# AGENDA

Rogue Valley Metropolitan Planning Organization

# **Policy Committee**



Date: Tuesday, April 27, 2021

*Time:* 2:00 p.m.

*Location:* Join Zoom Meeting https://us02web.zoom.us/j/88094580673?pwd=dmVQVm5ER2lieWJDUzhTQ1U4ZE5OZz09

> Meeting ID: 880 9458 0673 Passcode: 608030 Phone #: 253 215 8782

Contact: Office Specialist, RVCOG: 541-423-1375 RVMPO website: <u>www.rvmpo.org</u>

1	Call to Order / Introductions / Review Agenda	Chair
Consent Agenda		
2	Review / Approve Minutes	Chair
Attachment	#1   RVMPO Policy Committee Meeting Draft Minutes 0	3/23/2021
PUBLIC HEARING	G public hearing procedures	
3	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
Background	<ul> <li>The Policy Committee is being asked to review the adoption the 2021–2024 Transportation Improvement Program following project(s): <ul> <li>OR99/I-5 Curb Ramps</li> <li>Bus &amp; Bus Facilities 20-22 Vehicle Replacement</li> <li>OR99: Downtown Couplet Jurisdictional Transfer</li> <li>OR238/OR62 Curb Ramps</li> </ul> </li> <li>The 21-day public comment period and public hearing before Tuesday, April 6, 2021 in the <i>Medford Mail Tribun</i> currently available on the RVMPO website.</li> </ul>	(TIP) to include the - RVTD was advertised on or
Attachment	#4   TIP Amendment Memorandum	

Action Requested	Determination of the Policy Committee.							
Action Items								
4	Review and Adoption of Active Transportation Plan	Karl Welzenbach						
Background	Over the past year or so Jackson County, utilizing a grant f in coordination with all of the local jurisdictions, ha developing an Active Transportation Plan. This plan RVMPO last month – to the Technical Advisory Co Advisory Council, and to the Policy Committee. It is being the Policy Committee this month in the hopes that it inclusion into the update to the Regional Transportation P	as been working on was presented to the mmittee, the Public g brought back before will be adopted for						
Attachment	Weblink to the Active Transportation Plan							
Action Requested	doption of Active Transportation Plan							
5	PAC Member up for Renewal	Chair						
Background	Larry Martin of Central Point on the RVMPO PAC Commonth.	mittee term ends this						
Attachment	#4   Original Application							
Action Requested	Approval of Re-appointment of Larry Martin to the PAC							
6	Sponsoring "Ride the Rogue"	Karl Welzenbach						
Background	Every year the Rogue River Greenway Foundation (an organization dedicated to the development and promotion of multi-use walking and bicycle trails to promote healthy lifestyles for children, adults and seniors) hosts a "Ride the Rogue" event. The past years have seen a significant decline in their sponsors and ridership due to wildfires and COVID-19. The foundation is hosting yet another event this year and staff proposes that the RVMPO become a sponsor of the event since it promotes some of the very same priorities that this MPO holds dear. This year's event is centered around cycling along the river within and around the cities of Gold Hill and Rogue River.							
Attachment	#5   Ride the Rogue Sponsorship Packet							
Action Requested	Staff requests authorization to sponsor the "Ride the Rog the name of the RVMPO as a Gold Level Sponsor.	ue" event this year in						
7	Appointment for the RVACT Rep.	Karl Welzenbach						
Background	Mike Quilty has been the RVMPO's representative to the years. He has recently decided to step down and take a we							

	leaves a vacancy on the RVACT.	
Action Requested	Appointment of new RVACT representative.	
Discussion Items		
8	COVID Relief Funding	Karl Welzenbach
Background	In December of last year congress pass and the 45 <sup>th</sup> preside COVID-19 relief bill. That funding is now becoming a The RVMPO/Medford Urbanized Area is anticipating million. There are some unique circumstances surrour requirements of these funds which have been discussed at	vailable to the states. receiving about \$2.5 anding the eligibility
Attachment	<ul><li>#6   Funding Distribution to Local Governments</li><li>#7   FHWA Guidelines</li></ul>	
9	Public Comment	Chair
Regular Updates		
10	RVMPO Planning Update	Karl Welzenbach
	Other Business / Local Business	
11	Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
12	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday**, **May 25**, **2021**, **at 2:00 p.m.** online.
- The next RVMPO TAC meeting will be Wednesday, May 12, 2021 at 1:30 p.m. online.
- The next RVMPO PAC meeting is scheduled for Tuesday, May 18, 2021, at 5:30 p.m. online.

