Date: Tuesday, April 18, 2023

Join In-Person

Location: Lewis Conference Room

RVCOG, 155 N 1st Street,

Central Point

Transit: Served by RVTD Route #40

Contact: RVCOG: 541-423-1375

Website: www.rvmpo.org Time: 5:30 p.m.

Or via Zoom

Meeting ID: 865 1453 4802

Passcode: 081466

Phone #: +1 669 444 9171

Zoom Link:

https://us06web.zoom.us/j/86514534802?pw d=cUhRMnh2T2d6RCtqVXdZZVkyZy9Tdz09

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda

Chair

Consent Agenda

2. Review / Approve Minutes

Chair

Attachment: #1 RVMPO PAC Meeting Draft Minutes 02/21/2023

Action Items

3. Amendment to the 2021-24 TIP

Ryan MacLaren

Background:

The PAC is being asked to review of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s):

- Adjust Project to TIP: Crater Lake Ave. Signal Improvements (Medford) (KN21728)
- Adjust Project in TIP: McAndrews Road Cycle Track (Medford) (KN21724)

The 21-day public comment period and public hearing was advertised on or before Monday April 3, 2023 in the Rogue Valley Times, and the Daily Courier, and information is currently available on the RVMPO website.

Attachments: **#2 TIP Amendments**

Recommendation of Approval Action Requested:

4. Re-Appointing PAC Membership Terms

Karl Welzenbach

Background: The PAC member terms need to be re-appointed every two years. This

month is the members below.

Mary Wooding

Jennifer Boardman

Michael Stanek

Edgar Hee

Michael Montero

Michael Polich

Action Requested: Recommendation to Policy Committee

5. New PAC Membership

Karl Welzenbach

Background: Wesley Green has submitted an application to join the PAC.

Attachments: #2 Application

Action Requested: Recommendation for approval.

Discussion Items

6. Draft 2023-24 UPWP Karl Welzenbach

Background: Each year the RVMPO is required to develop a Unified Planning Work

Program – the budget for the upcoming fiscal year.

Attachments: #4 Draft UPWP Document

7. Draft 2024-27 Transportation Improvement Program

Karl Welzenbach

Background: Every three years the RVMPO is required to develop the next Transportation

Improvement Program (TIP). This TIP has been developed in coordination

with the local member governments and with ODOT

Attachments: #5 Draft TIP Document

8. Draft Air Quality Conformity Determination for 2024-27 TIP

Karl Welzenbach

Background: The RVMPO area is in non-attainment for PM10. As a requirement of the

Clean Air Act Amendments of 1990, the RVMPO is required to ensure that any new TIP or RTP conforms with the air quality budget as set forth the

State Implementation Plan (SIP).

Attachments: #6 Draft AQCD

9. Public Comment Chair

Regular Updates						
10. RVMPO Update Karl Welzenbach						
11. Other Business / Local Business	Chair					
Opportunity for RVMPO member jurisdictions to talk about transportation planning projects						
12. Adjournment	Chair					

Scheduled Meetings		
RVMPO TAC	May 10, 2023	1:30 p.m.
RVMPO PAC	May 16, 2023	5:30 p.m.
RVMPO Policy Meeting	April 25, 2023	2:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.

Date: Tuesday, February 21, 2023

Voting Members	Organization	Phone Number
Jennifer Boardman	Central Point	630-0387
Larry Martin	Central Point	664-3778
Mike Stanek	Eagle Point	821-1804
Kayla Mauriello	Medford (East)	307-421-5254
Ron Holthusen	Jacksonville	944-5040
Special Interest	Organization	Phone Number
Edgar Hee	Bike/Ped	734-4872
Mike Montero	Freight	779-0771
Michael Polich	Public Health	608-3802
Non-Voting Member	Organization	Phone Number

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	

RVMPO PAC Minutes - Tuesday, February 21, 2023

Agenda Packet Meeting Audio

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 - 02:05

Quorum: 6 Total Members

2. Review / Approve Minutes 02:05 - 03:10

2:48 Larry Martin moved to approve the January 17, 2023 RVMPO PAC Meeting Minutes as presented. Seconded by Kayla Mauriello.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

4. Election of Officers 03:10 - 04:39

04:04 Mike Stanek nominated Mike Montero as Chair, and Ron Holthusen nominated Edgar Hee as Vice-Chair of the RVMPO PAC.

