

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, February 13, 2018

Time: 1:30 p.m.

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

Contact: Rebecca Swanz, RVCOG: 541-423-1375
RVMPO website: www.rvmpos.org

1	Call to Order / Introductions / Review Agenda	Mike Kuntz, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO TAC Draft Minutes 190109	
Presentations		
3	Sothern Oregon Activity-Based Model (SOABM) Calibration/Validation Results & Data Review	Nikki Hart-Brinkley
<i>Background</i>	ODOT's TPAU staff would like to present on the results of the SOABM project including: <ul style="list-style-type: none"> The base year 2010 SOABM validation results, The 2010–2017 district level land use trends, and TAC stakeholder engagement in future year forecasts. 	
<i>Attachment</i>	#2 TAC Memo: SOABM	
Action Items		
4	Election of RVMPO TAC Chair and Vice Chair	Chair
<i>Background</i>	Per the TAC's Bylaws, "The officers of the committee shall be a chair and vice chair to be elected at the February meeting. The officers shall hold office for a period of one year, beginning at the close of the February meeting."	
<i>Attachment</i>	#3 RVMPO TAC Bylaws	
<i>Action Requested</i>	Elect a new Chair and Vice Chair per the TAC Bylaws.	

Action Items continued ...		
5	Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	<p>The TAC is being asked to review the adoption of amendments to the 2018–2021 Transportation Improvement Program (TIP) to include the following projects:</p> <ol style="list-style-type: none"> 1.) Region 3 ADA Scoping 2.) Washington Street Extension 3.) OR140/OR238: Bridge & Culvert Rail Upgrades <p>The 21-day public comment period and public hearing was advertised on February 5th in the <i>Medford Mail Tribune</i> and information is currently available on the RVMPO website.</p>	
<i>Attachment</i>	#4 Memo: TIP Amendments	
<i>Action Requested</i>	Forward recommendation to the Policy Committee.	
6	Review and Recommend Dues Structure	Karl Welzenbach
<i>Background</i>	<p>As part of its annual budget, the Rogue Valley MPO assesses dues on the member local governments. These funds allow the MPO staff and MPO Policy Committee members to lobby on behalf of the MPO at both the state and federal level. These funds also cover the costs of Policy Committee members attending conferences, meetings, and other functions associated with MPO business.</p>	
<i>Attachment</i>	#5 Memo regarding dues for FY 2019–2020	
<i>Action Requested</i>	Recommendation of approval to the Policy Committee.	
Discussion Items		
7	Unified Planning Work Program (UPWP) Draft Review	Karl Welzenbach
<i>Background</i>	<p>Every year the MPO is required to develop a Unified Planning Work Program (UPWP). This document identifies those planning efforts which the MPO intends to pursue in the upcoming fiscal year (July 1, 2019 – June 30, 2020). The draft document before you is the UPWP for the upcoming fiscal year. Staff is providing this to you and to the policy committee for review and comment. After review and comment from the state DOT and USDOT we will be bringing this back to you for recommendation of adoption in April of this year.</p>	
<i>Attachment</i>	#6 Draft 2019–2020 UPWP	

Discussion Items continued ...		
8	Revisit Project Selection Scoring Criteria	Karl Welzenbach
<i>Background</i>	Having recently adopted (for the most part) statewide targets for the federally required performance measures, and with the possibility of having additional STBG funds available for bicycle and pedestrian projects, staff thought it might be a good idea to have the TAC discuss the process for review of the current criteria and scoring weights with an eye towards recent events.	
<i>Attachment</i>	#7 Project Evaluation Scoring Criteria Table #8 Evaluation Scoring Template	
9	Public Comment	Chair
Regular Updates		
10	Updates on Currently Active RVMPO Projects	TAC Members
<i>Attachment</i>	#9 Tracking Spreadsheet for Currently Active RVMPO Projects <i>NOTE: This will be provided for review on a quarterly basis in Feb, May, Aug, and Nov</i>	
11	MPO Planning Update	Karl Welzenbach
12	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
13	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday, March 13, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next regularly scheduled RVMPO Policy Committee meeting will be **Tuesday, February 26, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, March 19, 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.