



## AGENDA

# Rogue Valley Metropolitan Planning Organization Public Advisory Council

**Date:** *Tuesday, December 21, 2021*

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

**Location:** *Join Zoom Meeting*

<https://us06web.zoom.us/j/83361622006?pwd=QkZmb0YxbVdVWmFVL2hWN2VZUkJKYQT09>

*Meeting ID: 833 6162 2006*

*Passcode: 461965*

*Phone #: 253 215 8782*

**Contact:** *Office Specialist, (541) 423-1375*

*RVMPO website: [www.rvmppo.org](http://www.rvmppo.org)*

<b>1</b>	<b>Call to Order / Introductions / Review Agenda</b>	<b>Chair</b>
<b>2</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#1   RVMPO PAC Draft Minutes <a href="#">11/16/2021</a>	
<b>3</b>	<b>Public Comment</b> <i>*Three-minute limit for each speaker</i>	<b>Chair</b>
<b>Action Items</b>		
<b>4</b>	<b>Amendments to the 2021–2024 Transportation Improvement Program (TIP)</b>	<b>Ryan MacLaren</b>
<i>Background</i>	<p>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):</p> <ul style="list-style-type: none"> <li>• Add Project to TIP: RVTD Transportation Options FFY22-FY24</li> </ul> <p>The 21-day public comment period and public hearing was advertised on or before Friday, December 3, 2021 in the <i>Medford Mail Tribune</i>, and information is currently available on the RVMPO website.</p>	

<i>Attachment</i>	#2   <a href="#">TIP Amendments</a>	
<i>Action Requested</i>	Recommendation of approval to the Policy Committee	
<b>Discussion Items</b>		
<b>5</b>	<b>Project Selection Process</b>	<b>Karl Welzenbach</b>
<i>Background</i>	The TAC discussed at length modifications to the current application and project selectin process. The PAC will be apprised of the recommendations that the TAC will put to the Policy Committee.	
<b>Regular Updates   Standing Items</b>		
<b>6</b>	<b>MPO Planning Update</b> <ul style="list-style-type: none"> <li>• <a href="#">TIP Development Timeline</a></li> <li>• <a href="#">Infrastructure Investment and Jobs Act</a></li> </ul>	<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 18, 2022 at 5:30 p.m.</i>	<b>Chair</b>
<b>9</b>	<b>Adjournment</b>	<b>Chair</b>

- The next RVMPO PAC meeting is scheduled for **Tuesday, January 18, 2022, at 5:30 p.m.**
- The next RVMPO Policy Committee meeting will be **Tuesday, December 28, 2021 at 2:00 p.m.**
- The next RVMPO TAC meeting will be **Wednesday, January 12, 2022 at 1:30 p.m.**



**Summary Minutes**  
**Rogue Valley MPO Public Advisory Council**  
*November 16, 2021*

The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Jennifer Boardman	630-0387
Central Point	Larry Martin	664-3778
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	944-5040
Talent	Kristen Maze	
Special Interest	Appointee	Phone Number
Bike\Ped	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, <b>Chair</b>	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Non-voting Members	Appointee	Phone Number
Staff		
RVCOG	Karl Welzenbach	423-1360
Interested Party		
Joe Slaughter	Pheonix	

**RVMPO PAC Agenda Packet:** [November 16, 2021](#)

**Meeting Recordings:** [11/16/2021](#)

**1. Call to Order / Introductions/ Review Agenda 00:00 – 00:56**

*5:30 p.m.*

**2. Review / Approve Minutes 00:56 – 01:52**

01:11 | *Edgar Hee motioned to approve the October 19, 2021 meeting minutes as presented. Seconded by Jennifer Boardman.*

*No further discussion.*

*Motion passed by voice vote.*

**3. Public Comment 01:52 – 02:13**

*No Comments*

***Action Items***

**4. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 02:13 – 09:40**

09:08 | *Mary Wooding motioned to recommend approval of the amendments as presented. Seconded by Ron Holthusen.*

