

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, January 28, 2020

Time: 2:00 p.m.

Location: Jefferson Conference Room
RVCOG, 155 N. 1st Street, Central Point
Transit: served by RVTD Route #40

Contact: Office Specialist, RVCOG: 541-423-1375
RVMPO website: www.rvmppo.org

1	Call to Order / Introductions / Review Agenda	Mike Quilty, Chair
Consent Agenda		
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO Policy Committee Meeting Draft Minutes 12/03/2019	
Action Items		
3	Presentation, Discussion, and Determination on Jackson County's Substitute Project	Mike Kuntz
<i>Background</i>	After much discussion with ODOT representatives, the County has decided not to pursue the paving of the Expo Parking Lot and, instead, desires to pursue a substitute project. Mike Kuntz will provide a presentation and be available to answer any questions the Committee members might have.	
<i>Attachment</i>	#2 click here to see County's presentation on Foothill Road	
<i>Action Requested</i>	Staff and the Technical Advisory Committee has recommended approval of the substitution project to the Policy Committee.	
Presentations		
4	Presentation on Medford's Successful BUILD Grant Application	Alex Georgevitch
<i>Background</i>	The city of Medford was successful in their Grant Application for a federal grant called the Better Utilizing Investments to Leverage Development (BUILD). These grants are competitive federal grants which local governments and states may apply for infrastructure grants. The city of Medford was the only recipient of a	

	BUILD Grant in the state of Oregon.	
<i>Attachment</i>	#3 Click here to see the presentation. Handouts will be available at the meeting.	
<i>Action Requested</i>	No Action is Requested	
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 Policy Committee meeting will be **Tuesday, February 25, 2020 at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, February 12, 2019 at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday March 17, 2020, at 5:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.

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 Policy Committee Meeting
December 3, 2019**



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Al Densmore, Vice Chair	City of Medford	601-0704
Jim Lewis	City of Jacksonville	899-7023
Mike Quilty, Chair	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
John Vial	Jackson County	774-6238
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Andrew Axel	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Kevin Stine	City of Medford	301-7062
Karl MacNair	Medford Public Works	774-2115
Mike Baker	ODOT	957-3658
Mike Montero	RVMPO Public Advisory Chair	On File
Scott Fleury	City of Ashland	On File

RVMPO Policy Committee Meeting Agenda Packet: [December 3, 2019](#)

Full meeting recording: [2019-12-03 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00:00 – 00:01:13

2:00 p.m. | *Quorum:*

2. Review / Approve Minutes: 00:01:14 – 00:01:25

00:01:31 | *Jim Lewis moved to approve the October 22, 2019 Policy Committee meeting minutes as presented. Seconded by Al Densmore.*

No further discussion.

Motion carried unanimously by voice vote. Art Anderson abstain as he was not in attendance last month.

Presentation

3. Presentations on Project Applications for Inclusion in the 2021-2024 Transportation Improvement Program (TIP)

Karl MacNair – City of Medford

00:02:29 – 00:13:30 | *Stevens Street, Medford*

00:13:31 – 00:21:13 | *Alley A-48, Medford*

Mike Kuntz – Jackson County Roads

00:21:39 – 00:30:55 | *Clay Street, Ashland*

00:31:05 – 00:39:36 | *Crew's Road*

00:39:37 – 00:46:15 | *Expo Parking Lot*

John Vial – Jackson County

00:46:15 – 00:56:56 | *Letter regarding Expo Parking Lot deemed ineligible for CMAQ funding.*

01:14:14 – 01:16:50 | *Additional discussion points.*

Discussion ensued.

Karl Welzenbach – RVCOG

01:03:24 | *Requested copy of document containing the ruling.*

Action Items

4. Discretionary Funds, Project Selection

01:04:56 | *Tonia Moro moved to approve the Discretionary Funds, Project Selection excluding Expo Parking Lot. Seconded by Art Anderson.*

No further discussion.

Motion failed by voice vote. Show of hands count as 2 Yes, 5 No.

01:06:38 | *Rich Rosenthal moved to approve the Discretionary Funds, Project Selection as presented. Seconded by Al Densmore.*

No further discussion.

Motion carried by voice vote. 5 Yes, 2 No.

Discussion Items

5. Public Comment | 01:07:56

Mike Montero, RVMPO Public Advisory Chair, provided public comment.

Regular Updates

6. RVMPO Planning Update | 01:09:45

Provided by Karl Welzenbach

7. Other Business / Local Business 01:13:30

*OMPOC scheduled meeting on January 24, 2020.
No meeting on December 24, 2019.*

7. Adjournment

3:18 p.m.

Scheduled Meetings

RVMPO Policy Committee | January 28, 2020 | 2:00 p.m.

RVMPO TAC | January 8, 2020 | 1:30 p.m.

RVMPO PAC | January 21, 2020 | 5:30 p.m.