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 March 23, 2021



The following attended:

Voting Members	Organization	Phone Number
Stephen Jensen	City of Ashland	488-6002
Mike Quilty, Vice Chair	City of Central Point	664-7907
Ruth Jenks	City of Eagle Point	941-8537
Jim Lewis, Chair	City of Jacksonville	899-7023
Sarah Spansail	City of Medford	774-2000
Al Muelhoefer	City of Phoenix	707-951-1139
Eleanor Ponomareff	City of Talent	535-1566
John Vial	Jackson County	447-6118
Art Anderson	ODOT	774-6353
Julie Brown	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	Ashland	On File
Mike Baker	ODOT	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	
Nick Gross	Kittleson	
Alex Georgevitch	RVMPO	
Mike Kuntz	Jackson County	

RVMPO POLICY COMMITTEE

Jenna Marmon	ODOT	

RVMPO Policy Committee Meeting Agenda Packet: March 23, 2021

Full meeting recording: 2021-03-23 Audio Recording

1. Call to Order / Introductions / Review Agenda 00:00 - 02:55

2:01 p.m. | Quorum: 6 Jurisdictions Represented

#### 2. Review / Approve Minutes: 02:55 - 04:04

**03:20** | *Mike Quilty moved to approve the February 23, 2021 Policy Committee meeting minutes as presented. Seconded by Ruth Jenks.* 

No further discussion.

Motion carried unanimously by voice vote.

#### **Presentations**

#### 3. Active Transportation Plan 04:04 – 35:29

**29:00** | Question from Jim Lewis: Are you planning on bringing this back next month for approval? Yes, there may be some last-minute comments, and then this will be brought to the TAC and the PAC for recommendations before being brought back to the Policy Committee.

**29:32** | Question from Karl Welzenbach: ODOT does have some comments. Will they be addressed in time?

It is not certain they will be addressed in time. But the letter will be sent out this week for sure.

**29:15** | *Question from Ruth Jenks: Can we go back to the map and talk a little bit more about the Active Transportation Nodes?* 

These Nodes were created as "essential destination centers" that have been identified by a data sent received by the RVMPO. The ones shown on the map were further refined through the planning process. They were identified as essential destinations. The nodes were the first thing developed for the map, then the routes were created around them.

**32:03** | Question from Ruth Jenks: To help people feel safer, has there been any talk of changing the speed limits?

There has been no direct discussion of changing the speed limit, however in the detail of level of stress analysis, one of the ways to lower the stress is to lower the speed limit.

## **Public Hearing** 35:29 – 55:10

#### 4. Air Quality Conformity Determination for BUILD Grant

Jim Lewis opened the Public Hearing.

RVMPO POLICY COMMITTEE

**51:00** | Comment from Mike Montero: He would like to offer support for resolution 2021-01. This area went through a decade long process to develop this emission budget. Complements to all who has worked on it, and he would urge the Policy Committee to adopt it.

No further discussion or comments.

#### 5. Proposed Amendment to 2017-2024 RTP and 2021-2024 TIP

**49:49** | Question from Jon Vial: Through the analysis, we meet the state and federal requirements, and by adopting this we won't be shooting down other projects in the TIP, correct? Yes, this is correct.

No further discussion or comments.

Jim Lewis closed the Public Hearing.

**49:49** | Jon Vial motioned to approve the resolution 2021-01 and the proposed amendments to the 2017-2024 and 2021-2024 TIP. Seconded by Art Anderson.

No further discussion.

Motion carried unanimously by voice vote.

## Action Item

#### 6. Renewal of the PAC Memberships 55:10 - 58:13

**55:48** | *Mike Quilty motioned to re-appoint the twelve members of the PAC for the next term. Seconded by Stephen Jensen.* 

George Eisenhauer will be contacted to confirm his willingness to continue to participate.

Motion carried unanimously by voice vote.

## 7. Modification of PAC Bylaws 58:13 - 01:01:25

**01:00:52** | *Ruth Jenks motioned to approve the proposed modifications to the RVMPO PAC Bylaws. Seconded by Julie Brown.* 

No further discussion.

Motion carried unanimously by voice vote.

# 8. Letter of Support for RVTD's Proposed Renewal of 5-year Property Tax Levy 01:01:25 - 01:10:04

**01:03:37** | *Question from Stephen Jensen: Has there been any headwinds on this in the past? Would there be any pushback on this?* 

When this was passed 5 years ago, it was the first one in many years. This is the renewal that needs to be passed every 5 years. It is hard to tell if there will be push back yet.

