

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: *Wednesday, May 11, 2022*

Time: *1:30 p.m.*

Location: *Jefferson Conference Room
RVCOG, 155 N. 1st Street, Central Point*

Transit: served by RVTD Route #40

Or

Join Zoom Meeting

<https://us06web.zoom.us/j/83569066400?pwd=TWWhJN1U0WnE5N2tsNmlCTkZKZGdkZz09>

Meeting ID: 835 6906 6400

Passcode: 996540

Phone #: 253 215 8782

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

RVMPO website: www.rvmopo.org

1	Call to Order / Introductions / Review Agenda	Chair
Consent Agenda		
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO TAC Meeting Draft Minutes 04/13/2022	
Action Items		
3	Talent's Conceptual Plan	Kristen Maze
<i>Background</i>	The city of Talent is working on their Conceptual Plan for TA-1 and TA-ROW, an Urban Reserve Area.	
<i>Attachment</i>	#2 Draft Concept Plan #3 PowerPoint	
<i>Action Requested</i>	Recommendation of approval	
4	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	The TAC 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"> Amend Project in TIP: Rogue Valley MPO planning SFY23 (KN21845) <p>The 21-day public comment period and public hearing was advertised on or before Tuesday, May 3, 2022 in the <i>Medford Mail Tribune</i>, and information is currently available on the RVMPO website.</p>	
<i>Attachment</i>	#4 TIP Amendments	
<i>Action Requested</i>	Recommendation to the Policy Committee on the amendment	
Discussion Items		
5	Public Comment	Chair
Regular Updates		
6	RVMPO Planning Update <ul style="list-style-type: none"> Ride the Rogue Updates on TMA 	Karl Welzenbach
7	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday, June 8, 2022 at 1:30 p.m.** Hybrid in-person and online via Zoom
- The next RVMPO Policy Committee meeting will be **Tuesday, May 24 2022 at 2:00 p.m.** Hybrid in-person and online via Zoom
- The next RVMPO PAC meeting is scheduled for **Tuesday, May 17, 2022, at 5:30 p.m.** Hybrid in-person and online via Zoom

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 Technical Advisory Committee
April 13, 2022**



The following attended:

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	448-5587
Stephanie Holtey	Central Point PL	423-1031
Matt Samitore	Central Point PW	664-3321 x205
Alex Georgevitch, Chair	Medford PW	774-2114
Charles Bennett	Jackson County PL	774-6115
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	774-6399
Paige West	RVTD PL	608-2429
Sean Eisma	RVTD PL	779-5821
Josh LeBombard	DLCD (Quorum)	414-7932
Alternate Members	Organization	Phone Number
James Philip	Jackson County R&P	774-6228
Dean Le Bret	Eagle Point PL	
Dan Roberts	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Eric Memmott	RVCOG	423-1369
Interested Parties	Organization	Phone Number
Mike Montero	PAC	

Eleanor Ponomareff	Talent	
Tonia Moro	RVTD	

[RVMPO TAC April 13, 2022 Agenda Packet](#)
[Meeting Audio 04/13/2022](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 03:01

12:37 p.m. | *Quorum*: Ashland, Central Point, Medford, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 03:01 – 04:02

03:08 | *Ian Horlacher moved to approve the March 9, 2022 RVMPO TAC Meeting Minutes as presented. Seconded by Stephanie Holtey.*

No further discussion.

Motion passed with one abstain.

Action Items

3. Unified Planning Work Program 04:02 – 12:44

11:11 | *Paige West motioned to recommend approval of the unified Planning Work Program with the understanding the amounts will change. Seconded by Ian Horlacher*

No further discussion.

Motion passed unanimously by voice vote.

4. Public Participation Plan 12:44 – 27:02

25:56 | *Ian Horlacher moved to recommend approval of the Public Participation Plan with corrections. Seconded by Justin Shoemaker.*

No further discussion.

Motion passed unanimously by voice vote.

4. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 27:02 – 30:49

30:01 | *Paige West moved to recommend approval of the TIP amendment as submitted. Seconded by Matt Samitore.*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 30:49 – 32:45

Comments provided by Mike Montero.

Regular Updates

6. MPO Planning Update 32:45 – 41:59

Provided by Karl Welzenbach regarding the census and the possibility of the RVMPO becoming a TMA.

7. Other Business / Local Business 41:59 – 52:51

Updates from RVTD.

8. Adjournment

1:22 p.m.

Scheduled Meetings

RVMPO TAC | May 11, 2022 | 1:30 p.m.

RVMPO Policy Committee | April 24, 2022 | 2:00 p.m.

RVMPO PAC | April 19, 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 • Rogue Valley Transportation District • Oregon Department of Transportation

DATE: May 3, 2022
 TO: RVMPO Technical Advisory Committee
 FROM: Ryan MacLaren, Senior Planner
 SUBJECT: TIP Amendments

The TAC 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, May 24, 2022 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 May 2nd to the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Amend Project in TIP: Rogue Valley MPO planning SFY23 (KN21845)

Description: Increase project estimate by \$545,113.50, adding funds from the statewide MPO planning program 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		
RVCOG															
Rogue Valley MPO planning SFY23	Planning and Reasearch	n/a	Exempt (40 CFR § 93.126 Table 2)	21845	2022	Planning	\$ 321,799	5303	\$ 36,831	RVCOG	\$ 358,630			\$ 358,630	
				21845	2022	Planning	\$ 633,764	PL	\$ 72,537	ODOT	\$ 706,301			\$ 706,301	
						Land Purchase						\$ -			\$ -
						Utility Relocate						\$ -			\$ -
						Construction						\$ -			\$ -
						Other						\$ -			\$ -
						Total FFY21-24			\$ 955,563		\$ 109,368		\$ 1,064,931	\$ -	