



Date: Tuesday, August 15, 2023

Time: 5:30 p.m.

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.rvmopo.org

Or via Zoom

Meeting ID: 843 0157 2710

Passcode: 119316

Phone #: +1 346 248 7799

Zoom Link:
<https://us06web.zoom.us/j/84301572710?pwd=TGI4MStJdUY4OXZCOEwzUjNvQnFudz09>

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 07/18/2023](#)

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):

- Add Project to TIP: *OR 99: Glenwood – Matt Loop (KN 23480)*

The 21-day public comment period and public hearing was advertised on or before Monday July 31, 2023, in the *Rogue Valley Times*, and information is currently available on the RVMPO website.

Attachments: [#2 TIP Amendment](#)
[#3 New Project Request](#)

Action Requested: *Recommendation of Approval*



Discussion Items

4. Fund Exchange Update **Karl Welzenbach**

Background: The 2023 Oregon legislature authorized HB2101. This new bill provides more stability to the Fund Exchange program by allocating \$35 million of HB 2017 dollars each year to eligible cities and counties. The RVMPO will receive over \$2,000,000 in gas tax fund allocations.

Attachment: [#4 Fund Exchange Update Memo](#)

5. Public Comment **Chair**

Regular Updates

6. RVMPO Update **Karl Welzenbach**

7. Other Business / Local Business **Chair**

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

8. Adjournment **Chair**

Scheduled Meetings		
RVMPO TAC	September 13, 2023	1:30 p.m.
RVMPO PAC	September 19, 2023	5:30 p.m.
RVMPO Policy Meeting	August 22, 2023	2:00 p.m.

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



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Public Advisory Council

Date: Tuesday, July 18, 2023

Voting Members	Organization	Phone Number
Mary Wooding	Ashland	482-1066
Jennifer Boardman	Central Point	630-0387
Mike Stanek	Eagle Point	821-1804
Kayla Mauriello	Medford (East)	307-421-5254
Wesley Green	Jacksonville	520-467-4219
Special Interest	Organization	Phone Number
Edgar Hee	Bike/Ped	734-4872
Mike Montero, Chair	Freight	779-0771
Michael Polich	Public Health	608-3802
Non-Voting Member	Organization	Phone Number
Ian Horlacher	ODOT	423-1362
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	

RVMPO PAC Minutes – Tuesday, July 18, 2023

[Agenda Packet](#) [Meeting Audio](#)

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 00:54
 Quorum: 6 Total Members

2. Review / Approve Minutes 00:54 – 01:22
01:08 Michael Polich moved to approve the May 12, 2023 RVMPO PAC Meeting Minutes as presented. Seconded by Mary Wooding.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

3. Re-Appointment of Members 01:22 – 02:40

- 02:10** Edgar Hee moved to recommend approval of the Members Robin Lee and Larry Martin.
 Seconded by Kayla Mauriello.
 No further nominations.
 Motion passed unanimously by voice vote.

Presentation

4. Federal Aid Urban Boundary/Federal Function Classification 02:40 – 38:27

Discussion Items

5. Applications for Transportation Improvement System 38:27 – 42:10

6. Public Comment 45:57 – 46:08

No Comments

Regular Updates

7. MPO Planning Update 42:10 – 54:55

Item moved after Item 5.
MPO update provided by Karl Welzenbach regarding State Fund Exchange.

8. Other Business / Local Business 46:08 – 46:44

9. Adjournment

6:16 p.m.

Scheduled Meetings		
RVMPO TAC	August 9, 2023	1:30 p.m.
RVMPO PAC	August 15, 2023	5:30 p.m.
RVMPO Policy Meeting	July 25, 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: July 31, 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, August 22, 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 July 31st to the Rogue Valley Times, and the information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Add Project to TIP: OR99: Glenwood - Matt Loop (KN 23480)

Description: Design for a future construction project to widen road to add sidewalks, bike lanes. Update ADA and add pedestrian crossings and transit locations to improve safety to the traveling public.

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 - Matt Loop	Design for a future construction project to widen road to add sidewalks, bike lanes. Update ADA and add pedestrian crossings and transit locations to improve safety to the traveling public.	n/a	Exempt (40 CFR § 93.126 Table 2) - Safety & Bike and Pedestrian Facilities.			Planning					\$ -			\$ -
				23480	2024	Design	\$ 897,300	NHFP	\$ 102,700	ODOT	\$ 1,000,000			\$ 1,000,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
						Other					\$ -			\$ -
				Total FFY21-24	\$ 897,300		\$ 102,700		\$ 1,000,000	\$ -		\$ 1,000,000		

New Project Request

Region 3 STIP Management Team – Updated 07/2022

Threshold: A New Project Request form must be submitted for R3 STIP Management Team (SMT) approval for a new project using previously allocated funds.