No further nominations.

Motion passed unanimously by voice vote.

5. Amendment to the 2021-2024 Transportation Improvement Program 04:39 - 15:57

14:00 Kayla Mauriello moved to recommend approval of the amendment to the 2021-2024 TIP, along with discussed concerns of the Turn Lane.

No further discussion.

Motion passed unanimously by voice vote.

6. Carbon Reduction Program Funding 22:00 - 29:07

Item is information only. Moved after Item 7.

7. RAISE Grant Letter of Support 15:57 – 22:00

21:23 Edgar Hee moved to recommend approval of signing the Letter of Support. Seconded by Ron Holthusen.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 8. Bike Map Update 29:07 37:28
- 9. Public Comment 37:28 37:45

No Comments

Regular Updates

10. MPO Planning Update 37:45 - 53:31

MPO update provided by Karl Welzenbach regarding the updated Census and possible surveys in the future.

11. Other Business / Local Business 53:31 - 01:00:08

12. Adjournment

6:29 p.m.

Scheduled Meetings		
RVMPO TAC	March 8, 2023	1:30 p.m.
RVMPO PAC	March 21, 2023	5:30 p.m.
RVMPO Policy Meeting	February 28, 2023	2:00 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: April 18, 2023

TO: RVMPO Public Advisory Council

FROM: Ryan MacLaren, Senior Planner

SUBJECT: TIP Amendments

The PAC 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, April 25, 2023 to consider adoption of the proposed TIP amendments. A press release for the 21-day public comment period and public hearing was sent on or before April 3rd to the Rogue Valley Times, Grants Pass Daily Courier, and the information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Adjust Project in TIP: Crater Lake Ave Signal Improvements (Medford) (KN 21728)

Description: Increase the PE phase by \$244,678.40, Right of Way phase by \$95,000, Utility Phase by \$95,000 and Construction Phase estimate by \$1,171,477.60, adding funds from the region 3 Arts program savings.

Project Name	Project Description	RTP Project	Project mber Air Quality Status	r Quality Status Key#	Federal Fiscal Year	Phase	Federal		Federal Required Match		ired Match	Total Fed+Reg Match	Other		Total All Sources
	Project bescription	Number	All Quality Status	rte y #	rederal riscal feat	Filase	\$	Source		\$	Source	Total reutkey watch	\$	Source	Total All Sources
ODOT	ОООТ														
		Exempt (40 CFR	Exempt (40 CFR §			Planning						\$ -			\$ -
			93.127 Table 3) -	21728	2023	Design	\$ 585,000	HSIP	\$	65,000	Local	\$ 650,000			\$ 650,000
Crater Lake Ave		projects at	intersection	21728	2024	Land Purchase	\$ 85,500	HSIP	\$	9,500	Local	\$ 95,000			\$ 95,000
Signal Improvements	Improvements to 8 signalized intersections		signalization	21728	2024	Utility Relocate	\$ 85,500	HSIP	\$	9,500	Local	\$ 95,000			\$ 95,000
(Medford)	organiza maradana		r - 1	21728	2024	Construction	\$ 2,504,488	HSIP	\$	278,276	Local	\$ 2,782,764			\$ 2,782,764
			individual			Other						\$ -			\$ -
			intersections		Total FFY21-24		\$ 3,260,488		\$	362,276		\$ 3,622,764	\$ -		\$ 3,622,764

