

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, May 13, 2020

Time: 1:30 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/81131378189?pwd=cG9rRXlDYnpHaWpIVWlMT2VacWUzUT09>

Meeting ID: 811 3137 8189

Password: 795954

Or

Phone #: +1 253 215 8782 US (Tacoma)

Contact: Kelsey Sharp, RVMCOG: 541-423-1375

RVMPO website: www.rvmco.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO TAC Draft Minutes 01/08/2020 , 02/12/2020 , and 03/11/2020	
Action Items		
3	2018-2021 Transportation Improvement Program (TIP) Amendment	Ryan MacLaren
<i>Background</i>	The Middle Rogue Metropolitan Planning Organization (MRMPO) Policy Committee, Josephine County, State of Oregon, will hold a public hearing to review an amendment to the 2018–2021 Transportation Improvement Program (TIP) to include the following project: <ul style="list-style-type: none">• OR9/I-5/OR238/OR62 Curb Ramps• OR99/I-5/OR234 Curb Ramps• Jackson and Josephine County ADA Curb Ramps (KN 22208) The 21-day public comment period and public hearing was advertised on or before April 15, 2020 in the <i>Medford Tribune</i> , the <i>Rogue River Press</i> and the <i>Grants Pass Courier</i> and information is currently available on the MRMPO website.	
<i>Attachment</i>	#2 Memo TIP Amendments	

<i>Action Requested</i>	Recommendation to the Policy Committee to Approve of the Transportation Improvement Program Amendment.	
4	2021-2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	Staff will provide an overview of the draft 2021-24 TIP	
<i>Attachment</i>	#3 Will be distributed later.	
<i>Action Requested</i>	Make recommendation to the Policy Committee on adoption of the 2021-24 TIP	
5	Review of UPWP for 2020–2021	Karl Welzenbach
<i>Background</i>	Every year the MPO is required to develop a Unified Planning Work Program (UPWP). This document identifies those planning efforts which the MPO intends to pursue in the upcoming fiscal year (July 1, 2020 – June 30, 2021). The draft document before you is the UPWP for the upcoming fiscal year. Staff is providing this to you and to the policy committee for review and comment. After review and comment from the state DOT and USDOT we will be bringing this back to you for recommendation of adoption in June of this year.	
<i>Attachment</i>	#2 Draft 2020–2021 UPWP	
<i>Action Requested</i>	Recommendation to the Policy Committee on adoption of 2020-21 UPWP	
Discussion Items		
6	Public Comment	Chair
Regular Updates		
7	MPO Planning Update	Karl Welzenbach
8	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
9	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday, June 10, 2020** at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, May 26, 2020** at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, May 19, 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
January 8, 2020**



The following attended:

Voting Members	Organization	Phone Number
Charles Bennett	Jackson County PL	774-6115
Ian Horlacher	ODOT	423-1362
Justin Shoemaker	ODOT	774-6376
Kyle Kearns	Medford PL	774-2375
Matt Samitore	Central Point PL	664-3321 x205
Melissa Lowry	RVTD PL	608-2448
Mike Kuntz	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Tom Humphrey, Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Shandell Clark	JACO	774-6519

RVMPO TAC [January 8, 2020 Agenda Packet](#)

Full meeting recording: [2020-01-08 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–03:14

1:35 p.m. | *Quorum:* Ashland, Central Point, Eagle Point, Medford, Jackson County, ODOT, RVTD.

2. Review / Approve Minutes 03:14–03:32

00:02:23 | *Ian Horlacher moved to approve the November 13, 2019 meeting minutes as presented. Mike Kuntz Seconded*

No further discussion.

Motion carried with majority voice vote.

Action Items

3. Presentation, Discussion, and Recommendation on Jackson County’s Substitute Project 00:03:32–00:22:25

Discussion ensued of Jackson County’s existing Foothill Road Project, Delta Waters Road to Dry Creek Road.

00:18:53 | *Mike Upston motioned to recommend to the Policy Committee to allow project substitution per the MPO Policy to allow such when an awarded project is deemed ineligible. Ian Horlacher Seconded.*

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

4. Public Comment 00:22:25–00:22:36

No public comment.

Regular Updates

5. MPO Planning Update 00:22:36–00:37:43

Discussion ensued of “revamping” of the OMPOC meetings due to lack on elected officials and other updates.

6. Other Business / Local Business 00:37:43–00:46:32

7. Adjournment

2:21 p.m.

