consistent with other Regional Plan performance indicators. These comments are provided to affirm that Central Point followed the requirements of the Regional Plan to prepare its conceptual plans in collaboration with the RVMPO.

Sincerely,

Michael G. Quilty, Chair
RVMPO Policy Committee

DRAFT

Ongoing RVMPO¹ Projects 12-13-17

Agency	Project Name	TIP	Year Programmed (20XX)	Project Status (Phase / Status)		Comments Received
				P	S	
Ashland	E. Nevada Street Extension	15-18	16,17,18	PL		No report given.
				D		
				LP		
				UR		
				CN		
				OT		
Eagle Point	E. Main St./Stevens Rd. Improvements	15-18	16,17,18	PL	2	Construction in 2018
				D	1	
				LP	1	
				UR	0	
				CN	0	
				OT	0	
Jackson County	Regional Active Transportation Plan	15-18	16	PL	1	IGA is complete, Draft RFP going through final legal clearance.
				D	0	
				LP	0	
				UR	0	
				CN	0	
				OT	0	
Jackson County	Table Rock Rd.	15-18	16,18	PL	3	Project is being awarded to Knife River. Possible start of early February.
				D	3	
				LP	3	
				UR	2	
				CN	1	
				OT	0	
Medford	Foothill Rd. - Hillcrest to McAndrews	15-18	16,17	PL	3	Appraisals complete by April. ROW by late 2018.
				D	2	
				LP	2	
				UR	1	
				CN	1	

Ongoing RVMPO¹ Projects 12-13-17

				OT	0	Bid December 2018. Start spring 2019
RVCOG	Hybrid Vehicle	15-18	16	OT	3	Complete.
RVTD	Valley Feeder Pilot Project	15-18	16	OT		No report given.
Ashland	Chip Seal	18-21	20	PL	2	No report given.
				D	1	
				LP	0	
				UR	1	
				CN	1	
OT	0					
Central Point	W. Pine St. Reconstruction - Glenn Way to Brandon Ave.	18-21	19,20	PL	1	Hoping before Christmas on the IGA.
				D	1	
				LP	1	
				UR	1	
				CN	1	
OT	1					
Eagle Point	S. Royal Ave. Improvements - Design & ROW	18-21	19	PL	1	Received some funding to begin design and planning.
				D	0	
				LP	0	
				UR	0	
				CN	0	
OT	0					
Jackson County	Foothill Rd. - Delta Waters to Dry Creek	18-21	19,20,21	PL	3	Starting IGA work now. Construction in 2020
				D	1	
				LP	1	
				UR	1	
				CN	1	
OT	0					

Ongoing RVMPO¹Projects 12-13-17

Jackson County / ODOT	Bear Creek GW - Hwy 140 Shared-Use Path	18-21	19	PL	3	Being designed by ODOT now.
				D	2	
				LP	2	
				UR	1	
				CN	1	
				OT	0	
Phoenix	North Couplet Pedestrian Crossing	18-21	19	PL	2	Council is still evaluating lane configurations.
				D	1	
				LP	0	
				UR	1	
				CN	1	
				OT	0	

<u>Phase</u>	<u>Status</u>
PL= Planning	0 = N/A
D = Design	1 = Not Started
LP = Land Purchase	2 = In Process
UR = Utility Relocate	3 = Complete
CN = Construction	
OT = Other	