

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, November 10, 2021

Time: 1:30 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/86063271936?pwd=SEVNVXVjNXl3ZHowY284cFhiQk9MZz09>

Meeting ID: 860 6327 1936

Passcode: 374311

Phone Number: 253 215 8782

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

RVMPO website: www.rvmco.org

1	Call to Order / Introductions / Review Agenda	Chair
Consent Agenda		
2	Review / Approve Minutes	Chair
Attachment	#1 RVMPO TAC Meeting Draft Minutes 10/13/2021	
Action Items		
3	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
Background	<p>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):</p> <ul style="list-style-type: none">• OR99/OR238/OR62: Big X Intersection (Medford)• City of Ashland Chip Seal <p>The 21-day public comment period and public hearing was advertised on or before Tuesday, Nov. 10, 2021 in the <i>Medford Mail Tribune</i>, and information is currently available on the RVMPO website.</p>	
Attachment	#2 TIP Amendments #3 CMR & Map	
Action Requested	Recommendation of approval to the Policy Committee	

4	Presentation, Discussion, and Recommendation on North Phoenix Concept Plan Modifications	Joe Slaughter
Background	As part of the Regional Problem Solving (RPS) Agreement modifications to concept plans for Urban Reserve Areas (URAs) must be presented to the RVMPO Technical Advisory Committee, Public Advisory Council, and Policy Committee for their review and comments.	
Attachment	#4 PowerPoint Presentation #5 Exhibits #6 Aerial Photo #7 RVMPO Concept Plan	
Action Requested	Recommendation to the Policy Committee regarding Concept Plan modification	
Discussion Items		
5	Public Comment	Chair
Regular Updates		
6	RVMPO Planning Update	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, December 08, 2021 at 1:30 p.m.** held Online
- The next RVMPO Policy Committee meeting will be **Tuesday, November 23, 2021 at 2:00 p.m.** held Online
- The next RVMPO PAC meeting is scheduled for **Tuesday, November 16, 2021, at 5:30 p.m.** held 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 Technical Advisory Committee
October 13, 2021**



The following attended:

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	448-5587
Stephanie Holtey	Central Point PL	
Mike Upston	Eagle Point PL	826-4212
Alex Georgevitch, Chair	Medford PW	774-2114
Joe Slaughter	Phoenix PW	951-1971
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	RVTD PL	608-2429
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Michael Montero	PAC	
Dan Roberts	ODOT	

[RVMPO TAC October 13, 2021 Agenda Packet](#)
[Meeting Audio 10/13/2021](#)

1. Call to Order / Introductions / Review Agenda 00:00–02:01

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

2. Review / Approve Minutes 02:01–02:37

02:11 | *Paige West moved to approve the September 8, 2021 RVMPO TAC and PAC Joint Meeting Minutes as presented. Seconded by Ian Horlacher.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. RVTD 5339 Discretionary Fund Application 02:37 – 08:45

07:41 | *Mike Upston moved to recommend approval of the chair signing the Letter of Support for RVTD. Seconded by Mike Kuntz.*

No further discussion.

Motion passed unanimously by voice vote.

4. Ashland Chip Seal Project 08:45 – 23:32

13:35 | *Paige West: There was hope from the Policy Committee to use these funds as quickly as possible. A few projects recommended. The original motion passed by the Policy Committee in 2016 was any funds coming back would have to go to the projects from 2016.*

15:50 | *Mike Kuntz: The Eagle Point project has STBG and is heading down the State funded local program path. Adding the CMAQ funds would be a big shift for that project. The other projects, other than the Ashland Chip Seal, are county projects. The Greenway Project is fully funded now.*

17:20 | *Dan Roberts: The West Pine project from initial scope was under-funded. It has since been re-scoped and brought closer to the funding they have. These CMAQ funds would help move this project forward.*

18:12 | *Alex Georgevitch: If we continue with the previous policy made, the Pine Street project in Central Point would be the top project.*

18:55 | *Stephanie Holtey: If the TAC does not feel comfortable send all the funding this way, any amount would be apricated.*

19:44 | *Mike Upston moved to dedicate the relocated CMAQ funding to the Central Point Pine Street project. Seconded by Mike Kuntz.*

Further discussion on the rest of the funding for the Pine Street project.

Motion passed unanimously by voice vote.

5. Covid-19 Discussion 23:32 – 01:11:03

This is continued discussion from the previous TAC and PAC meetings

26:22 | Overview of options discussed previously. A competitive process as usual with the rest of the project proposals or holding onto the funds for possible match for smaller jurisdictions. There are many options with these funds.

