



## AGENDA

# Rogue Valley Metropolitan Planning Organization Public Advisory Council

**Date:** Tuesday, November 19, 2019

**Time:** 5:30 p.m.

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

**Contact:** Ryan MacLaren, (541) 423-1338  
RVMPO website: [www.rvmppo.org](http://www.rvmppo.org)

<b>1</b>	<b>Call to Order / Introductions / Review Agenda</b>	<b>Mike Montero, Chair</b>
<b>2</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#1   <a href="#">RVMPO PAC Draft Minutes 20190917</a>	
<b>3</b>	<b>Public Comment</b> <i>*Three-minute limit for each speaker</i>	<b>Chair</b>
<b>Presentations</b>		
<b>4</b>	<b>Presentations on Project Applications for Inclusion in the 2021-2024 Transportation Improvement Program (TIP)</b>	<b>Ryan MacLaren/ RVMPO TAC Members</b>
<i>Background</i>	Every three years the MPO issues a “call for projects” to give local governments the opportunity to have their respective projects included in the upcoming TIP. Those jurisdictions applying for funds are required (as part of the MPO’s Public Involvement Plan) to give presentations to the PAC.	
<i>Attachments</i>	Summaries of applications. Full packets will be distributed at the meeting <i>JxCo Project Applications:</i> #2   <a href="#">Clay St</a> #3   <a href="#">Crews Rd</a> #4   <a href="#">Expo Parking</a> <i>Medford Project Applications:</i> #5   <a href="#">Alley Paving</a> #6   <a href="#">Stevens St</a>	

Discussion Items		
<b>5</b>	<b>Discussion regarding Transportation Management Areas</b>	<b>Karl Welzenbach</b>
<i>Background</i>	With the 2020 U.S. Census coming up, this area faces the possibility/opportunity of being designated as a TMA by the Census Bureau. Staff will lead a discussion regarding the pros and cons of becoming a TMA.	
Regular Updates   Standing Items		
<b>6</b>	<b>MPO Planning Update</b>	<b>Karl Welzenbach</b>
<b>7</b>	<b>Other Business</b>	<b>Chair</b>
<b>8</b>	<b>Next Meeting</b> <i>The next PAC meeting is scheduled for January 21, 2020, at 5:30 p.m. at RVCOG.</i>	<b>Chair</b>
<b>9</b>	<b>Adjournment</b>	<b>Chair</b>

- The next RVMPO PAC meeting is scheduled for **Tuesday, January 21, 2020, at 5:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, December 3, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, November 13, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.

**Summary Minutes**  
**Rogue Valley MPO Public Advisory Council**  
*September 17, 2019*



The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Jennifer Boardman <i>(By phone)</i>	630-0387
Medford (West)	Haley Cox	971-241-3058
Phoenix	George “Ike” Eisenhower	512-1053
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, <b>Vice Chair</b>	734-4872
Freight Industry	Mike Montero, <b>Chair</b>	779-0771
Low Income Community Interest	Dylan Schettler-Moncus	778-5629
Mass Transit	Patrick McKechnie	621-2003
Public Health	Michael Polich	608-3802
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
Interested Parties		

**RVMPO PAC Agenda Packet:** [September 17, 2019](#)

**Full meeting recording:** [2019-09-17 RVMPO PAC Meeting Audio](#)

**1. Call to Order / Introductions/ Review Agenda 00:00–01:08**

5:34 p.m. | Quorum: Ashland, Central Point, Medford (West), Phoenix, Bike/Ped, Freight Industry, Low Income Community Interest, Mass Transit, and Public Health.

**2. Review / Approve Minutes 25:54–26:20**

**26:12** | *Mary Wooding moved to approve the July 16, 2019 RVMPO Public Advisory Council meeting minutes as presented. Ike Eisenhauer seconded.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

**3. Public Comment 26:21–29:42**

*Further discussion about the Household Activity Survey ensued.*

***Action Items***

**4. 2018–2021 RVMPO Transportation Improvement Program (TIP) Amendments 29:43–31:57**

**31:47** | *Michael Polich moved to recommend approval of the TIP Amendment to the RVMPO Policy Committee. Seconded by Edgar Hee.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

***Discussion Items***

**5. Census Long Form & Oregon Household Activity Survey 01:09–25:53**

**25:40** | *Haley Cox moved that the RVMPO PAC support staff's recommendation to set aside STBG funds to fund the MPO's portion of the future Oregon Household Activity Survey. Seconded by Edgar Hee.*

*Motion passes unanimously by voice vote.*

**6. CMAQ Program 31:58–51:56**

**7. Celebrating Success for ODOT 51:17–01:07:51**

***Regular Updates***

**8. MPO Planning Update**

**9. Other Business**

**10. Public Comment**

*No public comment made.*

**11. Next Meeting**

**12. Adjournment**

6:42 p.m.

**Scheduled Meetings:**

RVMPO PAC | Tuesday, November 19, 2019 @ 5:30 pm

RVMPO TAC | Wednesday, November 13, 2019 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, November 26, 2019 @ 2:00 pm























































