

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, September 29, 2020

Time: 2:00 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/83880704845?pwd=bUlaWEZJRER3Z3JQOVZ5c2JPc1J5QT09>

Meeting ID: 838 8070 4845

Passcode: 177947

Phone: 253 215 8782

Contact: Office Specialist, RVMCOG: 541-423-1375
RVMPO website: www.rvmppo.org

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|-------------------------|---|-------------------|
| 1 | Call to Order / Introductions / Review Agenda | Chair |
| Consent Agenda | | |
| 2 | Review / Approve Minutes | Chair |
| <i>Attachment</i> | #1 RVMPO Policy Committee Meeting Draft Minutes 08/25/2020 | |
| Action Items | | |
| 3 | Public Hearing for AQCD for the 2021-24 TIP | Chair |
| <i>Background</i> | For each plan and program developed by the RVMPO, the MPO is required to undertake an Air Quality Conformity Analysis. The projects contained in this year's TIP (2021-24) are either considered exempt or they have been carried over from a previously conforming TIP and RTP. Therefore the analysis was greatly simplified. | |
| <i>Attachment</i> | #2 Draft AQCD for 2021-24 TIP | |
| <i>Action Requested</i> | Approval of Resolution 2020-04 Adopting the AQCD for the 2021-24 TIP | |
| 4 | Revisit and Discuss, and Approve the Modification of the Distribution of Funds to RVTD | Paige West |

| | | |
|-------------------------|---|------------------------|
| <i>Background</i> | During the development of the current UPWP the RVMPO realized a significant increase in both PL and 5303 planning funds which had been carried over from previous years. This committee was asked to submit, review, and recommend applications for the expenditures of those funds. Based on the requests this committee recommended and the Policy Committee approved the allocation of \$160,000 to RVTD for them to pursue a number of planning projects (follow this link for RVTD's original submittal). RVTD is now requesting a modification to their original application. | |
| <i>Action Requested</i> | Approval of RVTD's Modifications | |
| Discussion Items | | |
| 5 | Public Comment | Chair |
| Regular Updates | | |
| 6 | RVMPO Planning Update | Karl Welzenbach |
| 7 | Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects. | Chair |
| 8 | Adjournment | Chair |

- The next RVMPO Policy Committee meeting will be **Tuesday, October 27, 2020 at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, October 14, 2020 at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, November 17, 2020, 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 Policy Committee Meeting
August 25, 2020



The following attended:

| Voting Members | Organization | Phone Number |
|---|-----------------------|---------------------|
| Art Anderson | ODOT | 774-6353 |
| Rick Dyer | Jackson County | 774-6118 |
| Eleanor Ponomareff | City of Talent | 727-2444 |
| Jim Lewis, Chair | City of Jacksonville | 899-7023 |
| Kevin Stine | City of Medford | 774-2000 |
| Mike Quilty, Vice Chair | City of Central Point | 664-7907 |
| Rich Rosenthal | City of Ashland | 941-1494 |
| Ruth Jenks | City of Eagle Point | 941-8537 |
| Tonia Moro | RVTD | 973-2063 |
| Alternate Voting Members Present | Organization | Phone Number |
| Alex Georgevitch | Medford | On File |
| Staff | Organization | Phone Number |
| Karl Welzenbach | RVCOG | 423-1360 |
| Ryan MacLaren | RVCOG | 423-1338 |
| Kelsey Sharp | RVCOG | 423-1375 |
| Interested Parties | Organization | Phone Number |
| Paige West | RVTD | On File |
| Karl McNair | | On File |
| Mike Montero | | On File |

RVMPO Policy Committee Meeting Agenda Packet: [August 25, 2020](#)

Full meeting recording: [2020-08-25 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 02:11

2:00 p.m. | *Quorum: 6 Jurisdictions Represented*

2. Review / Approve Minutes: 02:11 – 03:53

03:13 | *Mike Quilty moved to approve the June 23, 2020 Policy Committee meeting minutes with discussed changes. Seconded by Rich Rosenthal.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Letter of Support for Safe Routes to Schools for the City of Medford 03:53 – 10:39

Clarification of the motion to authorize the approval for the support of other local governments applying for safe routes to school.

