



**Date: Wednesday, August 9, 2023**

**Time: 1:30 p.m.**

**Join In-Person**

**Location:** Lewis Conference Room  
 RVCOG, 155 N 1<sup>st</sup> Street,  
 Central Point

**Transit:** Served by RVTD Route #40

**Contact:** RVCOG: 541-423-1375

**Website:** [www.rvmpo.org](http://www.rvmpo.org)

**Or via Zoom**

**Meeting ID:** 883 0804 9945

**Passcode:** 631325

**Phone #:** +1 669 444 9171

**Zoom Link:**  
<https://us06web.zoom.us/j/88308049945?pwd=eHpWclFRbjBvVXQ2Tmp0c1dxSElxdz09>

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

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**1. Call to Order / Introductions / Review Agenda**

**Chair**

**Consent Agenda**

**2. Review / Approve Minutes**

**Chair**

Attachment: [#1 RVMPO TAC Meeting Draft Minutes 07/12/2023](#)

**Action Items**

**3. Amendment to the 2021-24 TIP**

**Ryan MacLaren**

**Background:** The TAC is being asked to review of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s):

- Add Project to TIP: *OR 99: Glenwood – Matt Loop (KN 23480)*

The 21-day public comment period and public hearing was advertised on or before Monday July 31, 2023, in the *Rogue Valley Times*, and information is currently available on the RVMPO website.

**Attachments:** [#2 TIP Amendments](#)  
[#3 New Project Request](#)

**Action Requested:** *Recommendation of Approval*



**Discussion Items**

**4. FAUB/FFC** **Karl Welzenbach**

Background: Federal Aid Urban Boundaries help determine which roads are eligible for federal aid. In rural areas only major collectors and above (arterials, etc) are eligible. In urban areas, minor collectors and above are eligible for federal funds. This exercise is to “smooth” the urban boundaries as defined by the U.S. Census Bureau.

Attachments: [#4 Interactive Map](#)

**5. Public Comment** **Chair**

**Regular Updates**

**6. RVMPO Update** **Karl Welzenbach**

**7. Other Business / Local Business** **Chair**

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

**8. Adjournment** **Chair**

Scheduled Meetings		
RVMPO TAC	September 13, 2023	1:30 p.m.
RVMPO PAC	August 15, 2023	5:30 p.m.
RVMPO Policy Meeting	August 22, 2023	2:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.



**Date: Wednesday, July 12, 2023**

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	488-5587
Matt Samitore, Vice-Chair	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	608-4249
Sean Eisma	RVTD PL	779-5821

Alternate Members	Organization	Phone Number
Colton Minton	Jackson Couty	

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Mike Montero	PAC
Dan Roberts	ODOT

**RVMPO TAC Minutes – Wednesday, July 12, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 02:07**

Quorum: Ashland, Central Point, Medford, Jackson County, ODOT, RVTD

**2. Review / Approve Minutes 02:07 – 03:40**

- 02:13** Ian Horlacher moved to approve the May 10, 2023, RVMPO TAC Meeting Minutes With corrections discussed. Seconded by Sean Eisma.  
 No further discussion.  
 Motion passed by voice vote with 1 abstained.

**Presentation**

**3. Federal Aid Urban Boundary/ Federal Function Classification 03:40 – 33:50**

- 12:42** Ian Horlacher moved to recommend approval of the Draft 2023-2024 UPWP. Seconded by Mike Upston.



### Discussion Items

**4. Applications for Transportation Improvement Program 33:50 – 37:50**

**5. Public Comment 37:50 – 38:09**

*No Comments*

### Regular Updates

**6. MPO Planning Update 38:09 – 38:54**

*MPO update provided by Karl Welzenbach regarding House bill 2021 and Fund Exchange.*

**7. Other Business / Local Business 38:54 – 51:08**

*Updates from RVTD and Medford.*

**8. Adjournment**

2:14 p.m.

Scheduled Meetings		
RVMPPO TAC	August 9, 2023	1:30 p.m.
RVMPPO PAC	July 18, 2023	5:30 p.m.
RVMPPO Policy Meeting	July 25, 2023	2:00 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: July 31, 2023  
 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, August 22, 2023 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 July 31<sup>st</sup> to the Rogue Valley Times, and the information is currently available on the RVMPO website. Information on the projects is enumerated, below:

**A. Add Project to TIP: OR99: Glenwood - Matt Loop (KN 23480)**

Description: Design for a future construction project to widen road to add sidewalks, bike lanes. Update ADA and add pedestrian crossings and transit locations to improve safety to the traveling public.

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	
ODOT														
OR99: Glenwood - Matt Loop	Design for a future construction project to widen road to add sidewalks, bike lanes. Update ADA and add pedestrian crossings and transit locations to improve safety to the traveling public.	n/a	Exempt (40 CFR § 93.126 Table 2) - Safety & Bike and Pedestrian Facilities.			Planning					\$ -			\$ -
				23480	2024	Design	\$ 897,300	NHPP	\$ 102,700	ODOT	\$ 1,000,000			\$ 1,000,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
						Other					\$ -			\$ -
				Total FFY21-24			\$ 897,300		\$ 102,700		\$ 1,000,000	\$ -		\$ 1,000,000

# New Project Request

*Region 3 STIP Management Team – Updated 07/2022*

**Threshold:** A New Project Request form must be submitted for R3 STIP Management Team (SMT) approval for a new project using previously allocated funds.

**Instructions:** Complete required information for new project. Submit a copy to the R3 Financial Plan Coordinator (Naomi Birch) and to Sarah Thompson at least one-week before the R3 SMT meeting each month.

**Process:** Requests will be reviewed and submitted to the SMT for approval. The Financial Plan Coordinator will update the Highway Program Office and PCS and retain the original forms. Copies of the approved request will be provided to the requester. Requester is responsible for updating project team, project file, and all other project tracking systems.

Project Name:			
Work Type:	Request Date:	PL/PM:	AM:
Let Date:	MPO Project:		

**Financial Coordinator Review:** Naomi Birch needs to review all CMRs for additional funds before they are submitted for SMT review. Check the box below indicating that Naomi has reviewed your funding requests.

Naomi Has Reviewed Funding Requests

**Naomi Comments:**

Funding Source	PE	ROW	Utilities	Construction	Other	Local	Total
Project Budget							
Program Year							

**Project Description including MP and Hwy:**

**Area Manager (signature/date)**

**Region Manager (signature/date)**

**Planning Manager (signature/date)**