



AGENDA

Rogue Valley Metropolitan Planning Organization Public Advisory Council

Date: *Tuesday, March 16, 2021*

Time: *5:30 p.m.*

Location: *Join Zoom Meeting*

<https://us02web.zoom.us/j/87849089533?pwd=M3ZMMlRzbktXMkFFTG13OEI1UGphUT09>

Meeting ID: *878 4908 9533*

Passcode: *993764*

Phone#: *1 253 215 8782*

Contact: *Office Specialist, (541) 423-1375*

RVMPO website: www.rvmppo.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO PAC Draft Minutes 01/19/2021	
3	Public Comment <i>*Three-minute limit for each speaker</i>	Chair
Presentations		
4	Active Transportation Plan	Mike Kuntz
<i>Background</i>	With funding provided through the MPO, Jackson County along with ODOT has developed an Active Transportation Plan for the MPO area. This document is being presented for review and comments.	
<i>Attachment</i>	#2 Link to Active Transportation Plan	
5	Medford's Vision 2041 Planning Process	Mike Montero
<i>Background</i>	The Chair wishes to have a brief discussion of the transportation role in Medford's Vision 2041 Planning process.	

Action Items		
6	Discussion and Recommendation on Moving to Monthly Meeting Schedule	Mike Montero/Karl Welzenbach
<i>Background</i>	At several meetings over the past few years a number of PAC members have expressed frustration at not being able to weigh in on all pertinent items that come before the Policy Committee due to the bi-monthly meeting schedule. Staff is suggesting that the Public Advisory Council discuss this issue and, if desired, develop a recommendation for the Policy Committee	
<i>Attachment</i>	#3 Existing By-laws	
<i>Action Requested</i>	Recommendation of approval to the Policy Committee.	
7	Air Quality Conformity Determination for BUILD Grant	Karl Welzenbach
<i>Background</i>	The city of Medford was awarded a BUILD grant and wishes to amend the current (2017-42) RTP and 2021-24 TIP to accommodate these funds. In order move forward with these amendments the MPO must first show that these project segments will not exceed our Budgets for PM10 or CO. With the assistance of the MPOs consultant (Trinity Consultants) and the input from our federal and state partners MPO staff has developed this draft AQCD.	
<i>Attachment</i>	#3 Draft AQCD for Amendment to 2017-42 RTP and 2021-24 TIP	
<i>Action Requested</i>	Recommendation to Policy Committee	
8	Proposed Amendment to 2017-2042 RTP and 2021-24 TIP	Karl Welzenbach
<i>Background</i>	With the award of the BUILD grant to the City of Medford and due to the modifications of existing projects and the addition of a new roadway segment the MPO is required to formally amend both its current RTP and TIP.TIP	
<i>Attachment</i>	#4 Proposed TIP/RTP Amendments	
<i>Action Requested</i>	Recommendation to Policy Committee	

Regular Updates Standing Items		
9	MPO Planning Update	Karl Welzenbach
10	Other Business	Chair
11	Next Meeting <i>The next PAC meeting is scheduled for May 18, 2021 at 5:30 p.m. at RVCOG.</i>	Chair
12	Adjournment	Chair

- The next RVMPO PAC meeting is scheduled for **Tuesday, May 18, 2021, at 5:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, March 23, 2021 at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, April 14, 2021 at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.



Summary Minutes
Rogue Valley MPO Public Advisory Council
January 19, 2021

The following attended:

Involvement Area	Appointee	Phone Number
Central Point	Jennifer Boardman	630-0387
Central Point	Larry Martin	664-3778
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	944-5040
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Public Health	Michael Polich	608-3802
Staff		
RVCOG	Karl Welzenbach	423-1360
Interested Party		

RVMPO PAC Agenda Packet: [January 19, 2021](#)

Meeting Recordings: [01/19/2021](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 04:44

5:31 p.m.

2. Review / Approve Minutes 04:58 – 05:55

05:35 | Ron Holthusen motioned to approve the August 18, 2020 meeting minutes as presented. Seconded by Mike Stanek.

No further discussion.

Motion passed by unanimous voice vote.