29:40 | Charles Bennett: *The TAC could make a process for spending these funds when more jurisdictions are present.*

30:40 | Mike Upston: *There is support for the smaller cities to get the majorities of these funds. The smaller cities can have a hard time coming up with match on projects. The rest of the funds could be set aside for a competitive process, or a hold-over fund.*

33:08 | Alex Georgevitch: *There are also two requests from RVCOG for the ALERT Wildfire Camera and the NearMap program. RVTG has agreed they will not have a part of these Covid-19 Relief funds due to them getting their own funds directly.*

35:53 | Mike Kuntz: *There would be support to fund the NearMap proposal, and then allocate funding to the smaller cities of Eagle Point, Central Point, Talent, Phoenix, and Jacksonville.*

37:12 | Charles Bennett: *If we give out the funding to smaller projects, a good larger project may be missed.*

40:44 | Joe Slaughter: *The City of Phoenix does have a project in the works to replace the City Hall Police and Fire Station. A part of the project is to work on the roadways nearby. There has not been any funding identified for that part of the project. If this funding went to Phoenix, there are already some projects that would be considered.*

44:16 | Mike Kuntz motioned for the cities of Talent, Phoenix, Jacksonville, and Eagle Point be awarded \$250,000 for transportation related projects, that the cities shall inform the MPO the projects they select, Ashland is awarded an additional \$100,000 for the Chip Seal project, and that the remaining funds be added to the next project cycle. Seconded by Ian Horlacher.

A friendly amendment was requested by Mike Upston to add an additional \$50,000 for the Ashland Chip Seal project, bringing the total to \$150,000, and to fund the NearMap project up to \$75,000. Seconded by Charles Bennett.

The friendly amendment was passed by voice vote with 8 yes's and 2 no's.

Further discussion on concerns with the original motion, the requirements for the funds to be used for transportation, support for Ashland, and where the funding will come from for the NearMap yearly fee.

Motion passed by roll call vote with 7 yes's and 3 no's.

6. Improvements to Project Selection Process 01:11:03 – 01:13:55

This is continued discussion from previous TAC meetings.

01:11:37 | Alex Georgevitch: *Complexity has been added to this due to adding the rest of the Covid-19 funding.*

01:13:03 | *Mike Upston moved to table this item until hearing back from the Policy Committee on their decisions for the Covid-19 funding. Seconded by Justin Shoemaker.*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

7. Public Comment 01:13:55 – 01:14:00

No Comments.

Regular Updates

8. MPO Planning Update 01:14:00 – 01:16:11

Provided by Ryan MacLaren regarding the Regional Transportation Plan and Air Quality Conformity Determination being adopted and approved.

9. Other Business / Local Business 01:16:11–01:16:48

No Updates.

10. Adjournment

2:52 p.m.

Scheduled Meetings

RVMPOTAC | November 10, 2021 | 1:30 p.m.

RVMPOTAC Policy Committee | October 26, 2021 | 2:00 p.m.

RVMPOTAC PAC | October 19, 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: November 2, 2021
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, November 30, 2021 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 November 2nd to the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Adjust Project in TIP: OR99/OR238/OR62: Big X Intersection (Medford) (KN 21676)

Description: Scope change to include bridge work on 3 structures, extend project location on OR99, increase the PE estimate by \$137,436 and Construction estimate by \$1,637,532.

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/OR238/OR62: Big X Intersection (Medford)	Remove existing pavement and replace. Replace ADA ramps and improve bike and ped connetions through the intersection.	n/a	Exempt (40 CFR § 93.126 Table 2) - Air Qulaity bicycle and pedestrian improvments			Planning								\$ -
				21676	2020	Design	\$ 1,031,389	Z231	\$ 118,047	ODOT	\$ 1,149,436			\$ 1,149,436
				21676	2022	Land Purchase	\$ 698,997	NHPF	\$ 80,003	ODOT	\$ 779,000			\$ 779,000
				21676	2024	Utility Relocate	\$ 53,838	NHPF	\$ 6,162	ODOT	\$ 60,000			\$ 60,000
				21676	2024	Construction	\$ 7,786,231	NHPF	\$ 888,033	ODOT	\$ 8,674,264			\$ 8,674,264
						Other					\$ -			\$ -
					Total FFY21-24		\$ 9,570,455		\$ 1,092,245		\$ 10,662,700	\$ -		\$ 10,662,700

B. Remove Project from TIP: *City of Ashland Chip Seal (KN 21016)*

Description: Cancel project...