RVMPO POLICY COMMITTEE

**01:03:37** | Comment from Jon Vial: I have been directed to Abstain from this vote due to concerns that this letter was sent out on a Monday and asked to vote on the following day. Most City Councils have not discussed this, and the Board of Commissioners has not discussed this. The short time frame is concerning, and the Board of Commissioners has directed Jackson County to Abstain.

**01:06:00** | Comment from Art Anderson: I will also be Abstaining, due to the nexus between State employees and any support or non-support of items that should be voted on by the public.

**01:06:20** | *Question from Stephen Jensen: Is there a time restraint on support of this letter? Or can this be postponed to have further discussions.* 

There is a time restrain to get this into the voter's pamphlet with a letter from the MPO.

**01:08:11** | *Mike Quilty motioned to approve the signing of the letter of support for RVTD's proposed Renewal of 5-year Tax Levy by the Chair. Seconded by Sarah Spansail.* 

No further discussion.

Motion carried with 8 approved and 2 abstained.

## **Discussion Items**

#### **9. Public Comment** | 01:10:04 – 01:10:16

No Comments

Regular Updates

## **10. RVMPO Planning Update** | 01:10:16 - 01:19:41

Provided by Karl Welzenbach regarding the recent Covid-19 relief funds, the new Transportation Bill, and the changes to the census.

#### **11. Other Business / Local Business** 01:19:41 – 01:23:13

Update by Mike Quilty on his leaving the RVACT representative for the RVMPO.

#### 12. Adjournment

3:25 p.m.

<u>Scheduled Meetings</u> RVMPO Policy Committee | April 27, 2021 | 2:00 p.m. RVMPO TAC | April 14, 2021 | 1:30 p.m. RVMPO PAC | April 20, 2021 | 5:30 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 20, 2021
TO:	RVMPO Policy Committee
FROM:	Ryan MacLaren, Senior Planner
SUBJECT:	TIP Amendments

The Policy Committee is being asked to consider approval of the following amendment(s) to the 2021-2024 Transportation Improvement Program.

A press release for the 21-day public comment period and public hearing was sent on or before April 6<sup>th</sup> to the Medford Tribune, and information is currently available on the RVMPO website. The RVMPO TAC has recommended approval of the amendment(s) listed. Information on the project(s) is listed, below: Information on the projects is enumerated, below:

#### A. Add Project to TIP: OR99/I-5 Curb Ramps (KN 22389)

Description: Construct curb ramps to meet compliance with the American with Disabilities ACT (ADA) standards.

Project Name	Project Description	RTP Project	Air Quality Status	Key #	Federal Fiscal Year	Phase	Fede	eral	Federal Requ	ired Match	Total Fed+Reg Match	Othe	r	Total All Sources	
Froject Name	Project Description	Number	All Quality Status	Ney#	i euerar riscar rear	FlidSe	\$	Source	\$	Source	Total Teu+ivey Match	\$	Source	rotal All Courses	
ODOT															
						Planning								\$-	
	Construct curb ramps to					Design					\$-			\$-	
	meet compliance with		Exempt 93.126	22389	2021	Land Purchase	\$ 969,084	SW ADA	\$ 110,916	ODOT	\$ 1,080,000			\$ 1,080,000	
Pampe	the American with	n/a	(Table 2) Safety & Bike and Pedestrian	22389	2021	Utility Relocate	\$ 71,784	SW ADA	\$ 8,216	ODOT	\$ 80,000			\$ 80,000	
	Disabilities ACT (ADA)		Facilites.	22389	2021	Construction	\$ 4,055,796	SW ADA	\$ 464,204	ODOT	\$ 4,520,000			\$ 4,520,000	
	standards.					Other					\$			\$-	
					Total FFY18-21		\$ 5,096,664		\$ 583,336		\$ 5,680,000	\$-		\$ 5,680,000	

#### B. Add Project to TIP: Bus & Bus Facilities 20-22 Vehicle Replacement - RVTD (KN 22408)

Description: Purchase of six ADA accessible low floor, compressed natural gas (CNG) buses for service expansion. Purchase bus wash equipment and above-ground mobile vehicle lifts.

