



AGENDA

Rogue Valley Metropolitan Planning Organization Public Advisory Council

Date: *Tuesday, July 20, 2021*

Time: *5:30 p.m.*

Location: *Jefferson Conference Room
RVCOG, 155 N. 1st Street, Central Point
Transit: served by RVTB Route #40
Phone: 541-423-1399 pin 3000*

Contact: *Office Specialist, (541) 423-1375
RVMPO website: www.rvmopo.org*

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO PAC Draft Minutes 06/15/2021	
3	Public Comment <i>*Three-minute limit for each speaker</i>	Chair
Action Items		
5	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	The PAC is being asked to review the adoption of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s): <ul style="list-style-type: none">• OR99 Glennwood-Colman Creek• OR99: I-5 to Scenic Ave The 21-day public comment period and public hearing was advertised on or before Tuesday, July 1, 2021, in the <i>Medford Mail Tribune</i> , and information is currently available on the RVMPO website.	
<i>Attachments</i>	#2 TIP Amendments #3 Additional Information for both projects	

Action Requested	Recommendation of approval to the Policy Committee.	
Discussion Items		
6	Improvements to Project Selection Process	Karl Welzenbach
Background	For the past two TIP cycles this MPO has selected/approved projects that have become problematic for both ODOT and the MPO. This is primarily due to cost estimates that have fallen short of actual project costs.	
Regular Updates Standing Items		
7	MPO Planning Update	Karl Welzenbach
8	Other Business	Chair
9	Next Meeting The next PAC meeting is scheduled for September 21, 2021 at 5:30 p.m. at RVCOG.	Chair
10	Adjournment	Chair

- The next RVMPO PAC meeting is scheduled for **Tuesday, September 21, 2021, at 5:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.**
- The next RVMPO Policy Committee meeting will be **Tuesday, September 28, 2021 at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, October 13, 2021 at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.



Summary Minutes
Rogue Valley MPO Public Advisory Council
June 15, 2021

The following attended:

Involvement Area	Appointee	Phone Number
Central Point	Jennifer Boardman	630-0387
Central Point	Larry Martin	664-3778
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	944-5040
Talent	Thad Keays	774-8273
Non-voting Members	Appointee	Phone Number
ODOT	Ian Horlacher	423-1362
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Karl Welzenbach	423-1360
Interested Party		

RVMPO PAC Agenda Packet: [June 15, 2021](#)

Meeting Recordings: [06/15/2021](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:24

5:30 p.m.

2. Review / Approve Minutes 01:24 – 02:50

02:33 | *Ron Holthusen motioned to approve the June 18, 2021 meeting minutes as presented. Seconded by Jennifer Boardman.*

No further discussion.

Motion passed by unanimous voice vote.

3. Public Comment 02:50 – 03:07

No Comments

Presentations

4. 24-27 STIP Enhance Highway Program 18:26 – 39:39 **Item was moved after Action Item 5.*

28:10 | *A request was made for region to provide a detailed link that one could go to for a description and location of these projects for those who are less familiar with the areas.*

28:10 | *A request*

Action Items

5. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 03:07 – 18:26

17:56 | *Michael Stanek motioned to recommend approval of the Amendment to the 2021-2024 TIP. Seconded by Ron Holthusen.*

No further discussion.

Motion passed by unanimous voice vote.

Discussion Items

6. Improvements to Project Selection Process 39:39 – 01:04:58

47:49 | *Question from Ron Holthusen: is the speed of getting projects done a factor in funds?*

Yes, it can be. Sometimes projects require inter-government agreements that can take up to a year to resolve. There are specific examples of this over the years that have proved this.

A memo of this discussion and the Technical Advisory Committee's discussion will be sent out at a later date.

Regular Updates

7. MPO Planning Update 01:04:58 – 01:08:04

Provided by Karl. Updates on the different Transportation Bills.

