## **AGENDA**

# Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, July 13, 2022

*Time:* 1:30 p.m.

**Location:** Jefferson 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/84086624612?pwd=RzRjSXc2TmtoNDNpckZVUm1YVkIrQT09

Meeting ID: 840 8662 4612

Passcode: 046377 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	Review / Approve Minutes	Chair
Attachment	#1   RVMPO TAC Meeting Draft Minutes <u>06/08/2022</u>	
Action Items		
3	Amendment to the 2021-24 TIP	Karl Welzenbach
Background	The TAC is being requested to make a recommendation or proposed amendments to the 2021-24 TIP	n the following two
Attachment	#3   TIP Amendment Memo #4   PCR for Foothill Road	
Action Requested	Recommendation to the Policy Committee	
4	Public Participation Plan	Kelsey Sharp
Background	This is an updated draft plan and has been before this comments incorporated additional comments provided by ODOT. been advertised and been available on the MPOP's website s	This new draft has

	thus meeting the 45 day public notice requirement by the time Committee meets later this month.	the RVMPO Policy
Attachment	#4   Public Participation Plan	
Action Requested	Recommendation to the Policy Committee	
5	Project Selection for the 2024-27 TIP	Karl Welzenbach
Background	This committee has spent a great deal of time reviewing to process and has modified said process accordingly. This is the projects have come before the committee and, in order development timeline as well as developing the required Air Determination for the TIP, staff is requesting the TAC development to the Policy Committee.	ne second time these r to meet the TIP Quality Conformity
Attachment	#5   Project Applications	
Action Requested	Recommendation to the Policy Committee	
6	Public Comment	Chair
Regular Updates		
7	RVMPO Planning Update	Karl Welzenbach
8	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
9	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday**, **August 10**, **2022 at 1:30 p.m.** Hyrbrid In-Person and Online Via Zoom.
- The next RVMPO Policy Committee meeting will be **Tuesday**, **July 26**, **2022 at 2:00 p.m.** Hyrbrid In-Person and Online Via Zoom.
- The next RVMPO PAC meeting is scheduled for **Tuesday**, **July 19**, **2022**, **at 5:30 p.m.** Hyrbrid 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 June 8, 2022



## The following attended:

Voting Members	Organization	Phone Number
Karl Johnson	Ashland   PW	448-5587
Matt Samitore	Central Point   PW	664-3321 x205
Mike Upston	Eagle Point   PL	826-4212
Alex Georgevitch, Chair	Medford   PW	774-2114
Joe Slaughter	Phoenix   PW	951-1971
Kristen Maze	Talent   PL	535-15660 x 1010
Charles Bennett	Jackson County   PL	774-6115
Mike Kuntz	Jackson County   R&P	774-6228
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	774-6399
Paige West, Vice Chair	RVTD   PL	608-2429
Sean Eisma	RVTD   PL	779-5821
Josh LeBombard	DLCD ( <del>Quorum</del> )	414-7932
Alternate Members	Organization	Phone Number
James Philip	Jackson County   R&P	
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	
Steve Lambert	Jackson County	
Eleanor Ponomareff	Talent	
Karl MacNair	Medford	

RVMPO TAC June 8, 2022 Agenda Packet

Meeting Audio was broken into two parts. Audio Part 1 Audio Part 2

#### 1. Call to Order / Introductions / Review Agenda 00:00 - 02:25

1:31 p.m. | Quorum: Ashland, Central Point, Eagle Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

#### **2.** Review / Approve Minutes 02:25 – 03:28

**02:35** | Mike Kuntz moved to approve the April 5, 2022 RVMPO TAC Meeting Minutes as presented. Seconded by Matt Samitore.

*No further discussion.* 

Motion passed unanimously by voice vote.

#### Discussion Items

#### 3. Project Application Presentations 03:28 – Second Recording – 01:26:13

08:37 – 28:50 | Ashland presentation of Clay Street

**14:17** | Comment from Justin Shoemaker: The estimation on PE is very low, there should be an additional million. Construction may also be low.

There will be further discussion with ODOT to come up with more accurate numbers.

28:50 – 44:50 | Central Point presentation of 10<sup>th</sup> Street Bike and Pedestrian Improvements

**36:43** | Question from Justin Shoemaker: What did you use for the water quality treatment calculations? Or is the assumption that the swells will be enough?