Instructions: Complete required information for new project. Submit a copy to the R3 Financial Plan Coordinator (Naomi Birch) and to Sarah Thompson at least one-week before the R3 SMT meeting each month.

Process: Requests will be reviewed and submitted to the SMT for approval. The Financial Plan Coordinator will update the Highway Program Office and PCS and retain the original forms. Copies of the approved request will be provided to the requester. Requester is responsible for updating project team, project file, and all other project tracking systems.

Project Name:			
Work Type:	Request Date:	PL/PM:	AM:
Let Date:	MPO Project:		

Financial Coordinator Review: Naomi Birch needs to review all CMRs for additional funds before they are submitted for SMT review. Check the box below indicating that Naomi has reviewed your funding requests.

Naomi Has Reviewed Funding Requests

Naomi Comments:

Funding Source	PE	ROW	Utilities	Construction	Other	Local	Total
Project Budget							
Program Year							

Project Description including MP and Hwy:

Area Manager (signature/date)

Region Manager (signature/date)

Planning Manager (signature/date)



Oregon

Tina Kotek, Governor

Department of Transportation
Statewide Investments Section
355 Capitol ST NE, MS 21
Salem, Oregon, 97301-4178

To: Brian Worley, Association of Counties
Jim McCauley, League of Oregon Cities

From: Jeff Flowers
Statewide Investments Section Manager

RE: Fund Exchange Program Changes

Background:

Over the past few years, the Oregon Department of Transportation (ODOT) has been working with the Association of Counties (AOC) and the League of Oregon Cities (LOC) to revise the Fund Exchange program to address the declining state highway funds and its impact on the program.

The 2023 Oregon legislature authorized HB2101. This new bill provides more stability to the Fund Exchange program by allocating \$35 million of HB 2017 dollars each year to eligible cities and counties.

New Process

Start Date of New Process:

HB 2101 (\$35 million) will be made available starting in 2023. There is no exchange rate applied to these funds. The new 2023 allocations are part of this memo and will be posted online.

Eligibility of Funds:

All funding must be used in accordance with Article IX, section 3a, of the Oregon Constitution. No other restrictions apply.

Allocation Process/Timeline:

ODOT, AOC and LOC will determine the funding allocation process and calculation method to be used and will document its decision in an agreement. Annual allocations amounts will be published in January of each calendar year by ODOT.

Payments to local agencies will be issued in January of each calendar year. There will no longer be a requirement for each local agency to enter into FEX master grant agreements or submit a funding request letter in order to receive their allocations.



Oregon

Tina Kotek, Governor

Department of Transportation
Statewide Investments Section
355 Capitol ST NE, MS 21
Salem, Oregon, 97301-4178

2023 Reconciliation:

Some local agencies have already exchanged their 2023 allocations. ODOT will be working to reconcile the amount already exchange versus the amount an agency should have received based on the \$35 million allocation.

If an agency is owed money, ODOT will send payment to the agency by September 30, 2023. If the amount received from the 2023 allocation is greater than what should have been received for 2023, then ODOT will deduct the differential from the 2024 allocations. ODOT will not be requesting any repayments for 2023.

Contingency funding if \$35M of HB 2017 is Unavailable:

In the event that \$35 million is not available to be distributed in accordance with HB 2101, ODOT will make-up the difference between the available state funding with federal surface transportation funding on a dollar for dollar basis. If federal funding is allocated to local agencies, ODOT and the local agencies must enter into project agreements prior to distribution.

Old Allocations/Prior Balances (2022 and prior):

All 2022 and prior allocations must be exchanged by December 31, 2024. Allocations will be exchanged following the rate established for that year. Any balance not exchanged by December 31, 2024 will no longer be eligible to be exchanged for state funds or considered part of a local agencies or MPO's allocation.

Any program questions can be directed to Hope Derrickson at ODOT. Her contact information is as follows hope.derrickson@odot.oregon.gov.