8. Other Business 01:08:04 – 50:12

9. Next Meeting: *The next PAC meeting is July 20, 2021 at 5:30 p.m.*

11. Meeting Adjourned

Scheduled Meetings:

RVMPO PAC | Tuesday, July 20, 2021 @ 5:30 pm

RVMPO TAC | Wednesday, June 14, 2020 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, June 22, 2020 @ 2:00 p.m.

DRAFT



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: July 2, 2021
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, July 27, 2021 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 July 2nd to the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Adjust Project in TIP: OR99: Glenwood – Coleman Creek (KN 22384)

Description: Increase the project estimate by \$12.5M and add a Construction phase, moving funds from project keys 21351 and 21721, adding Statewide Transportation Improvement Fund (STIF) program funds, and adding \$8M in Fix-It funds, Add OTH Phase, Slip UR to FF22.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
ODOT														
OR99: Glenwood - Coleman Creek	Widen road to add sidewalk, bike lane. Update ADA and Pedestrian crossings and transit locations to improve safety.	n/a	Exempt (40 CFR § 93.126 Table 2) - Safety			Planning								\$ -
				22384	2021	Design	\$ 897,300	Fix-It R3	\$ 102,700	ODOT	\$ 1,000,000			\$ 1,000,000
				22384	2021	Land Purchase	\$ 5,832,450	Fix-It R3	\$ 667,550	ODOT	\$ 6,500,000			\$ 6,500,000
				22384	2021	Utility Relocate	\$ 1,525,410	Fix-It R3	\$ 174,590	ODOT	\$ 1,700,000			\$ 1,700,000
				22384	2024	Construction	\$ 897,300	Fix-It R3	\$ 102,700	ODOT	\$ 1,000,000	\$ 4,500,000	ODOT	\$ 5,500,000
				22384	2022	Other	\$ 269,190	Fix-It R3	\$ 30,810	ODOT	\$ 300,000			\$ 300,000
					Total FFY21-24			\$ 9,421,650		\$ 1,078,350		\$ 10,500,000	\$ 4,500,000	

B. Adjust Project in TIP: *OR99: I-5 to Scenic Ave (KN 20185)*

Description: Increase Construction estimate by \$909,000 from Region Savings.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
ODOT														
OR99:I-5 to Scenic Ave	Convert 4-Lane Roadway to 3-Lane Roadway with Center Turn Lane, Add Traffic Signal	926	Carried over from 2018-21 conforming TIP. Exempt (40 CFR § 93.126 Table 2)			Planning								\$ -
				20185	2018	Design	\$ 373,000	HSIP			\$ 373,000			\$ 373,000
				20185	2021	Land Purchase	\$ 10,144	HSIP	\$ 856	ODOT	\$ 11,000			\$ 11,000
				20185	2022	Utility Relocate	\$ 92,220	HSIP	\$ 7,780	ODOT	\$ 100,000			\$ 100,000
				20185	2022	Construction	\$ 3,926,652	HSIP	\$ 260,348	ODOT	\$ 4,187,000			\$ 4,187,000
						Other					\$ -			\$ -
					Total FFY21-24		\$ 4,402,016		\$ 268,984		\$ 4,671,000	\$ -		\$ 4,671,000

Status: **Approved**

CMR Transaction

Request Date: 2/24/2021 CMR Number: 22384-P1 Project Lead (TPM/RE-CP): Shoemaker, Justin

Project Name: OR99: Coleman Creek - Glenwood

KN: 22384 Region: 3 Area: Rogue Valley Project Delivery Phase: Project Initiation

Funding Program 1: FIX-IT REGION 3 Program 2: OTHER Program 3: FIX-IT SW SWIP BIKPE

Program 4: FIX-IT SW BIKE/PED Program 5: Program 6:

STIP Amendment: Full Approval Authority: ODOT Director MPO Amendment: ☒ Yes ☐ No

IGA Amendment: ☐ Yes ☒ No A & E Contract Amendment: ☐ Yes ☒ No Reset Baseline Project: ☐ Yes ☒ No

Change 1: Elective Reason 1: 302 Additional budget added

Change 2: Reason 2:

Change 3: Reason 3:

Current Scope: Project will upgrade the road from the north terminus of Coleman Creek culvert to Glenwood Road. It consists of widening the road for sidewalks and bike lanes, building three improved pedestrian crossings and rebuilding six bus stops.