B. Adjust Project in TIP: McAndrews Road Cycle Track (Medford) (KN 21724)

Description: Cancel Preliminary Engineering, Right of Way, Utility and Construction Phase and add a Planning Phase in the amount of \$600K. The remaining funding will go back to the program to fund priority projects.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fede	ral	Federal	Require	ed Match	Total Fed+Reg Match	Othe	r	Total All Sources											
		Number	All Quality Status	rve y #	lederal riscal real	Filase	\$	Source	\$		Source	Total Fed They Match	\$	Source	Total All Sources											
ODOT																										
	Install a cycle track and			21724	2023	Planning	\$ 540,000	HSIP	\$ 60	,000 Lc	ocal	\$ 600,000			\$ 600,000											
	sidewalk behind the curbs on McAndrews Road, to		n/a Exempt (40 CFR § 93.126 Table 2) - Safety & Bike and Pedistrian Facilites.			Design						\$ -			\$ -											
McAndrews Road	better separate bicycle	arate bicycle udes driveway titon, signal ins at 3 ns (Biddle, yal), and ROW Exempt (40 CFR § 93.126 Table 2) - Safety & Bike and Pedistrian Facilites.				Land Purchase						\$ -			\$ -											
Cycle Track	traffic. Includes driveway reconstruction, signal			& Bike and Pedistrian													Utility Relocate						\$ -			\$ -
(Medford)	modifications at 3						Construction						\$ -			\$ -										
	intersections (Biddle,		[Other						\$ -			\$ -											
	purchases.		•	Total FFY21-24		\$ 540,000		\$ 60	,000		\$ 600,000	\$ -		\$ 600,000												



Office Use Only		
Committee:		
Date Rec'd:		
Appointed:	Yes	No
Appointment Date:		
Term Ended Date:		

ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION (RVMPO)

Public Advisory Council (PAC)

Membership Application

Return Application to:

Rogue Valley Metropolitan Planning Organization Rogue Valley Council of Governments P.O Box 3275 Central Point, OR 97502 541-423-1338 | www.rvmpo.org

Email return to: rmaclaren@rvcog.org

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council, please visit our website: www.rvmpo.org

		PLEASE PRINT	
Persona	l Information:		
Name:	Wesley Green		
Home a	ddress (include Zip code):		
Telepho	ne: (home)	(business)	
Email:			

About PAC membership... The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and special interest areas. Appointments are based on an applicant's ability to represent one of the geographic or special interest areas.

- To represent one of the **Geographic Areas** listed below and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. Please refer to the RVMPO map or call Ryan MacLaren at 423-1338 for clarification.
- Special Interest Areas represent the freight industry, mass transit, low-income citizens, minority citizens, senior citizens, public health, and bicycle/pedestrian. Low-income and minority representatives do not have to be low-income or a racial minority, but would advocate for the concerns of those communities. Special interest representatives may live, own property, or operate a business anywhere within the RVMPO.

Please indicate below the Geographic Area, <u>or</u> special interest that you would represent. Select only one from the following list, section (A) or (B) below.

A.	Geographic Area (see Citizen Involvement Area map on the last page):						
	☐ Ashland		Central Point		Eagle Point		
	■ Jacksonville		East Medford		West Medford		
	☐ Phoenix		Talent		White City		
В.	Special Interest Area: F	reigh	t industry 🗌 Mas	s Tra	nsit		
	☐ Low Income Citizens		Senior Citizens		Bicycle/Pedestrian		
	☐ Public Health						
' 0							
<i>icor</i>	tinued on Next Page)						

1.	What experience, interest, knowledge or qualifications would you bring to the Public Advisor	ſy
	Council?	

I grew up in Oregon but have lived in over 30 locations giving me a broad perspective on transportation methods for all sizes of towns and cities. My professional background is in science and engineering, but my interest in transportation dates back 25 years. Initially, this interest was focused on technical/mechanical solutions (i.e., high-speed trains) but has since evolved to a broader perspective, recognizing the needs of older adults, freight drivers, and everything in between. The more I learn, the more complex the problem looks, but I suspect I can bring a unique perspective and utilize some of the knowledge I've gathered over time.

2. Why do you want to become a member of the Public Advisory Council?

Waly In

Commuting via bicycle in my 20s, I was hit by a car, putting me on crutches for many months. Just a month ago, a truck almost hit me in a crosswalk. While some accidents are genuinely just accidents, I would like to explore options with the group to see where better designs and infrastructure could reduce the likelihood of these types of incidents. I am also interested in expanding the option space for transportation between Jacksonville and neighboring towns.

Signature:

Date:

Thank You!