3. Public Comment 01:49 – 02:10

No Comments

Action Items

4. Discussion and Recommendation on Moving to Monthly Meeting Schedule 05:55 – 11:23

Discussion ensued with consensus being in support of the change. Majority of the members must be present for a vote to happen.

Discussion Items

5. Project List for Updates to Regional Transportation Plan 11:23 – 47:06

6. Discussion of Oregon Transportation Commission's Strategic Action Plan 47:06 – 01:02:11

Regular Updates

7. MPO Planning Update 01:02:11 – 01:07:38

Provided by Karl.

8. Other Business 01:07:38 – 01:11:03

9. Next Meeting: *The next PAC meeting is September 15, 2020 at 5:30 p.m.*

10. Meeting Adjourned

Scheduled Meetings:

RVMPO PAC | Tuesday, January 19, 2021 @ 5:30 pm

RVMPO TAC | Wednesday, December 9, 2020 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, November 24, 2020 @ 2:00 p.m.

BYLAWS
ROGUE VALLEY COUNCIL OF GOVERNMENTS (RVCOG)
METROPOLITAN PLANNING ORGANIZATION (MPO)
PUBLIC ADVISORY COUNCIL (PAC)

Article I

Name

This council shall be known as the Public Advisory Council of the Rogue Valley Metropolitan Planning Organization (RVMPO).

Article II

Purpose

The Public Advisory Council serves as a community forum to exchange information, convey input from the public, and ascertain public opinion on transportation planning activities of the RVMPO.

Section 1. Duties of the Public Advisory Council

- a. Represent the interests of citizens within the respective Citizen Involvement Areas delineated in the Citizen Involvement Areas Map, or topical area of interest, as defined in the RVMPO Public Participation Plan.
- b. Serve as a communication link between the public and RVMPO regarding transportation planning activities.
- c. Provide feedback to RVMPO staff during the development and implementation of the Regional Transportation Plan, the Metropolitan Transportation Improvement Program and air quality conformity activities.
- d. Provide recommendations to the MPO Policy Committee.

Article III

Membership - Voting

Section 1. Membership of the Council

- a. The Council consists of representatives from Citizen Involvement Areas within the RVMPO and special interests as delineated in this section. There are nine (9) Citizen Involvement Areas with two (2) members possible from each area, representing a population of up to 25,000. When a Citizen Involvement Area population exceeds 25,000, an additional position shall be created with additional positions upon each incremental population increase of 25,000. Any area with more than the specified number of members as of the date these bylaws are adopted may retain those members until their terms are completed. Seven (7) additional positions are available, one (1) for each of the following special interests: freight industry, mass transit, minority citizens, low-income citizens, senior citizens, public health, and bicycle/pedestrian.
- b. Members of the Council must reside, own property or operate a business within the Citizen Involvement Area that they represent, or within the MPO boundary if representing a special interest group.
- c. Public Advisory Council members will be approved by the MPO Policy Committee.

Section 2. Appointment and Tenure of Council Membership

- a. Vacancies in an office shall be publicly announced. Potential members shall submit a statement of interest, and when more than one citizen applies to serve on the Council, the selection shall be based on maintaining a broad cross section of interests. MPO staff and PAC members may solicit to groups or individuals to fill membership vacancies. Prior to any public announcement of a vacancy, the Council can recommend reappointment of a sitting member.
- b. Selection of council members shall be conducted through RVMPO's established application process, meeting the nondiscrimination requirements of Title VI of the Civil Rights Act of 1964 and Executive Order 12898.
- c. The term of office on the Council shall begin the day the member is appointed and shall continue for two years, except that such term of office shall terminate immediately upon:
 - Relocation outside the RVMPO or outside the Citizen Involvement Area which the member represents; or,
 - Unexcused absence from three regularly scheduled, consecutive meetings.

Section 3. Voting Privileges

- a. Each member who is present at regular or special meetings shall be entitled to one vote on all issues presented.

Article IV

Meetings

Section 1. Regular Meetings

- a. The Council shall hold its regular meeting on the third Tuesday of alternating months. No meeting shall be held during the month of December.

Section 2. Special Meetings

- b. Special meetings may be called by RVMPO's Planning Program Manager's designated staff on seven (7) days notice.
- c. The person calling such special meeting shall fix the time and place for holding of such meeting.