There were calculations done. There is confidence that the swell will work.

**41:12** | Question from Alex Georgevitch: *Is this on a transit route?* 

It is on a transit route. It will include two bus stops. There will be parts blocked off for bus parking.

44:50 – 56:21 | Jackson County presentation of Foothill Delta Waters to Dry Creek

56:21 – 01:07:36 | Jackson County presentation of Eagle Mill Road

01:16:05 | Question from Justin Shoemaker: How much Public Outreach is planned to get to the estimate level of plans?

It would not be a lot. One Open House with potential designs.

01:07:36 – End of First Recording | Medford presentation of Tabel Rock Rd

**Beginning of Second Recording – 05:30** | Medford presentation of Street Sweeper **04:01** | Question from Justin Shoemaker: *Do you know what type of delivery schedule Buy America is on?* 

It will be investigated to make sure the funds will be spent on time.

05:30 – 14:54 | Medford presentation of Delta Waters Rd Improvement 16:05 | Question from Justin Shoemaker: *How* 

14:54 – 27:40 | Talent presentation of Creel Road Greenway Connector

**20:10** | Comment from Dan Roberts: The concept of this being a local project was set up with SFLP funds. The level of scoping originally was under funded for what it would take to deliver. The wall mentioned will be more extensive than originally identified. There will need to be an extensive Geotech analysis of the scope and then revisit the wall. This will have a significant cost impact. ODOT will continue to work with Talent to get a more accurate cost estimate, and the possibility of the project asking for the Covid-19 funds.

27:40 – 27:40 | General discussion of all projects and general discussion of how to score

**54:47** | Josh LeBombard motioned the RVMPO TAC score the planning projects as if they are completely built. Seconded by Charles Bennett.

Further discussion about recognizing the planning projects may have more funds.

Motioned passed unanimously by voice vote.

01:02:15 | Karl Johnson motioned the RVMPO TAC, when using the scoring criteria, score the Medford Street Sweeper against all other projects based on resource conservation category. Seconded by Josh LeBombard

Further discussion about the street sweeper.

Motioned passed by voice vote with 11 yes and 2 no.

- 4. Available Funding discussed during Item 3
- **5. Public Comment** 01:26:13 01:28:55

Comments provided by Eleanor Ponomareff and Mike Montero.

## Regular Updates

Scheduled Meetings

6. MPO Planning Update

RVMPO TAC | July 13, 2022 | 1:30 p.m.

RVMPO Policy Committee | June 28, 2022 | 2:00 p.m.

RVMPO PAC | June 21, 2022 | 5:30 p.m.

*Item skipped due to time.* 

- 7. Other Business / Local Business 01:28:55 01:30:19
- 8. Adjournment

4:22 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: June 28, 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, July 26, 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 June 28<sup>th</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: South Stage Extension Plan (KN 22623)

Description: Study the feasibility and impacts of extending South Stage Road over Interstate 5 to N. Phoenix Road between Phoenix and the South Medford Interchange to fund a future project.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fede	ral	Federal	Requ	ired Match	Total Fed+Reg Match	Othe	er	Total All Sources
Project Name	Project Description	Number	All Quality Status	Rey#	reueral riscal real	Filase	\$	Source	\$		Source	Total reu+Rey Match	\$	Source	Total All Sources
ODOT															
				22623	2022	Planning	\$ 358,920	SWP	\$ 4	,080	ODOT	\$ 400,000	\$ 800,000	Local	\$ 1,200,000
	Study the feasibility and impacts of extending South					Design						\$ -			\$
Courth Ctore	Stage Road over Interstate		Exempt (40 CFR § 93.126 Table 2) -			Land Purchase						\$ -			\$
South Stage Extension Plan	5 to N. Phoenix Road		Other, Planning and			Utility Relocate						\$ -			\$
Extension Flan	between Phoenix and the South Medford Interchange		technical studies			Construction						\$ -			\$ -
	to fund a future project.					Other						-			\$ -
					Total FFY21-24		\$ 358,920		\$ 4	,080		\$ 400,000	\$ 800,000		\$ 1,200,000