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					
Ashland																		
City of Ashland Chip Seal	Double asphalt with embedded sand and gravel on existing dirt roads.	n/a	Exempt (40 CFR § 93.126 Table 2) - Air Qulaity bicycle and pedestrian improvments	21016	2020	Planning	\$	314,055	CMAQ	\$	35,945	Local	\$	350,000	\$	-		
						Land Purchase					\$	-		\$	-			
						Utility Relocate					\$	-		\$	-			
				21016	2022	Construction	\$	154,189	CMAQ	\$	17,648	Local	\$	171,837	\$	171,837		
						Other					\$	-		\$	-			
					Total FFY21-24		\$	468,244		\$	53,593		\$	521,837	\$	-	\$	521,837

Status: **Approved**

CMR Transaction

Request Date: 7/9/2021 CMR Number: 21676-00 Project Lead (TPM/RE-CP): Oberlander, Elijah

Project Name: OR99/OR238/OR62: Big X Intersection (Medford)

KN: 21676 Region: 3 Area: Rogue Valley Project Delivery Phase: Project Initiation

Funding Program 1: FIX-IT REGION 3 Program 2: AT Leverage Region 3 Program 3: FIX-IT SW BRIDGE

Program 4: HB2017 Safety Region 3 Program 5: Program 6:

STIP Amendment: Full Approval Authority: Delivery & Operations Administr MPO Amendment: ☒ Yes ☐ NoIGA Amendment: ☐ Yes ☒ No A & E Contract Amendment: ☐ Yes ☒ No Reset Baseline Project: ☐ Yes ☒ No

Change 1: Elective Reason 1: 000 CMR-0

Change 2: Elective Reason 2: 101 Adding scope

Change 3: Elective Reason 3: 302 Additional budget added

Current Scope: Remove existing pavement and replace with new asphalt. Replace ADA ramps and improve the bike and pedestrians connections leading to and through the Big X intersection. Preventative Maintenance on one structure within project limits.

Describe Scope Change: Adding preventative maintenance for three additional structures within the existing project limits. Extending the project Limits on OR99 from MP 5.46 to MP 5.31.

Justification for Scope Change: Additional Bridge funds are available to include additional preventative maintenance of three additional structures. Additional Region 3 funds are available to extend the paving limits on OR99 past Table Rock Road.

Describe the Risk of not Approving the Scope Change: Poor pavement conditions will require continual maintenance from district until pavements in this area can be addressed with another project.

	Current Dates	Proposed Dates		Current Dates	Proposed Dates
PE EA Open - 008		2/25/2020	PS&E Submittal - 551		1/29/2024
PDT Kick-off - 018		8/5/2020	Bid Opening - 560		3/28/2024
Project Initiation Phase Complete - 050		8/6/2021	Forecasted 1st Note 735		5/9/2024
DAP Phase Complete - 325		6/16/2022	Forecasted 2nd Note 790		4/10/2025
ROW EA Open - 470		6/16/2022	Forecasted 3rd Note 796		9/30/2025

Describe Schedule Change: Baselining Schedule.

Justification for Schedule Change: N/A

Describe the Risk of not Approving the Schedule Change: N/A

	Phase Total Estimated Cost	Requested Budget	Change
Planning	\$0	\$0	\$0
Preliminary Engineering	\$1,012,000	\$1,149,436	\$137,436

Status: **Approved**

CMR Transaction

Request Date: 7/9/2021 CMR Number: 21676-00 Project Lead (TPM/RE-CP): Oberlander, Elijah

Project Name: OR99/OR238/OR62: Big X Intersection (Medford)

KN: 21676 Region: 3 Area: Rogue Valley Project Delivery Phase: Project Initiation

Right of Way	\$779,000	\$779,000	\$0
Utility Relocation	\$60,000	\$60,000	\$0
Construction	\$7,036,732	\$8,674,264	\$1,637,532
Other	\$0	\$0	\$0
Total:	\$8,887,732	\$10,662,700	\$1,774,968

Describe Budget Change (Break down the change by Funding Program):

FIX-IT SW Bridge funds to contribute \$49,436.00 to PE and \$405,576.00 to CN for a total of \$455,012.00. The remaining funds will come from FIX-IT Region 3 bottom line dollars.

Justification for Budget Change:

Additional funds are needed as a result of the added scope.