2023 Fund Exchange Program - City Allocations

Allocation to the Cities	\$14,000,000
Less LOC Contribution to ODOT for Local Program Support positions	(\$140,000)
Less funds for LOC Senior Staff Assoc.	(\$210,000)
Less T2 Center	(\$25,000)
Total	\$13,625,000
Amount allocated to MPOs	(\$6,061,146)
Amount allocated to Cities	\$7,563,854

URBAN AREA	POPULATION ***	PERCENT OF TOTAL	2023 ALLOCATION
ALBANY		0.00%	\$0
ASTORIA	10,197	1.72%	\$129,841
BAKER CITY	10,178	1.71%	\$129,599
BROOKINGS	6,809	1.15%	\$86,701
CANBY	18,754	3.16%	\$238,799
COOS BAY	16,005	2.69%	\$203,795
COTTAGE GROVE	10,792	1.82%	\$137,417
CRESWELL	5,684	0.96%	\$72,376
DALLAS	17,320	2.92%	\$220,539
ESTACADA	5,014	0.84%	\$63,844
FLORENCE	9,600	1.62%	\$122,239
GRANTS PASS		0.00%	\$0
HERMISTON	19,696	3.32%	\$250,794
HOOD RIVER	8,259	1.39%	\$105,164
INDEPENDENCE	10,081	1.70%	\$128,364
JUNCTION CITY	7,032	1.18%	\$89,540
KLAMATH FALLS	22,022	3.71%	\$280,411
LA GRANDE	13,087	2.20%	\$166,640
LEBANON	19,122	3.22%	\$243,485
LINCOLN CITY	10,067	1.69%	\$128,185
MADRAS	7,717	1.30%	\$98,262
MCMINNVILLE	34,251	5.77%	\$436,126
MILTON-FREEWATER		0.00%	\$0
MOLALLA	10,207	1.72%	\$129,968
MONMOUTH	11,142	1.88%	\$141,874
NEWBERG	25,376	4.27%	\$323,118
NEWPORT	10,591	1.78%	\$134,858
NORTH BEND	10,375	1.75%	\$132,107
ONTARIO	11,816	1.99%	\$150,456
PENDLETON	17,169	2.89%	\$218,617
PHILOMATH	5,682	0.96%	\$72,350
PRINEVILLE	11,042	1.86%	\$140,600
REDMOND	36,122	6.08%	\$459,950
ROSEBURG	23,701	3.99%	\$301,790
SANDY	12,869	2.17%	\$163,864
SCAPPOOSE	8,016	1.35%	\$102,070
SEASIDE	7,157	1.20%	\$91,132
SHERIDAN	6,377	1.07%	\$81,200
SILVERTON	10,591	1.78%	\$134,858
ST. HELENS	14,560	2.45%	\$185,396

2023 Fund Exchange Program - City Allocations

Allocation to the Cities	\$14,000,000
Less LOC Contribution to ODOT for Local Program Support positions	(\$140,000)
Less funds for LOC Senior Staff Assoc.	(\$210,000)
Less T2 Center	(\$25,000)
Total	\$13,625,000
Amount allocated to MPOs	(\$6,061,146)
Amount allocated to Cities	\$7,563,854

URBAN AREA	POPULATION ***	PERCENT OF TOTAL	2023 ALLOCATION
STAYTON	8,265	1.39%	\$105,240
SUTHERLIN	8,909	1.50%	\$113,440
SWEET HOME	9,893	1.67%	\$125,970
THE DALLES	16,047	2.70%	\$204,330
TILLAMOOK	5,338	0.90%	\$67,970
VENETA	5,271	0.89%	\$67,117
UMATILLA	7,520	1.27%	\$95,754
WARRENTON	6,352	1.07%	\$80,881
WINSTON	5,700	0.96%	\$72,579
WOODBURN	26,250	4.42%	\$334,247
TOTAL	594,025	100.00%	\$7,563,857

2023 Fund Exchange Program - Small MPO Allocations

MPO Areas (50K - 200K pop)	Population	Percent of Total	Fund Allocation
Bend	108,299	10.12%	\$1,379,001.00
Corvallis	67,599	6.32%	\$860,750.00
Medford	171,037	15.98%	\$2,177,849.00
Rainier	1,913	0.18%	\$24,359.00
Albany	65,265	6.10%	\$831,035.00
Grants Pass	54,752	5.12%	\$697,173.00
Milton-Freewater	7,145	0.67%	\$90,979.00
Total	\$476,010	44.49%	\$6,061,146