<p><u><i>Scheduled Meetings</i></u></p> <p>RVMPO TAC March 11, 2020 1:30 p.m.</p> <p>RVMPO Policy Committee February 25, 2020 2:00 p.m.</p> <p>RVMPO PAC March 17, 2020 5:30 p.m.</p>

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
February 12, 2020**



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
Melissa Lowry	RVTD PL	608-2448
Mike Kuntz	Jackson County R&P	774-6228
Paige West	RVTD PL	608-2429
Robert Miller (<i>by phone</i>)	Eagle Point PW	826-4212
Tom Humphrey, Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Interested Parties	Organization	Phone Number
Mike Montero	Montero & Assoc.	779-0771
Eli Oberlander	ODOT	864-8828

[RVMPO TAC February 12, 2020 Agenda Packet](#)

[Full meeting recording: 2020-02-12 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:12

1:33 p.m. | *Quorum:* Ashland, Central Point, Eagle Point, Medford, Jackson County, ODOT, RVTD.

2. Review / Approve Minutes 01:12–02:02

No minutes to approve- Delayed.

Action Items

3. Election of Chair and Vice-Chair 00:02:02–00:04:05

00:02:23 | *Josh LeBombard moved to nominate Alex Georgevitch for Chair of the RVMPO TAC for the March 2020–February 2021 term. Seconded by Ian Horlacher.*

No other nominations were made.

Motion carried unanimously by voice vote.

00:03:11 | *Ian Horlacher moved to nominate Tom Humphrey for Vice Chair of the RVMPO TAC for the March 2020–February 2021 term. Seconded by Charles Bennett.*

No other nominations were made.

Motion carried unanimously by voice vote.

4. Review and Approval of MPO Dues 00:04:05–00:07:31

00:06:59 | *Mike Kuntz moved to recommend approval from the RVMPO Policy Committee of the RVMPO Proposed 2020 – 2021 member dues. Seconded by Alex Georgevitch.*

Motion carried unanimously by voice vote.

5. Distribution of Roll-Over Planning Funds 00:07:31–00:41:54

Discussion ensued of where to distribute the ODOT Roll-Over Planning Funds.

00:38:21 | *Mike Kuntz motioned to table the discussion of the distribution of Roll-Over Funds until next RVMPO TAC meeting, taking place March 11, 2020. Seconded by Ian Horlacher.*

Discussion ensued of extending the deadline for submitting the Roll-Over Planning Funds proposal until February 28, 2020

00:40:42 | *Mike Kuntz rescinded his motion to table the discussion of the distribution of Roll-Over Funds. Seconded by Ian Horlacher.*

Motion carried unanimously by voice vote.

Presentations

6. Villas Road IAMP 00:41:54–00:44:22

Brief discussion ensued of the potential interchange at US 62 Bypass/Expressway at Villas Rd.

Discussion Items

7. Public Comment 00:44:22–00:50:53

Public comment provided by Mike Montero.

Regular Updates

8. MPO Planning Update 00:50:53–00:54:13

Discussion ensued of the “Cap and Trade” Bill, Senate Bill 1530.

9. Other Business / Local Business 00:54:13–01:06:10

10. Adjournment

2:40 p.m.

Scheduled Meetings

RVMPO TAC | March 11, 2020 | 1:30 p.m.

RVMPO Policy Committee | February 25, 2020 | 2:00 p.m.

RVMPO PAC | March 17, 2020 | 5:30 p.m.

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
March 11, 2020**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch, Chair	Medford PW	774-2114
Charles Bennett	Jackson County PL	774-6115
Ian Horlacher	ODOT	423-1362
Justin Shoemaker	ODOT	774-6376
Kyle Kearns	Medford PL	774-2375
Mike Kuntz	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Paige West	RVTD PL	608-2429
Tom Humphrey, Vice Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Shandell Clark	Jackson Co.	774-6519
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number

[RVMPO TAC March 11, 2020 Agenda Packet](#)

[Full meeting recording: 2020-03-11 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:53

1:32 p.m. | *Quorum*: Central Point, Eagle Point, Medford, Jackson County, ODOT, RVTD.

2. Review / Approve Minutes 01:53–02:16

No minutes to approve- Delayed.

Action Items

3. Review, Discussion, and Recommendation as to the Use of Additional PL and Sec 5303 Planning Funds 00:02:16–00:40:00

Discussion ensued of the proposed options for the additional PL and Sec5303 Planning Funds.

00:17:16 | *Tom Humphrey moved to recommend approval from the RVMPO Policy Committee the RVTD proposal. Seconded by Ian Horlacher.*

Discussion of the breakdown of the RVTD Proposal.

Motion carried by raised hands. 6 for and 3 against.