Describe Scope Change: N/A

Justification for Scope Change: N/A

Describe the Risk of not Approving the Scope Change: N/A

	Current Dates	Proposed Dates		Current Dates	Proposed Dates
PE EA Open - 008	2/5/2021		PS&E Submittal - 551	10/16/2023	
PDT Kick-off - 018			Bid Opening - 560	12/14/2023	
Project Initiation Phase Complete - 050			Forecasted 1st Note 735		
DAP Phase Complete - 325	8/16/2021		Forecasted 2nd Note 790		
ROW EA Open - 470	9/15/2021		Forecasted 3rd Note 796		

Describe Schedule Change: This is the initial schedule for planning purposes, which may be slightly adjusted after the completion of the project initiation phase and the zero CMR.

Justification for Schedule Change: N/A

Describe the Risk of not Approving the Schedule Change: N/A

	Phase Total Estimated Cost	Requested Budget	Change
Planning	\$0	\$0	\$0
Preliminary Engineering	\$1,000,000	\$1,000,000	\$0
Right of Way	\$1,000,000	\$6,500,000	\$5,500,000

Status: **Approved**

CMR Transaction

Request Date: 2/24/2021 CMR Number: 22384-P1 Project Lead (TPM/RE-CP): Shoemaker, Justin

Project Name: OR99: Coleman Creek - Glenwood

KN: 22384 Region: 3 Area: Rogue Valley Project Delivery Phase: Project Initiation

Utility Relocation	\$500,000	\$1,700,000	\$1,200,000
Construction	\$0	\$5,500,000	\$5,500,000
Other	\$0	\$300,000	\$300,000
Total:	\$2,500,000	\$15,000,000	\$12,500,000

Describe Budget Change (Break down the change by Funding Program): Current project was approved by the ODOT Director to start the PE and UT phases (\$2.5M) in anticipation of the OTC's approval of COVID-19 relief funding for the ROW, CN and OT phases (\$1M of the \$2.5M was subsequently administratively amended into the ROW phase after receiving advance acquisition approval from FHWA). The OTC approved \$8M at their Mar 11, 2021 meeting for the project. This request also adds additional funding from STIF (\$1M), SRTS (\$2.1M) and SWIP (\$1.4M) to fully fund all phases of the project for \$15M.

Justification for Budget Change: All phases of the project need to be fully funded. This action will combine previously approved Region 3 funding of \$1M for PE, \$1M for ROW and \$500K for UT work, along with OTC approved funding of \$5.5M for ROW, \$1.2M for UT, \$1M for CN and \$300K for OT. An additional \$4.5M of SRTS (\$2.1M), SWIP (\$1.4M) and STIF (\$1M) will fully fund the CN phase.

Describe the Risk of not Approving the Budget Change: We will not be able to proceed with a fully funded STIP project.

	<u>Signatures</u>	<u>Dates</u>		<u>Signatures</u>	<u>Dates</u>
Funding Program Manager:	Marmon, Jennifer	3/23/2021	Additional Signator:	Baker, Michael	3/24/2021
STIP Coordinator:	Birch, Naomi	3/23/2021	Additional Signator:		
Area Manager:	Anderson, Art	2/24/2021	Additional Signator:		
Project Sponsor:	Anderson, Art	2/24/2021	Additional Signator:		
Tech Center Manager:	Thompson, Mark	3/25/2021	Additional Signator:		
Region Manager:	Neavoll, Darrin	3/25/2021	Additional Signator:		
Additional Signator:	Griffin, Jeremiah	3/16/2021	Additional Signator:		

