#### **AGENDA**

## Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, November 22, 2022

*Time:* 2:00 p.m.

**Location:** Lewis Conference Room

RVCOG, 155 N. 1<sup>st</sup> Street, Central Point <u>Transit</u>: served by RVTD Route #40

Or

Join Zoom Meeting

https://us06web.zoom.us/j/85411304797?pwd=NXBlUlltczlaL2h2ekJpM2hib0V4QT09

Meeting ID: 854 1130 4797

Passcode: 625881 Phone #: 253 215 8782

Contact: Office Specialist, RVCOG: 541-423-1375

RVMPO website: www.rvmpo.org

1	Call to Order / Introductions / Review Agenda	Chair							
Consent Agenda									
2	2 Review / Approve Minutes Chair								
Attachment	#1   RVMPO Policy Committee Meeting Draft Minutes 10/25/2022								
Public Hearing									
3	Amendments to the TIP	Ryan MacLaren							
Background	<ul> <li>The Policy Committee is being asked to review the adopting the 2021–2024 Transportation Improvement Program following project(s):</li> <li>Add Project to TIP: Southern Oregon 2024-2027 AD (KN 23063)</li> <li>Adjust Project in TIP: Jackson and Josephine County 3 (KN 22571)</li> <li>A press release for the 21-day public comment period a was sent on or before Monday, October 31, 2022 in the Tribune, and information is currently available on the R</li> </ul>	(TIP) regarding the DA curb ramp design by curb ramps, phase and public hearing the Medford Mail							
Attachment #2   TIP Amendment #2   R3 PE Locations									

Action Requested   Approval of the Amendments										
<b>Discussion Items</b>										
4	Public Comment	Chair								
Regular Updates	Regular Updates									
5	RVMPO Planning Update	Karl Welzenbach								
6	Other Business / Local Business  Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair								
7	Adjournment	Chair								

- The next RVMPO Policy Committee meeting will be **Tuesday**, **December 27 2022**, **at 2:00 p.m.** as hybrid in-person and online
- The next RVMPO TAC meeting will be **Wednesday**, **December 14**, **2022**, **at 1:30 p.m.** as hybrid in-person and online
- The next RVMPO PAC meeting will be **Tuesday**, **December 20**, **2022**, **at 5:30 p.m.** as hybrid in-person and 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 October 25, 2022



The following attended:

Voting Members	Organization	Phone Number
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterrer	Jackson County	774-6118
Jerry Marmon, Vice Chair	ODOT	774-6535
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	City of Ashland	
John Vial	City of Medford	
Steve Lambert	Jackson County	
Mike Baker	ODOT	
Paige West	RVTD	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	
Darrin Neavoll	ODOT	
Ian Horlacher	ODOT	-

RVMPO Policy Committee Meeting Agenda Packet: October 25, 2022

Full meeting recording: 2022-10-25 Audio

#### 1. Call to Order / Introductions / Review Agenda 00:00 – 01:50

2:00 p.m. | Quorum: 6 Jurisdictions Represented

#### **2.** Review / Approve Minutes 00:58 – 01:46

01:26 | Scott Fleury moved to approve the September 27, 2022 Policy Committee meeting minutes as presented. Seconded by Dave Dotterrer.

No further discussion.

Motion carried unanimously by voice vote.

#### **Public Hearing 01:46 – 16:44**

#### 3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 01:46 – 17:49

Vice-Chair Jerry Marmon opened the Public Hearing.

No public comments received.

17:00 | Eleanor Ponomareff moved to approve the 2021-24 TIP amendments as presented. Seconded by John Vial.

No further discussion.

Motion passed unanimously by voice vote.

#### 4. PM10 and CO Statewide Targets 09:56 – 18:29

No public comments received.

Vice-Chair Jerry Marmon closed the Public Hearing.

17:50 | Dave Dotterrer moved to approve the PM10 and CO Statewide Targets by resolution. Seconded by Eleanor Ponomareff.

No further discussion.

Motion passed unanimously by voice vote.

#### Action Items

#### **5. Amendment to The UPWP 18:29 – 34:00**

27:01 | Dave Dotterrer moved to approve the amendments to the UPWP by resolution. Seconded by Eleanor Ponomareff.

Further discussion on studies done with ODOT, and certification of RVCOG.

Motion passed unanimously by voice vote.

#### 5. Reallocation of Crews Road Project Funding 34:00 – 44:27

44:02 | Dave Dotterrer moved to approve the reallocation of the Crews Road Project funding to Medford's Orange Street Project. Seconded by Eleanor Ponomareff.

No further discussion.

Motion passed unanimously by voice vote.

#### Discussion Items

#### 6. Discussion of Moving the November Meeting 44:27 – 48:17

The November meeting will be held on the week of Thanksgiving. The committee decided they will hold the standard meeting time and date on November 22, 2022.