00:31:52 | *Mike Upton moved to recommend approval from the RVMPO Policy Committee to fund the City of Medford proposal for \$195,000 and RVCOG proposal for \$111,000. Seconded by Mike Kuntz.*

Discussion ensued of both proposals and the benefits of both.

Motion carried unanimously by voice vote.

4. Letter of Explanation to FTA 00:40:00–00:44:22

00:42:14 | *Mike Kuntz moved to recommend approval from the RVMPO Policy Committee to convey the letter of support and explanation on behalf of the RVTD. Seconded by Ian Horlacher.*

Discussion of what the funds are available.

Motion carried unanimously by voice vote.

5. Letter of Support for RVTD FTA Grant Application 00:44:22–00:45:57

00:45:04 | *Mike Kuntz moved to recommend approval from the RVMPO Policy Committee to convey the letter of support for RVTD FTA Grant Application. Seconded by Kyle Kearns*

No further discussion.

Motion carried unanimously by voice vote.

6. Amendments to the 2018-2021 Transportation Improvement Program (TIP) 00:45:57–01:02:23

Discussion ensued of what the amendments are and where they are located.

00:53:50 | *Mike Upton moved to recommend approval from the RVMPO Policy Committee for*

approval predicated on additional information from ODOT. Seconded by Tom Humphrey.

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

8. Public Comment 01:02:23–01:02:37

None.

Regular Updates

9. MPO Planning Update 01:02:37–01:03:49

Discussion ensued of the “Cap and Trade” Bill, Senate Bill 1530.

10. Other Business / Local Business 01:03:49–01:04:53

Project update next meeting.

11. Adjournment

2:37 p.m.

Scheduled Meetings

RVMPO TAC | April 08, 2020 | 1:30 p.m.

RVMPO Policy Committee | March 24, 2020 | 2:00 p.m.

RVMPO PAC | March 17, 2020 | 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: May 6, 2020
 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, May 26, 2020 to consider adoption of the proposed TIP amendments. The 21-day public comment period and public hearing will be advertised on or before April 29th in the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. A. Amend Project in TIP: OR99/I-5/OR238/OR62 Curb Ramps (KN 21492)

Description: Increase Preliminary Engineering phase by \$304,698, update project description, adjust project mile-points and split Right of Way, Utilities and Construction to new project keys.

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/I-5/OR238 /OR62 Curb Ramp	ADA rehabilitate or replace curb ramps District 8	n/a	Exempt (Table 2) Safety			Planning								\$ -
				21492	2020	Design	\$ 1,640,431	SW ADA	\$ 187,755	ODOT	\$ 1,828,186			\$ 1,828,186
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
						Other					\$ -			\$ -
				Total FFY18-21			\$ 1,640,431		\$ 187,755		\$ 1,828,186	\$ -		\$ 1,828,186

B. Add Project to TIP: Jackson and Josephine County ADA Curb Ramps (KN 22208)

Description: Design curb ramps to meet compliance with the American with Disabilities ACT (ADA) standards at various District 8 locations.

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															
Jackson and Josephine County ADA Curb Ramps	Design curb ramps to meet compliance w with the American with Disabilities ACT (ADA) standards at various District 8 locations.	n/a	Exempt - Table 2, Other			Planning									
				22208	2020	Design	\$ 1,794,600	SW ADA	\$ 205,400	ODOT	\$ 2,000,000			\$ 2,000,000	
						Land Purchase						\$ -			\$ -
						Utility Relocate						\$ -			\$ -
						Construction						\$ -			\$ -
						Other						\$ -			\$ -
				Total FFY18-21			\$ 1,794,600		\$ 205,400		\$ 2,000,000			\$ 2,000,000	

C. Add Project to TIP: OR238/OR62 Curb Ramps (KN 22127)

Description: Construct curb ramps to meet compliance with the American with Disabilities ACT (ADA) standards.

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														
OR238/OR62 Curb Ramps	Construct curb ramps to meet compliance with the American with Disabilities ACT (ADA) standards.	n/a	Exempt - Table 2, Other			Planning								
						Design					\$ -			\$ -
				22127	2020	Land Purchase	\$ 465,699	SW ADA	\$ 53,301	ODOT	\$ 519,000			\$ 519,000
				22127	2020	Utility Relocate	\$ 77,616	SW ADA	\$ 8,884	ODOT	\$ 86,500			\$ 86,500
				22127	2020	Construction	\$ 2,401,453	SW ADA	\$ 274,857	ODOT	\$ 2,676,310			\$ 2,676,310
						Other						\$ -		
				Total FFY18-21			\$ 2,944,768		\$ 337,042		\$ 3,281,810			\$ 3,281,810