2023 Fund Exchange Program - County Allocations

Allocation to the Counties:	\$21,000,000
LESS:	
FUNDING FOR LOCAL GOVERNMENT POSITIONS (ODOT)	(\$210,000)
T2 CENTER	(\$100,000)
COUNTY ROADS PROGRAM	(\$1,855,000)
BALANCE FOR DISTRIBUTION	\$18,835,000

COUNTY	25% DIST. EQUALLY	PERCENT POPULATION	60 % DIST. BY POPULATION	PERCENT RURAL MILES	15% DIST. BY MILEAGE	2023 ALLOCATION
BAKER	\$130,799	0.67%	\$75,255	3.41%	\$96,400	\$302,454
BENTON	\$130,799	1.64%	\$185,343	1.61%	\$45,488	\$361,629
CLACKAMAS	\$130,799	8.25%	\$932,674	5.32%	\$150,423	\$1,213,896
CLATSOP	\$130,799	1.77%	\$199,592	0.83%	\$23,443	\$353,834
COLUMBIA	\$130,799	2.84%	\$321,260	1.99%	\$56,085	\$508,144
COOS	\$130,799	3.86%	\$436,689	2.04%	\$57,747	\$625,234
CROOK	\$130,799	1.44%	\$162,629	1.79%	\$50,695	\$344,123
CURRY	\$130,799	1.68%	\$189,805	0.82%	\$23,191	\$343,795
DESCHUTES	\$130,799	5.88%	\$664,129	3.43%	\$96,884	\$891,811
DOUGLAS	\$130,799	7.31%	\$826,481	4.19%	\$118,455	\$1,075,734
GILLIAM	\$130,799	0.20%	\$22,964	1.58%	\$44,563	\$198,325
GRANT	\$130,799	0.72%	\$81,382	1.86%	\$52,427	\$264,608
HARNEY	\$130,799	0.75%	\$84,885	3.09%	\$87,379	\$303,063
HOOD RIVER	\$130,799	1.56%	\$176,020	0.74%	\$20,938	\$327,756
JACKSON	\$130,799	4.73%	\$534,890	3.65%	\$103,008	\$768,697
JEFFERSON	\$130,799	1.71%	\$193,398	2.26%	\$63,798	\$387,994
JOSEPHINE	\$130,799	3.91%	\$442,304	2.10%	\$59,321	\$632,424
KLAMATH	\$130,799	4.76%	\$538,343	3.29%	\$92,824	\$761,966
LAKE	\$130,799	0.81%	\$92,093	2.76%	\$77,900	\$300,792
LANE	\$130,799	7.67%	\$866,552	5.47%	\$154,672	\$1,152,023
LINCOLN	\$130,799	3.01%	\$340,632	1.23%	\$34,669	\$506,099
LINN	\$130,799	4.92%	\$555,683	4.09%	\$115,599	\$802,081
MALHEUR	\$130,799	2.01%	\$227,264	6.63%	\$187,199	\$545,261
MARION	\$130,799	6.47%	\$731,451	4.13%	\$116,634	\$978,884
MORROW	\$130,799	1.26%	\$142,301	3.69%	\$104,236	\$377,336
MULTNOMAH	\$130,799	0.85%	\$95,894	0.93%	\$26,254	\$252,947
POLK	\$130,799	1.84%	\$208,070	1.80%	\$50,716	\$389,584
SHERMAN	\$130,799	0.19%	\$21,489	1.70%	\$47,889	\$200,177
TILLAMOOK	\$130,799	2.75%	\$311,158	1.23%	\$34,783	\$476,739
UMATILLA	\$130,799	2.88%	\$325,855	6.43%	\$181,625	\$638,278
UNION	\$130,799	1.32%	\$148,754	2.23%	\$63,009	\$342,562
WALLOWA	\$130,799	0.74%	\$83,713	2.72%	\$76,881	\$291,393
WASCO	\$130,799	1.05%	\$118,638	2.51%	\$70,871	\$320,307
WASHINGTON	\$130,799	4.17%	\$471,096	4.98%	\$140,653	\$742,547
WHEELER	\$130,799	0.15%	\$16,398	1.00%	\$28,300	\$175,496
YAMHILL	\$130,799	4.21%	\$475,916	2.49%	\$70,291	\$677,006
TOTAL	\$4,708,750	100.00%	\$11,301,000	100.00%	\$2,825,250	\$18,834,999