Section 3. Conduct of Meetings

- a. Official action may be taken by the Council when a quorum is present.
- b. A quorum shall exist when a majority of appointed members are present.
- c. The voting on all questions coming before the MPO Public Advisory Council shall be by voice vote and decided by a simple majority of members present. The ayes and nays shall be entered in the minutes of such meeting. If a motion on question fails, deliberation shall continue until a motion or definitive action is offered and passed.

Article V

Officers and Duties

Section 1. Officers

- a. The officers of the Council shall be a Chair and Vice-Chair to be elected by the Council at the first meeting of the calendar year.

Section 2. Term of Office

- a. The officers shall hold office for a period of one (1) year.

Section 3. Duties of Officers

- a. The Chair shall preside over the meeting.
- b. In the absence of the Chair, the Vice Chair shall perform all Chair duties.

Section 4. RVMPO Planning Program Manager

- a. The RVCOG's Planning Program Manager shall be an ex-officio, non-voting member of the Council. The program manager shall be responsible for staff support of the Council, including minute taking and record keeping.


Article VI

Amendments to Bylaws

Section 1.

- a. These bylaws may be amended or repealed or new bylaws may be adopted by a supermajority vote of two thirds of the members of the Council present at any regular or special meeting called for that purpose. Written notice of proposed amendments shall be given to the membership of the Council at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered. Any objections to the proposed amendments shall be forwarded to RVMPO's Planning Program Manager.
- b. Amendments to the bylaws shall become effective upon approval by the MPO Policy Committee.

Approved by the RVMPO Policy Committee:


Mike Quilty, Chair

DECEMBER 1, 2014
Date



**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: March 2, 2021
TO: RVMPO Public Advisory Council
FROM: Ryan MacLaren, Senior Planner
SUBJECT: TIP Amendments

The PAC 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, March 23, 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 March 2nd to the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Amend Project in TIP: Foothill Road: Corridor (KN 19231)

Description: Foothills Corridor is confined to one lane of traffic in each direction and lacks turn lanes to serve many of the Corridor's busiest intersections.

Within the sections below, the project will widen the existing 2-lane roadway to a new fully constructed 5-lane regional arterial standard with two lanes in each direction, center turn-median with left turn pockets at major intersections, designated bicycle and pedestrian facilities, and sidewalks.

- Foothill Road (Hillcrest to McAndrews) - .97 miles
- Foothill Road (McAndrews Road to Cedar Links Drive) - .79 miles
- Foothill Road (Cedar Links Drive to Delta Waters Road) - .38 miles

A new signal and driveway realignment are being proposed at the intersection with Delta Waters. Also, a new combined access is proposed for the houses south of Cedar Links Drive. This proposal would eliminate multiple accesses from Foothill Road and create a new access from Cedar Links.

As a result of proposed growth near Centennial Golf Course, the final component of the project is construction of an additional roadway segment extending west from North Phoenix Road. The new facility will be a 3-lane minor arterial standard with a single lane in each direction, a median, road separated bicycle lanes, sidewalks, and planter strips. This road will not be open to traffic until development occurs.

- South Stage Road Extension - .19 Miles

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														
Foothill Road: Corridor	Widen Foothill Rd to 5 lanes, curb gutter, sidewalk and bike lanes, add .19mile section of 3 lane South Stage Road.	863	Non-Exempt	19231	2015	Design	\$ 1,794,600	STBG	\$ 205,400	Local	\$ 2,000,000			\$ 2,000,000
				19231	2018	Land Purchase					\$ -	\$ 3,500,000	Local	\$ 3,500,000
				19231	2021	Utility Relocate					\$ -	\$ 1,000,000	Local	\$ 1,000,000
				19231	2022	Construction	\$ 1,115,670	STBG	\$ 127,694	Local	\$ 1,243,364			\$ 1,243,364
				19231	2022	Construction	\$ 15,500,000	BUILD	\$ 1,774,044	Local	\$ 17,274,044	\$ 15,242,592	Local	\$ 32,516,636
				19231	2021	Other	\$ 89,730	STBG	\$ 10,270	Local	\$ 100,000			\$ 100,000
					Total FFY21-24			\$ 18,500,000		\$ 2,117,408		\$ 20,617,408	\$ 19,742,592	