## B. Adjust Project in TIP: Foothill Rd: Delta Waters to Dry Creek (KN 21029)

Description: Increase Construction estimate by \$5M using \$276,898 in Federal CMAQ funds and match from savings in the Right of Way Phase and \$4,723,102 in local funds from Jackson County. Cancel UR Phase and use the savings to increase PE.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fe	leral	F	ederal Requ	ired Match	Total Fed+Reg Match	Othe	r	Total All Sources
Project Name	Project Description	Number	All Quality Status	rtey#	reuerai riscai reai	Filase	\$	Source		\$	Source	Total reu+Rey Match	\$	Source	Total All Sources
Jackson County															
				21029	2019	Design	\$ 114,76	CMAQ	\$	13,135	Local	\$ 127,900			\$ 127,900
	Widen to add shoulders			21029	2019	Design	\$ 940,42	STBG	\$	107,635	Local	\$ 1,048,061	\$ 4,039	Local	\$ 1,052,100
	and turn lanes at		Exempt (40 CFR §	21029	2021	Land Purchase	\$ 134,59	STBG	\$	15,405	Local	\$ 150,000			\$ 150,000
Foothill Rd: Delta	intersection, minor		93.126 Table 2) Air Quality - bicycle and	21029	2021	Land Purchase	\$ 590,51	5 CMAQ	\$	67,587	Local	\$ 658,102			\$ 658,102
Waters to Dry Creek	alignment changes to	030	pedestrian	21029	2022	Construction	\$ 726,86	STBG/CMAQ	\$	83,192	Local	\$ 810,055	\$ 9,189,945	Local	\$ 10,000,000
	reduce traffic congestion.		improvements									\$			\$
	congestion.			21029	2022	Other	\$ 148,05	CMAQ	\$	16,945	Local	\$ 165,000			\$ 165,000
					Total FFY21-24		\$ 2,655,21		\$	303,899		\$ 2,959,118	\$ 9,193,984		\$ 12,153,102

## C. Cancel Project in TIP: 1-5: Region 3 Clear Zone Improvements (KN 21713)

Description: Cancel Project. Scope of work is being done under K21674.

Project Name	Project Description	RTP Project	Air Quality Status	Kev#	Federal Fiscal Year	Phase	Fed	leral	F	ederal Requi	red Match	Total Fed+Reg Match	Othe	r	Total All Sources
Project Name	Project Description	Number	All Quality Status	Rey#	reuerai riscai reai	Filase	\$	Source		\$	Source	Total reu+Rey Match	\$	Source	Total All Sources
ODOT	•									·					
						Planning						-			\$ -
	Install traffic safety		Exempt (40 CFR §	21713	2023	Design	\$ 207,49	NHPP	\$	17,505	ODOT	\$ 225,000			\$ 225,000
L S. Danian O Olana	barriers to protect		93.126 Table 2) -	21713	2023	Land Purchase	\$ 2,76	NHPP	\$	233	ODOT	\$ 3,000			\$ 3,000
I-5: Region 3 Clear Zone Improvements	drivers from roadside		Other, Guardrails,			Utility Relocate						-			\$ -
Zone improvements	hazards that cannot be		median barries,	21713	2023	Construction	\$ 1,378,50	NHPP	\$	116,295	ODOT	\$ 1,494,800			\$ 1,494,800
	removed.		crash cushions	21713	2023	Other	\$ 922,20	HSIP	\$	77,800	ODOT	\$ 1,000,000			\$ 1,000,000
					Total FFY21-24		\$ 2,510,96		\$	211,833		\$ 2,722,800	\$ -		\$ 2,722,800



Submit this form to appropriate ODOT Transportation Project Manager (TPM) or ODOT State contact to request approval to change the scope of work, schedule, or budget as described in "Exhibit B" of the Intergovernmental Agreement (IGA) for the project.