*No further discussion.*

*Motion passed by voice vote.*

**5. Presentation, Discussion, and Recommendation on North Phoenix Concept Modifications 09:40 – 50:01**

49:00 | *Lary Martin moved to recommend approval of the revised North Phoenix Conceptual Plan. Seconded by Mary Wooding.*

*No further discussion.*

*Motion passed by voice vote.*

***Regular Updates***

**6. MPO Planning Update 50:01 – 01:06:27**

*Provided by Karl. Updates on the new Transportation Bill.*

**7. Other Business 01:06:27 – 01:07:29**

**8. Next Meeting:** *The next PAC meeting is December 21, 2021 at 5:30 p.m.*

**9. Meeting Adjourned**

<p><b><u>Scheduled Meetings:</u></b> RVMPO PAC   Tuesday, December 21, 2021 @ 5:30 p.m. RVMPO TAC   Wednesday, December 8, 2021 @ 1:30 p.m. RVMPO Policy Committee   Tuesday, November 23, 2021 @ 2:00 p.m.</p>
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**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: December 14, 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, December 28, 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 December 3<sup>rd</sup> to the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

**A. Add Project to TIP: RVTDT Transportation Options FFY22 - FFY24 (KN 22525)**

Description: Rogue Valley Transportation District (RVTDT) funding to promote and encourage the use of alternative transportation options during federal fiscal years 2022, 2023 and 2024.

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		
<b>RVTDT</b>															
RVTDT Transportation Options FFY22 - FFY24	Rogue Valley Transportation District (RVTDT) funding to promote and encourage the use of alternative transportation options during federal fiscal years 2022, 2023 and 2024.	n/a	Exempt (40 CFR § 93.126 Table 2) - Operating assistance to transit agencies	22525	2022	Planning									\$ -
						Design					\$ -			\$ -	
						Land Purchase					\$ -			\$ -	
						Utility Relocate					\$ -			\$ -	
						Construction					\$ -			\$ -	
						Other	\$ 375,664	ACPO	\$ 33,627	RVTDT	\$ 409,291			\$ 409,291	
Total FFY21-24	\$ 375,664		\$ 33,627		\$ 409,291	\$ -		\$ 409,291							

## Schedule

Planned schedule and summary of actions listed below. For greater detail or more up-to-date information, please consult RVCOG staff.

<b>Jan. 31, 2022</b>	Start project solicitation process
<b>Mar-Apr, 2022</b>	Application Workshop - Attendance Mandatory for Applicants
<b>May 27, 2022</b>	Applications Due - by close of business (CMAQ projects to be submitted to ODOT for eligibility determination)
<b>Jun-Jul, 2022</b>	Technical Advisory Committee application review and project selection recommendation. <b><i>With TAC concurrence, applicants may submit minor changes to applications by email to RVCOG no later than noon, Friday, July 1, 2022.</i></b>
<b>July 2022</b>	Policy Committee Approves list of projects and Awards funds
<b>August 2022</b>	RVMPO initiates Air Quality Conformity Consultation with EPA, FHWA, FTA, DEQ, and ODOT
<b>Dec. 2022</b>	RVMPO prepares Draft 2024–2027 Transportation Improvement Program (TIP) and Air Quality Conformity Determination (AQCD)
<b>Jan./Feb. 2023</b>	Public Comment Period on Draft 2021–24 TIP and AQCD
<b>March 2023</b>	Advisory committees make recommendations on Draft TIP and AQCD
<b>March 2023</b>	Policy Committee conducts public hearing, adopts Draft TIP and AQCD
<b>April 2023</b>	RVMPO forwards TIP project list to ODOT for Statewide Transportation Improvement Program; AQCD submitted to FHWA
<b>May- Jun 2023</b>	TIP submitted to FHWA, FTA and to ODOT for Governor’s signature; USDOT issues AQCD