

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, December 8, 2021

Time: 1:30 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/82293924378?pwd=SE1KQ3JoYUIDcW5NbFRicWFkZERVQT09>

Meeting ID: 822 9392 4378

Passcode: 249362

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 11/10/2021	
Action Items		
3	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">Add Project to TIP: RVTD Transportation Options FFY22-FY24 The 21-day public comment period and public hearing was advertised on or before Friday, December 3, 2021 in the <i>Medford Mail Tribune</i> , and information is currently available on the RVMPO website.	
<i>Attachment</i>	#2 TIP Amendments	
<i>Action Requested</i>	Recommendation of approval to the Policy Committee	

4	Project Selection Discussion	Karl Welzenbach
<i>Background</i>	The TAC has had two meetings specifically dealing with this issue. Attached is the memo summarizing what staff believes are the pertinent issues.	
<i>Attachment</i>	#3 August 16 Memo	
<i>Action Requested</i>	Recommendations to the Policy Committee regarding the applications process	
5	Public Comment	Chair
Regular Updates		
6	RVMPO Planning Update <ul style="list-style-type: none"> • TIP Development Timeline 	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, January 12, 2022 at 1:30 p.m.** online.
- The next RVMPO Policy Committee meeting will be **Tuesday, December 28, 2021 at 2:00 p.m.** online.
- The next RVMPO PAC meeting will be **Tuesday, December 21, 2021, at 5:30 p.m.** 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
November 10, 2021**



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	535-1566 x1010
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
Josh LeBombard	DLCD (Quorum)	414-7932
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Michael Montero	PAC	
Jennifer Boardman	PAC	

[RVMPO TAC November 10, 2021 Agenda Packet](#)
[Meeting Audio 11/10/2021](#)

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

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

2. Review / Approve Minutes 01:50–04:02

02:00 | *Mike Kuntz moved to approve the October 13, 2021 RVMPO TAC Meeting Minutes as presented. Seconded by Mike Upston.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 04:02 – 07:00

06:03 | *Mike Kuntz moved to recommend approval of the amendment as presented. Seconded by Mike Upston.*

No further discussion.

Motion passed unanimously by voice vote.

**4. Presentation, Discussion, and Recommendation on North Phoenix Concept Plan Modifications
07:00 – 01:03:24**

38:52 | *Question from Charles Bennett: Why is the residential labeled as “Low density” if there is a plan for higher density later on?*

It could have been labeled as “Residential.” It will become the blend of low and high according to the Comprehensive Plan.

01:00:58 | *Matt Samitore moved to recommend approval of the revised North Phoenix Conceptual Plan with the revision of the Low-Density residential label be changed to “Residential”. Seconded by Ian Horlacher.*

No further discussion.

Motion passed by rollcall vote with 7 yes, 1 opposed, and 2 abstained.

Discussion Items

5. Public Comment 01:03:24 – 01:04:07

No Comments.

Regular Updates

6. MPO Planning Update 01:04:07 – 01:15:27

Provided by Karl Welzenbach regarding the newly passed Transportation Bill, possibility of the RVMPO becoming a TMA, and the new interactive TIP map.

7. Other Business / Local Business 01:15:27–01:23:13

Discussion of next months meeting and the training for the project selections.

8. Adjournment

2:54 p.m.

Scheduled Meetings

RVMPO TAC | December 8, 2021 | 1:30 p.m.

RVMPO Policy Committee | November 23, 2021 | 2:00 p.m.

RVMPO PAC | November 16, 2021 | 5:30 p.m.

DRAFT



**Rogue Valley
Metropolitan Planning Organization**

Regional Transportation Planning

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DATE: December 1, 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, December 28, 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 December 3rd 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: RVTD Transportation Options FFY22 - FFY24 (KN 22525)

Description: Rogue Valley Transportation District (RVTD) funding to promote and encourage the use of alternative transportation options during federal fiscal years 2022, 2023 and 2024.

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		
RVTD															
RVTD Transportation Options FFY22 - FFY24	Rogue Valley Transportation District (RVTD) funding to promote and encourage the use of alternative transportation options during federal fiscal years 2022, 2023 and 2024.	n/a	Exempt (40 CFR § 93.126 Table 2) - Operating assistance to transit agencies	22525	2022	Planning									\$ -
						Design						\$ -		\$ -	
						Land Purchase						\$ -		\$ -	
						Utility Relocate						\$ -		\$ -	
						Construction						\$ -		\$ -	
						Other					\$ 375,664	ACPO	\$ 33,627	RVTD	\$ 409,291
				Total FFY21-24		\$ 375,664		\$ 33,627		\$ 409,291	\$ -	\$ 409,291			



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DATE: August 16, 2021
TO: Technical Advisory Committee
FROM: Karl Welzenbach, Planning Program Director
SUBJECT: Recommendations on Project Applications and Selection Process

This memo contains recommendations for the RVMPO Policy Committee that were the result of several hours of discussion by the Technical Advisory Committee members over the period of three meetings.

After much discussion the general consensus seemed to fall into two categories: improvements to the application form itself and improvements to the process. The following recommendations are what the TAC came to consensus on:

Recommendations:

Improvements to the Application -

- Include a check box in the application for jurisdictions to indicate whether or not they intend to pursue a simple fund exchange.
- Include ODOT's prospectus (or a portion of it) in the MPO's application form.

Improvements to the Process -

1. Restrict application for CMAQ funding to projects that cost in excess of \$1 million (note: there is still some hesitancy to creating a "hard" minimum)
2. Hold a workshop subsequent to the call for projects to be hosted by the MPO staff but conducted by ODOT staff to review with the jurisdictions all of the requirements associated with the use of federal funds.
3. Make the aforementioned workshop mandatory – if a jurisdiction applies for funding but does not attend the workshop that application will be thrown out.
4. Identify two categories of projects: a) simple projects that could be fund exchanged and proceed apace; b) larger more complicated and costly projects
5. Allow jurisdictions to apply for just a planning phase (minimum of \$150,000)
6. Place greater onus is on the Technical Advisory Committee to undertake a more critical review of each application.