

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
January 25, 2022



The following attended:

Voting Members	Organization	Phone Number
Stephen Jensen	City of Ashland	488-6002
Mike Quilty, Vice Chair	City of Central Point	664-7907
Ruth Jenks	City of Eagle Point	941-8537
Jim Lewis, Chair	City of Jacksonville	899-7023
John Vial	City of Medford	774-2000
Terry Baker	City of Phoenix	973-7220
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterer	Jackson County	774-6118
Art Anderson	ODOT	774-6353
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Steve Lambert	Jackson County	
Paige West	RVTD	
Mike Baker	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	

RVMPO Policy Committee Meeting Agenda Packet: [January 25, 2022](#)

Full meeting recording: [2022-01-25 Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 01:45

2:00 p.m. | *Quorum: 6 Jurisdictions Represented*

2. Review / Approve Minutes 01:45 – 02:29

02:03 | *Mike Quilty moved to approve the December 28, 2021 Policy Committee meeting minutes as presented. Seconded by Dave Dotterer.*

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 02:29 – 11:00

Chair Jim Lewis opened the Public Hearing.

No further discussion or comments.

Chair Jim Lewis closed the Public Hearing.

09:51 | *John Vial moved to approve the amendments as presented. Seconded by Stephen Jensen.*

No further discussion.

Motion passed unanimously by roll call vote.

Discussion Items

4. Revised Application Form and Information 11:00 – 01:00:47

13:08 | *Question from Art Anderson: When it states “Active Transportation Plan” is it biking and walking? If so, should there be a N/A option? Saying ‘No’ may indicate something hasn’t been done.*

Yes, it means biking and walking. An N/A option can be added.

20:23 | *Questions from Tonia Moro: What does ‘the alternative measures are changing’ mean? Also, the scoring of the CMAQ has raised a few concerns. And the scoring sheet does seem to affect the bike and pedestrian projects negatively.*

The methodology has been changed every time the alternative measures have been updated. An emissions estimator has been created and linked to on the website, that can be included. To receive CMAQ, the jurisdiction will have to fill out a separate form created by and for ODOT. RVMCOG staff is asking for that form to be filled and submitted to ODOT ahead of time to ensure they are eligible.

45:04 | *Question from Eleanor Ponomareff: Once the new Transportation Planning Rule (TPR) comes into effect, what timeframe is there to comply? How much of a grace period would there be?*

In the current draft TPR, there is meant to be a study to find “Climate friendly Areas” within cities that is to be completed by June 30, 2023. There will be a grace period, but the current TRP will be done.

46:59 | Comment from Mike Quilty: *In reference to the Alternative Measures to increase transit, from the point of The City of Central Point, they tent to not work. There have been projects meant to encourage bike/pedestrian and bus, but the projects never got completed. The intent is good, but if they do not go somewhere, they are no good.*

59:43 | *John Vial moved to advice the TAC to review the matrix and scoring criteria to ensure that adequate weight is being put on Transit and Bike\Ped type projects. Seconded by Ruth Jenks.*

No further discussion.

Motion passed unanimously by voice vote.

5. Public Comment 01:00:47 – 01:01:04

No Comments.

Regular Updates

6. RVMPO Planning Update 01:01:04 – 01:15:32

Provided by Karl Welzenbach regarding the letter sent by OMPOC, and Art Anderson’s leaving ODOT.

7. Other Business / Local Business 01:15:32 – 04:07

No further updates

8. Adjournment

3:18 p.m.

<u>Scheduled Meetings</u>
RVMPO Policy Committee February 22, 2022 2:00 p.m.
RVMPO TAC February 9, 2022 1:30 p.m.
RVMPO PAC February 15, 2022 5:30 p.m.