Project Name	Project Description	<b>RTP Project</b>	Air Quality Status	Kev#	Federal Fiscal Year	Phase		Feder	al	Fee	deral Requ	ired Match	Total Fed+Reg Match	Othe	er	Total All	Sources
Project Name	Froject Description	Number	All Quality Status	ney#	reueral riscal real	FildSe	\$		Source		\$	Source	Total reu+rey watch	\$	Source	TOLATAI	Sources
RVTD																	
	Purchase of six ADA					Planning											
	accessible low floor					Design							\$-			\$	-
	compresseu natural gas		Exempt 93.126			Land Purchase							\$-			\$	-
	(CNG) buses for service expansion. Purchase bus	n/a	Table 2, Mass			Utility Relocate							\$-			\$	-
RVTD	wash equipment and		Transit			Construction							\$-			\$	-
	above-ground mobile vehicle lifts.			22408	2021	Other	\$ 2,79	4,023	SW TRANSIT	\$	504,281	RVTD	\$ 3,298,304			\$	3,298,304
	venicie ints.				Total FFY18-21		\$ 2,79	4,023		\$	504,281		\$ 3,298,304			\$	3,298,304

#### C. Remove Project from TIP: OR99: Downtown Couplet Jurisdictional Transfer (KN 22073)

Description: Transfer ownership of the highway to the City of Ashland (fund transfer).

Project Name	Project Description	<b>RTP Project</b>	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fede	ral	Federal Requ	ired Match	Total Fed+Reg Match	Othe	ər	Total All Sources	
Floject Name	Project Description	Number	All Quality Status	ney#	reueral riscal real	FildSe	\$	Source	\$	Source	Total reu+ney watch	\$	Source	Total All Sources	
ODOT															
						Planning									
						Design					\$-			\$-	
	Transfer ow nership of the highw ay to the					Land Purchase					\$-			\$-	
	City of Ashland (fund		n/a			Utility Relocate					\$-			\$-	
Transfer	transfer).					Construction					\$-			\$-	
				22073	2021	Other					\$-	\$ 4,500,000	ODOT	\$ 4,500,000	
					Total FFY18-21		\$-		\$-		\$-			\$ 4,500,000	

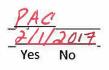
#### D. Adjust Project in TIP: OR238/OR62 Curb Ramps (KN 22127)

Description: Increase the Construction phase estimate by \$873,737.86, adding ADA program savings.

Project Name Project Description RTP Project A		Air Quality Status	Key#	ev# Federal Fiscal Year	Phase	Fe	leral	Fede	Federal Required Match		Total Fed+Reg Match	Other		Total All Sources		
Project Name	Project Description	Number	All Quality Status	ney#	reueral riscal real	FildSe	\$	Source		\$	Source	Total reu+ney watch	\$	Source	Total All Sources	
ODOT																
						Planning									\$	-
	Construct curb ramps					Design						\$-			\$	-
OR238/OR62 Curb	to meet compliance		Exempt 93.126 (Table 2) Safety &	22127	2020	Land Purchase	\$ 220,73	SW ADA	\$	25,264	ODOT	\$ 246,000			\$ 246,0	,000
Pampe	with the American	n/a	Bike and Pedistrian	22127		Utility Relocate						\$-			\$	-
Nampo	with Disabilities ACT		Facilites.	22127	2021	Construction	\$ 2,981,08	I SW ADA	\$	341,199	ODOT	\$ 3,322,280			\$ 3,322,2	,280
	(ADA) standards.					Other						\$-			\$	-
					Total FFY18-21		\$ 3,201,81	7	\$	366,463		\$ 3,568,280	\$-		\$ 3,568,2	,280



Office Use Only Committee: Date Received: Appointed: Appointment Date: Term Ended Date:



# **ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION** 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 541-664-6674 ext 360 www.rvmpo.org

Email return to:

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, <u>www.rvmpo.org</u>

**PLEASE PRINT** 

Personal Information: (Please indicate Mr. Mrs. or Ms.)

arry Name:

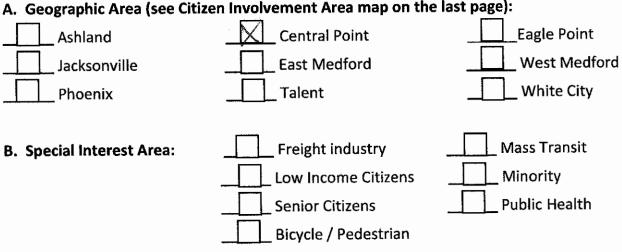
Homeaddress (include Zip c ode):

Telephone: (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 twoyear terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and issue-specific interests. Appointments are based on an applicant's ability to represent one of the Geographic or Issue-Specific interests.

 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 664-6674 ext. 360, for clarification.)

• Issue-Specific Positions represent the freight industry, mass transit, low-income citizens, minorities, 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.