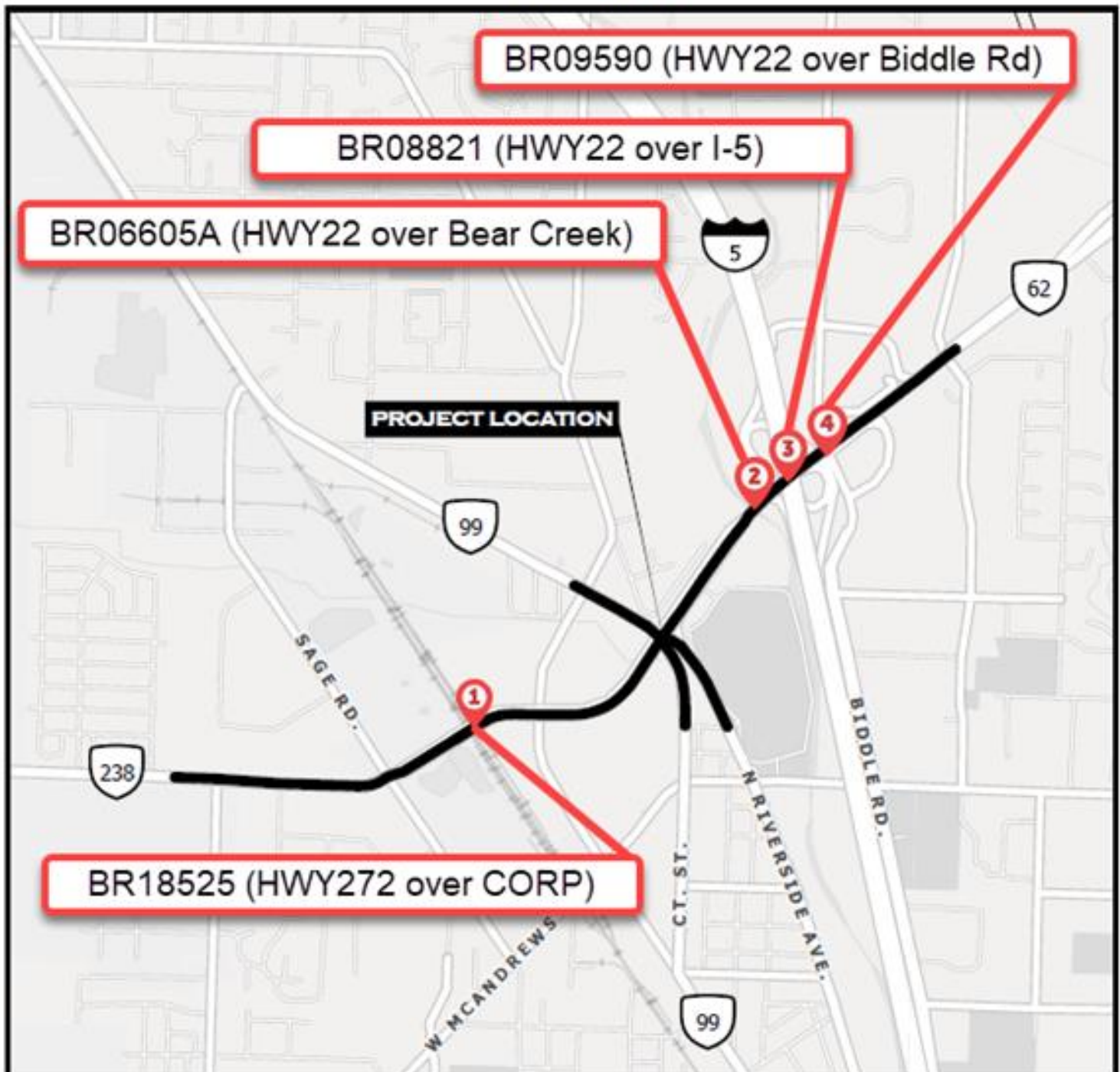
Describe the Risk of not Approving the Budget Change:

Project will be underfunded.

	<u>Signatures</u>	<u>Dates</u>		<u>Signatures</u>	<u>Dates</u>
Funding Program Manager:	Pederson, Glen	7/15/2021	Additional Signator:	Hartman, Bert	7/12/2021
STIP Coordinator:	Birch, Naomi	7/12/2021	Additional Signator:	Carpenter, Jered	7/27/2021
Area Manager:	Anderson, Art	7/23/2021	Additional Signator:		
Project Sponsor:	Griffin, Jeremiah	7/12/2021	Additional Signator:		
Tech Center Manager:	Thompson, Mark	7/12/2021	Additional Signator:		
Region Manager:	Neavoll, Darrin	8/5/2021	Additional Signator:		
Additional Signator:	Marmon, Jennifer	8/3/2021	Additional Signator:		

STIP PROJECT LOCATION

ODOT REGION 3



ACT: Rogue Valley ACT

COUNTY: Jackson

CITY: Medford

OR99/OR238/OR62: BIG X INTERSECTION (MEDFORD)