- 7. Discussion of Developing a MPO-Wide Bike Map 48:17 53:23
- 6. Public Comment 53:23 53:41

No comments.

#### Regular Updates

#### 7. RVMPO Planning Update 53:41 – 54:11

Provided by Karl Welzenbach regarding the Census numbers being released in December.

#### 8. Other Business / Local Business 54:11 – 48:36

Updates from Jackson County, RVTD, and ODOT.

#### 9. Adjournment

2:52 p.m.

#### Scheduled Meetings

RVMPO Policy Committee | November 22, 2022 | 2:00 p.m.
RVMPO TAC | November 9, 2022 | 1:30 p.m.
RVMPO PAC | November 15, 2022 | 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 • Roque Valley Transportation District • Oregon Department of Transportation

DATE: November 16, 2022

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 October 31<sup>st</sup> to the Medford Tribune, and information is currently available on the RVMPO website. The RVMPO TAC and PAC have 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: Southern Oregon 2024-2027 ADA curb ramp design (KN 23063)

Description: Design for future construction of curb ramps to meet compliance with the Americans with Disabilities Act (ADA) standards.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Federal			Federal Required Match			Total Fed+Reg Match	Other		Total All Sources												
		Number						\$	Source		\$	Source	Total reu+ney match	\$	Source	Total All Sources												
ODOT	ODOT																											
						Planning							\$ -			\$												
	Design for future		L [	23063	2023	Design	\$	1,345,950	IJA	\$	154,050	ODOT	\$ 1,500,000			\$	1,500,000											
Southern Oregon	construction of curb ramps to meet		Exempt (40 CFR §			Land Purchase							\$ -			\$	-											
2024-2027 ADA	compliance with the	n/a	93.126 Table 2) - Safety & Bike and			Utility Relocate							\$ -			\$												
Disabil	Americans with Disabilities Act (ADA) standards.	viui ,	Pedistrian Facilites.	1 1	1 '	1 1	,	,	,	,	1 1	1 '	1 1	· ·			Construction							\$ -			\$	-
				•		Other						•	\$ -			\$	-											
					Total FFY21-24		\$	1,345,950		\$	154,050		\$ 1,500,000	\$ -		\$	1,500,000											

### **B.** Adjust Project in TIP: *Jackson and Josephine County curb ramps, phase 3 (KN 22571)*Description: Add Right of Way and Construction phases using ADA program funds.

Project Name Pr	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Federal			Federal Required Match			Total Foods Door Match	Other		Total All Sources	
		Number						\$	Source		\$	Source	Total Fed+Req Match	\$	Source	Total All Sources	
ODOT	ODOT																
	Construct curb ramps to meet compliance	ct curb ramps	Exempt (40 CFR §			Planning							\$ -			\$	-
1				22571	2022	Design	\$	4,215,901	IJA	\$	482,529	ODOT	\$ 4,698,430			\$	4,698,430
Jackson and				22571	2023	Land Purchase	\$	1,351,959	IJA	\$	154,738	ODOT	\$ 1,506,697			\$	1,506,697
Josephine County curb ramps, phase	with the Americans		93.126 Table 2) - Safety & Bike and Pedistrian			Utility Relocate							\$ -			\$	-
3	with Disabilities Act (ADA) standards	pilities Act Facilities.		22571	2024	Construction	\$	9,298,777	IJA	\$	1,064,287	ODOT	\$ 10,363,064			\$	10,363,064
						Other							\$ -			\$	-
					Total FFY21-24		\$ 1	14,866,637		\$	1,701,554		\$ 16,568,191	\$ -		\$	16,568,191

PROJECT	Route	Highway	Begin MP	End MP	Ramps
REGION 3, D7 ADA RAMPS	VAR	VAR			933
2427_00354	OR42	035 Coos Bay-Roseburg	20.53	21.84	96
2427_00355	US101	009 Oregon Coast	273.36	274.48	48
2427_00356	OR138	138 North Umpqua Highway East	-0.68	3.31	202
			-0.20	-0.58	
			-0.23	-0.20	
			-0.36	-0.22	
2427_00357	US101	009 Oregon Coast	211.91	212.45	48
2427_00258	US101	009 Oregon Coast	234.88	235.60	200
			235.09	235.60	
			237.69	238.98	
	OR540	240 Cape Arago	0.05	2.24	
2427_00359	US101	009 Oregon Coast	354.83	359.32	216
2427_00360	US101	009 Oregon Coast	327.49	329.64	123
REGION 3, D8 ADA RAMPS	VAR	VAR			145
2427_00361	OR238	272 Jacksonville	33.15	33.48	53
2427_00362	OR46	038 Oregon Caves	0.00	0.35	4
2427_00363	OR99	063 Rogue Valley	13.82	17.95	55
	OR66	021 Green Springs	0.73	2.00	
2427_00367	OR62	022 Crater Lake	9.42	10.09	33
			19.56	20.68	