

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, July 10, 2019

Time: 1:30 p.m.

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

Contact: Rebecca Schexnayder, RVCOG: 541-423-1375
RVMPO website: www.rvmppo.org

1	Call to Order / Introductions / Review Agenda	Tom Humphrey, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO TAC Draft Minutes 06122019	
Action Items		
3	2018-2021 RVMPO Transportation Improvement Program (TIP) Amendment	Ryan MacLaren
<i>Background</i>	The TAC is being asked to make a recommendation to the Policy Committee on the proposed TIP amendment to add the following projects: <ul style="list-style-type: none">• 2018–2021 STIP Rebalance Amendments The 21-day public comment period and public hearing was advertised on Tuesday, July 2, 2019 in the <i>Medford Mail Tribune</i> , and information is currently available on the RVMPO website.	
<i>Attachment</i>	#2 RTP/TIP Amendments Memo	
<i>Action Requested</i>	Forward recommendation of approval to the Policy Committee.	

Action Items continued ...		
4	Letter of Support for CP's URA CP-2B	Karl Welzenbach
<i>Background</i>	As part of the Regional Solution Process, local jurisdictions committed to provide the MPO an opportunity to review and comment on local plans for their Urban Reserve Areas. Central Point is seeking input and an affirmative recommendation for the Policy Committee regarding CP-2B. The TAC directed staff to compose a letter of support and bring the draft letter to the TAC for review. Comments, and recommendations.	
<i>Attachment</i>	#3 Draft Letter of Support	
<i>Action Requested</i>	Forward recommendation of approval to the Policy Committee.	
Discussion Items		
5	Call for Projects for the RTP and Discussion of Project Application Process	Karl Welzenbach
<i>Background</i>	The Oregon Department of Transportation is developing their 2021-2024 Statewide Transportation Improvement Program (STIP) this year. MPO's across the state are required to develop their respective TIPs within the same timeline. To meet that timeline, we will need to issue a call for projects in July; have the applications in before the end of August and evaluate and recommend to the Policy Committee by October.	
6	Bicycle/Pedestrian Project Applications	Karl Welzenbach
<i>Background</i>	A working group has spent a good deal of time over the last few months reviewing and modifying the ranking criteria and process for bicycle and pedestrian projects.	
<i>Attachment</i>	#4 Draft Bike/Ped Application	
7	Public Comment	Chair
Regular Updates		
8	MPO Planning Update	Karl Welzenbach
9	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
10	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday, August 14**, at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, July 23**, at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, July 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.