1. Please indicate below the Geographic Area, or 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):

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

currently serve on the Central Point Citizens Advisory Committee, Directors, Roque River Valley Irrigation District Board, Grange Co-of Board of and am a member of the Central Point Rotary Club. reg Jarly Policy Committee meeting starting in 2007 and was attended member of the Ag Taskforce that was established as appointed as à attended many Central Regional Man. аf have result the (ouncil meetings over the Planning Commission and City Point understand the importance of transportation Plannin decade and

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

mentioned above, I have served my community in a number As have no specific expertise capacities. Although I 05 different to study am willing learn transportation planning, and 1 IN contribute as and best can. Signature

Date\_\_\_\_\_Feb. 1, 2017\_\_\_\_\_

Thank You!

#### **COVID-19 Relief Funding**

County/City/Small MPO Funding

<b>.</b>	% of Funding		<b></b>	% of Funding	
Counties:	SHF Split	22,454,595	Cities:	AOC/LOC Split	8,125,036
BAKER	0.53%	119,844	ASTORIA	1.79%	145,368
BENTON	1.87%	420,180	BAKER CITY	1.84%	149,494
CLACKAMAS	9.96%	2,236,837	BROOKINGS	1.23%	99,688
CLATSOP	1.05%	234,855	CANBY	3.13%	254,282
COLUMBIA	1.52%	342,012	COOS BAY	3.08%	250,532
COOS	1.75%	391,952	COTTAGE GROVE	1.87%	152,120
CROOK	0.85%	190,721	CRESWELL	1.02%	82,660
CURRY	0.73%	163,218	DALLAS	3.00%	243,930
DESCHUTES	5.54%	1,243,104	FLORENCE	1.63%	132,767
DOUGLAS	3.11%	698,539	HERMISTON	3.40%	276,259
GILLIAM	0.08%	18,383	HOOD RIVER	1.53%	124,591
GRANT	0.26%	59,098	INDEPENDENCE	1.76%	142,967
HARNEY	0.26%	58,482	JUNCTION CITY	1.14%	92,562
HOOD RIVER	0.71%	158,997	KLAMATH FALLS	4.06%	330,042
JACKSON	5.79%	1,300,836	LA GRANDE	2.45%	199,375
JEFFERSON	0.67%	150,164	LEBANON	3.16%	257,058
JOSEPHINE	2.45%	549,502	LINCOLN CITY	1.62%	131,942
KLAMATH	1.96%	439,638	MADRAS	1.18%	95,713
LAKE	0.29%	65,157	MCMINNVILLE	6.26%	509,015
LANE	8.66%	1,945,095	MOLALLA	1.83%	148,294
LINCOLN	1.29%	289,049	MONMOUTH	1.83%	148,819
LINN	3.39%	761,519	NEWBERG	4.44%	360,720
MALHEUR	0.83%	187,384	NEWPORT	1.90%	154,294
MARION	8.18%	1,836,448	NORTH BEND	1.83%	148,894
MORROW	0.38%	84,620	ONTARIO	2.12%	172,298
MULTNOMAH	16.51%	3,707,676	PENDLETON	3.14%	255,332
POLK	1.93%	432,404	PRINEVILLE	1.89%	153,320
SHERMAN	0.09%	19,352	REDMOND	5.65%	459,059
TILLAMOOK	0.82%	184,428	ROSEBURG	4.60%	373,399
UMATILLA	2.10%	472,088	SANDY	2.04%	166,146
UNION	0.77%	172,137	SCAPPOOSE	1.34%	109,064
WALLOWA	0.27%	61,538	SEASIDE	1.22%	98,787
WASCO	0.75%	168,260	SHERIDAN	1.15%	93,087
WASHINGTON	12.01%	2,697,637	SILVERTON	1.92%	155,721
WHEELER	0.05%	12,262	ST. HELENS	2.48%	201,176
YAMHILL	2.59%	581,178	STAYTON	1.45%	118,065
			SUTHERLIN	1.52%	123,542
Total		22,454,595	SWEET HOME	1.72%	140,118
		<u> </u>	THE DALLES	2.74%	222,328
			UMATILLA	1.38%	112,065
			WARRENTON	0.98%	79,811
			WINSTON	1.02%	83,261
			WOODBURN	4.64%	377,072

Total

8,125,036

	% of Funding	
Small MPOs:	AOC/LOC Split	6,948,997
Albany	13.8%	959,841
Bend	21.6%	1,500,857
Corvallis	14.8%	1,025,840
Grants Pass	11.7%	810,819
Medford	<mark>36.2%</mark>	2,515,367
Milton-Freewater	1.5%	107,173
Rainier	0.4%	29,099
Total		6,948,997