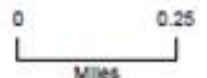
KEY NO. 21676

STATE HIGHWAY CLASSIFICATION

	INTERSTATE
	STATEWIDE
	LOCAL ROADS
	PROJECT LOCATION

BOUNDARIES

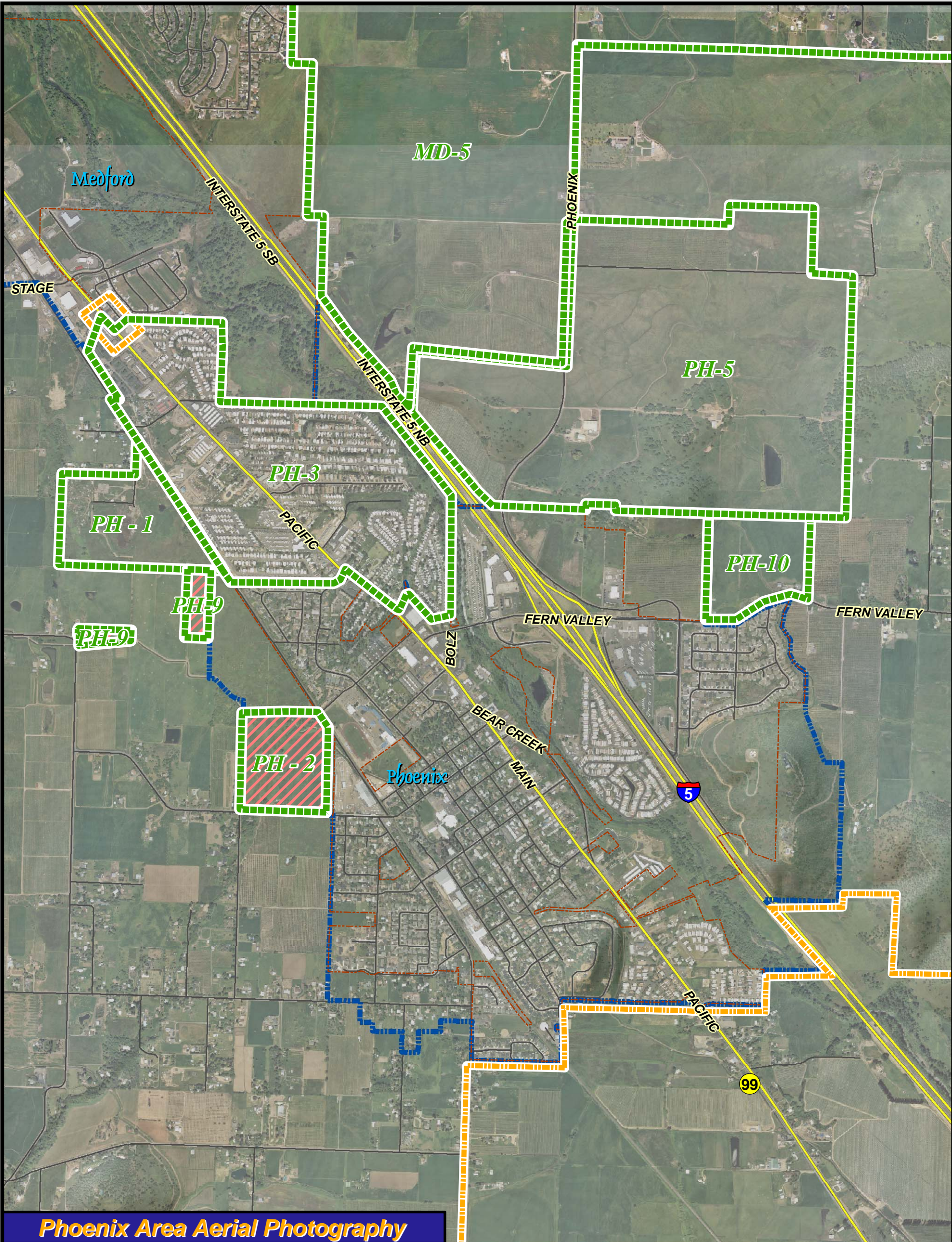
	ODOT REGION
	COUNTY
	ACT BOUNDARY
	HYDROLOGIC FEATURES



PRODUCED BY ODOT - GIS UNIT
(503) 986-3154 • GIS NO. 23-52
odotmaps@odot.state.or.us

DATE: 7/15/2021

Regional Problem Solving



LEGEND



Proposed Urban Reserves



RLRC



Buffer Areas



Urban Parkland



Jax Co Proposal for Tolo



Jville Prop Protection Area



UGB & White City UCB



City Boundary



AQMA



Highways



Streets



6.29.06

0 0.2 0.4 Miles