

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, January 8, 2020
Time: 1:30 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.rvmpo.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO TAC Draft Minutes 11/13/2019	
Action Items		
3	Presentation, Discussion, and Recommendation 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 Additional information will be sent out under separate cover.	
<i>Action Requested</i>	Recommendation for the Policy Committee regarding Jackson County's substitute project.	
Discussion Items		
4	Public Comment	Chair

Regular Updates

5	MPO Planning Update	Karl Welzenbach
6	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
7	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday, February 12, 2020** at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, January 28, 2020** at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, January 21, 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 Technical Advisory Committee
November 13, 2019**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch, Vice Chair	Medford PW	774-2114
Charles Bennett	Jackson County PL	774-6115
Ian Horlacher	ODOT	423-1362
Josh LeBombard	DLCD	414-7932
Justin Shoemaker	ODOT	774-6376
Kyle Kearns	Medford PL	774-2375
Matt Samitore	Central Point PW	664-3321 x205
Melissa Lowry	RVTD PL	608-2448
Mike Kuntz	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Paige West	RVTD PL	608-2429
Robert Miller (<i>by phone</i>)	Eagle Point PW	
Tom Humphrey, Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
John Vial	Jackson County	774-6238
Scott Fleury	Ashland	
Karl MacNair	Medford	774-2115
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360

Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Mike Montero	Montero & Assoc.	779-0771
Shandell Clark	Jackson County	774-9516

[RVMPO TAC November 13, 2019 Agenda Packet](#)

Meeting recording: 11/13/19 RVMPO TAC Meeting Audio: [Agenda Items 1-2](#); Agenda Item 3 ; Agenda Item 4 ; Agenda Items 5-8

1. Call to Order / Introductions / Review Agenda 00:00–02:15

1:30 p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Medford, Jackson County, ODOT, RVTD.

2. Review / Approve Minutes 02:16–03:06

02:54 | *Alex Georgevitch moved to approve the October 9, 2019 meeting minutes as presented. Mike Upston seconded.*

No further discussion.

Motion carried with majority voice vote.

Presentations

3. Discretionary Funding Project Application Presentations 03:07–01:00:10

Jackson County and City of Medford jurisdictional representatives provided overviews and details about their project applications and answered questions from TAC members.

Action Items

4. Discretionary Funding Application Reviews 01:00:11–01:42:09

01:31:52 | *Paige West moved to recommend the 2022-2024 STBG/CMAQ projects in the following ranked order: 1. Stevens St. Project, because of its overmatch and specific classification in the City of Medford’s TSP. 2. Clay St Project, a similar but slightly lower order project than Stevens. 3. Alley Paving Project, because of the bicyclist/pedestrian/vehicle ADT, the project’s proximity to a Title IX school, and the connections the alleys provide across several blocks. 4. Crews Road Project. 5. Expo Parking Lot Paving Project. Seconded by Josh LeBombard.*

Committee discussed switching Crews Road project to the third place rank and the Alley project to the fourth but decided the Alley project serves larger underserved populations when accounting for Title XI and Environmental Justice considerations.

Friendly Amendment to the Motion

01:39:21 | Kyle Kearns moved that the funding gap of \$25,000 be made up for by adjusting the Clay Street Project ask amount for CMAQ funding to make funding even with no deficit. Seconded by Ian Horlacher.

Friendly Amendment accepted by Paige West.

No further discussion.

Friendly Amendment carried with majority Aye votes.

The motion by Paige West carried by majority Aye votes. One Nay vote. No Abstentions.

Discussion Items

5. Public Comment 01:42:10–01:42:22

No public comment made.

Regular Updates

6. MPO Planning Update 01:42:23–02:00:33

7. Other Business / Local Business 2:00:34–02:03:23

8. Adjournment

3:36 p.m.

Scheduled Meetings

RVMPPO TAC | December 11, 2019 | 1:30 p.m.

RVMPPO Policy Committee / *Rescheduled to December 3, 2019* | 2:00 p.m.

RVMPPO PAC | November 19, 2019 | 5:30 p.m.