#### **Project Details**

roject Betails						
PROJECT NAME				STIP KEY #	IGA#	PCR#
RECIPIENT AGENCY (	APPLICANT/S)			BRIDGE #(	S)	
LOCAL AGENCY PROJ	ECT LEAD (REQUES	TOR) NAME	TITLE			
			AGENCY/ORG	3.		
PHONE	FAX	(	E-MAIL			
SIGNATURE			<u> </u>		DATE	
MPO	IGA AMEND.	ADA CONST.	SFLP	CERTIFIE	D AGENCY	ODOT FACILITY
□YES □NO	□YES □NO	☐YES ☐NO	☐YES ☐NC	YES	□NO	□YES □NO
	Send this o	completed form and any atta	chments by email	to the ODOT co	ntact and/or a	s indicated in the IGA.
Funding Progra						(01110)
	•	ce Program (MTEP)		Ū	•	Program (CMAQ)
_	ortation Block Gra	•	☐ Transportat		•	• • •
_	(ARTS, HSIP, etc.	C)	_		•	Program (TDMP)
☐ Fund Exchange	,	- (ITC)		ınsit Administra	, ,	1.11
	sportation System	s (115)	☐ Western Fe		• • •	LH)
Local Bridge Pr	ogram (LBP)		_	Relief Prograr	n (ERP)	
			Other:			
Type of Chang	<b>JC</b> Please mark all the	at apply*				
☐ <u>Scope</u>	☐ <u>Sch</u>	<u>edule</u>	☐ Budget	<u>!</u>	Other	
☐ Reduce Scope	☐ Delay	a Milestone > 90 Days	☐ Cost Inc	rease	☐ Add pro	ject or phase
☐ Expand Scope	☐ Delay	the STIP Year (slip)	☐ Cost Dec	crease	Remove	e project or phase
☐ Change Scope	☐ Adva	nce a Milestone or STIP Yea	r 🗌 Changes	in fund plan	☐ Combin	e or split project
Other:	Other	:	Other:		Other:	

\*For marked changes, please provide details in the applicable Change Justification section(s).



# **Change Justification & Details**

Does	s the STIP or MTIP need to be amended?   YES* NO *If "YES", TPM to work with ODOT STIP Coordinator to provide information on STIP impacts worksheet.
What is	s the change? Please summarize the overall change request here; scope, schedule, and budget details can be captured in following sections.
Why do	pes the project need to change? Please provide as much detail as possible and use extra sheets if necessary.
What a	re the consequences if project is not changed? Example: If this change is not approved, it will result in
Wilat a	Te the consequences if project is not changed: Example. If this change is not approved, it will result in
SCOPI	E − Is there a change to the scope of work? If so, please describe changes
• If	the change in scope affects the original intent of the project, explain what the original considerations
W	vere and how they will differ with this change.
	project extents or location changes are requested, please describe and provide map as attachment. If available, provide
lc	ocation information changes such as begin/end mile point or latitude and longitude.
ecuer	THE If schoolide change is requireded, places provide details in the tout helpy. Places attach schoolide as peeded
	DULE – If schedule change is requested, please provide details in the text below. Please attach schedule as needed.  Vhat efforts have been or will be made to keep the project on schedule?
RUDGI	ET - If there is an increase or decrease in project costs, please provide details in the Project Budget Table below.
• D	oes the change affect the amount of Local, State, or Federal funds in the project? If yes, please describe below and attach
a	pplicable supporting documentation.
• W	Vhat primary factor(s) changed the project cost?
• A	re you requesting to move funds between phases?
	If "YES", revised estimates will be required (especially for CN) and documentation should be attached to this request.

Updated 5/12/20 2 of 4 Project Change Request



## **Project Budget Table**

	Comments:				
Expended	Phase	FFY*	Current STIP Total	Current Est. Total	Budget Adj. (+/-)
	Planning (PL)				
	Preliminary Engineering (P	E)			
	Right-of-Way (RW)				
	Utility Relocation (UR)				
	Construction (CN)				
	Other (OT)				
					ATTACHMEN <sup>*</sup> ☐ Map ☐ Cost estima ☐ Other
		=======		.=========	-=======
	(Initials for concurrence)				
TIP/MTIP Review	<u> </u>			INITIAL	DATE
	<u> </u>			INITIAL	DATE DATE
DOT Transportation F	Project Manager				
DOT Transportation F PO TIP Manager	Project Manager			INITIAL	DATE
DOT Transportation F PO TIP Manager egion 3 STIP Coordin	Project Manager			INITIAL	DATE
DOT Transportation F PO TIP Manager egion 3 STIP Coordin	gnature Confirms Approval)	SIGNATURE		INITIAL	DATE
POT Transportation F PO TIP Manager egion 3 STIP Coordin ther (if applicable)  PPROVALS (Si	gnature Confirms Approval)	SIGNATURE		INITIAL	DATE  DATE  DATE



Additional Information? Please provide any additional information from previous sections.