Status: **Approved**

CMR Transaction

Request Date:	6/2/2021	CMR Number:	20185-01	Project Lead (TPM/RE-CP):	Oberlander, Elijah
Project Name:	OR99: I-5 to Scenic Ave.				
KN:	20185	Region:	3	Area:	Rogue Valley
Project Delivery Phase:	DAP				

Funding Program 1:	FIX-IT REGION 3	Program 2:	LOCAL	Program 3:	
Program 4:		Program 5:		Program 6:	
STIP Amendment:	Admin	Approval Authority:	None	MPO Amendment:	<input checked="" type="radio"/> Yes <input type="radio"/> No
IGA Amendment:	<input type="radio"/> Yes <input checked="" type="radio"/> No	A & E Contract Amendment:	<input type="radio"/> Yes <input checked="" type="radio"/> No	Reset Baseline Project:	<input type="radio"/> Yes <input checked="" type="radio"/> No

Change 1:	Avoidable	Reason 1:	302 Additional budget added
Change 2:		Reason 2:	
Change 3:		Reason 3:	

Current Scope: Convert the current four lane roadway to a three lane roadway with a continuous two-way left turn lane on OR 99 from MP 0.42 to MP 1.64, install a traffic signal at OR 99/Scenic Avenue intersection.

Describe Scope Change: No Scope Change

Justification for Scope Change: N/A

Describe the Risk of not Approving the Scope Change: N/A

	Current Dates	Proposed Dates		Current Dates	Proposed Dates
PE EA Open - 008	2/12/2019	2/12/2019	PS&E Submittal - 551	7/25/2022	7/25/2022
PDT Kick-off - 018	6/10/2020	6/10/2020	Bid Opening - 560	9/14/2022	9/14/2022
Project Initiation Phase Complete - 050	12/16/2020	12/16/2020	Forecasted 1st Note 735	11/18/2022	11/18/2022
DAP Phase Complete - 325	6/28/2021	6/28/2021	Forecasted 2nd Note 790	9/8/2023	9/8/2023
ROW EA Open - 470	6/28/2021	6/28/2021	Forecasted 3rd Note 796	6/27/2024	6/27/2024

Describe Schedule Change: No Schedule Change

Justification for Schedule Change: N/A

Describe the Risk of not Approving the Schedule Change: N/A

	Phase Total Estimated Cost	Requested Budget	Change
Planning	\$0	\$0	\$0
Preliminary Engineering	\$373,000	\$373,000	\$0
Right of Way	\$11,000	\$11,000	\$0

Status: **Approved**

CMR Transaction

Request Date: 6/2/2021 CMR Number: 20185-01 Project Lead (TPM/RE-CP): Oberlander, Elijah

Project Name: OR99: I-5 to Scenic Ave.

KN: 20185 Region: 3 Area: Rogue Valley Project Delivery Phase: DAP

Utility Relocation	\$100,000	\$100,000	\$0
Construction	\$3,278,000	\$4,187,000	\$909,000
Other	\$0	\$0	\$0
Total:	\$3,762,000	\$4,671,000	\$909,000

Describe Budget Change
(Break down the change by
Funding Program):

Adding \$909,000 to the CN Phase

Justification for Budget
Change:

DAP Estimate exceeds programmed funds

Describe the Risk of not
Approving the Budget
Change:

The project will not be able to pass the DAP milestone.

SignaturesDates

Funding Program Manager: Carpenter, Jered

6/9/2021

Additional Signator:

STIP Coordinator: Birch, Naomi

6/4/2021

Additional Signator:

Area Manager: Anderson, Art

6/4/2021

Additional Signator:

Project Sponsor: Griffin, Jeremiah

6/3/2021

Additional Signator:

Tech Center Manager: Thompson, Mark

6/9/2021

Additional Signator:

Region Manager: Neavoll, Darrin

6/9/2021

Additional Signator:

Additional Signator:

Additional Signator:

SignaturesDates