10:12 | *Kevin Stine moved to approve signing the letter of approvals for the Safe Route to School from the different jurisdictions. Rick Dyer seconded.*

No further discussion

Motion carried unanimously by voice vote.

4. Review and Letter of Approval of Performance Measures as Delineated by Dept. Of Transportation 10:39 – 15:19

14:55 | *Art Anderson moved to approve signing the letter of Approval. Mike Stine seconded.*

No further discussion

Motion carried unanimously by voice vote.

Discussion Items

5. Rogue Valley Transportation District's Public Transportation Agency Safety Plan 15:19 – 22:36

Provided by Paige West.

6. Public Comment | 22:36 – 22:58

No Public Comment.

Regular Updates

7. RVMPO Planning Update | 22:58 – 25:53

Provided by Karl Welzenbach. Updates on Air Quality Conformity Determination for the 21-24

Transportation Improvement Program.

8. Other Business / Local Business 25:53 – 28:48

Updates from RVTD and Ashland.

9. Adjournment

2:29 p.m.

Scheduled Meetings

RVMPO Policy Committee | September 22, 2020 | 2:00 p.m.

RVMPO TAC | September 9, 2020 | 1:30 p.m.

RVMPO PAC | September 15, 2020 | 5:30 p.m.

DRAFT



Rogue Valley Transportation District

From the Desk of Paige West, Senior Planner

3200 Crater Lake Avenue • Medford, Oregon 97504-9075

Phone (541) 608-2429 • Fax (541) 773-2877

Visit our website at: www.rvtd.org

Date: 1/29/2020
To: Karl Welzenbach
CC: Julie Brown
From: Paige West
RE: 5303 Planning Services Request

RVTD recently adopted the 2040 Transit Master Plan which sets goals and service priorities in the region for the next 25 years. This robust planning effort identified several new planning projects that we would like to request be considered for funding. The sources would be a portion of the available 5303 dollars announced at the January TAC meeting in addition to a local match provided by RVTD. Listed below is an outline of the planning projects.

1) **Activity:** Transit Development Guidelines

Deliverable: Comprehensive document providing developers, public works and planning staff with specific requirements for supporting RVTD transit corridors with land use orientation and associated transit facilities. Code revisions specific to each agency will be presented for consideration to be amended into the comprehensive code.

Timeline: October 2020-June 2021

Cost: \$50,000

2) **Activity:** Create virtual transit stop database

Deliverable: Database accessible remotely by Planning staff to query bus stops locations, type and proximity to land use applications for concurrence with code.

Timeline: July 2020-December 2020

Cost: \$10,000

- 3) **Activity:** Identify transit/sidewalk/bicycle connections using RAT Plan
- Deliverable:** Atlas and 20 project summary sheets describing gaps in sidewalk and bicycle connections to transit stops (project was identified in original 2040 TMP however the data was not available).
- Timeline:** July 2020-June 2021
- Cost:** \$30,000
- 4) **Activity:** Identify transit center locations and multimodal nodes
- Deliverable:** Atlas and 10 project summary sheets describing needs and locations for new transit centers where multiple transit lines intersect and opportunities for multi modal connections.
- Timeline:** July 2020- June 2021
- Cost:** \$30,000
- 5) **Activity:** RVTD Campus Master Plan
- Deliverable:** Needs assessment and conceptual plans for the 3200 Crater Lake Ave. RVTD Campus including arrangement of bus parking, fueling, maintenance and staff offices. Architectural plans prepared for any new facilities in preparation for a Federal grant submission.
- Timeline:** April 2020-December 2020
- Cost:** \$40,000

The total for these projects is \$160,000 and we anticipate awarding all or the majority of these projects to one experienced transit planning firm familiar with these types of projects.

Thank you,

Paige West
RVTD Strategic Programs and Planning Manager