# RVMPO

#### **AGENDA**

### Rogue Valley Metropolitan Planning Organization Public Advisory Council

Date: Tuesday, April 19, 2022

**Time:** 5:30 p.m.

**Location:** Jefferson Conference Room

RVCOG, 155 N. 1<sup>st</sup> Street, Central Point <u>Transit</u>: served by RVTD Route #40

Or

Join Zoom Meeting

https://us06web.zoom.us/j/85302789102?pwd=eVJrdGJqZnZJS1Ivc2swc0dncnE2UT09

Meeting ID: 853 0278 9102

Passcode: 672664 Phone#: 253 215 8782

Contact: Office Specialist, (541) 423-1375

RVMPO website: www.rvmpo.org

1	Call to Order / Introductions / Review Agenda	Chair								
2	Review / Approve Minutes	Chair								
Attachment	#1   RVMPO PAC Draft Minutes <u>03/15/2022</u>									
3	Public Comment  *Three-minute limit for each speaker  Chair									
Action Items										
Action Items	;									
Action Items	Unified Planning Work Program	Karl Welzenbach								
		arry. Since that time, artners and received oing so did not alter								

Action Requested	Recommendation of adoption with the understanding the amounts will change									
5	Public Participation Plan Kelsey Sharp									
Background	The RVMPO is required to have a Public Participation Plan. This MPO has had such a plan for over a decade, and it is periodically updated. This plan was updated over the last few months and is coming before this committee for a recommendation of approval.									
Attachment	#3   Draft Public Participation Plan									
Action Requested	Recommendation for approval to RVMPO Policy Committee									
6	Amendments to the 2021–2024 Transportation Improvement Program (TIP)  Ryan MacI									
Background	The PAC is being asked to review the adoption of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s):  * Southern Oregon Seismic Slopes Stability (KN21452)  The 21-day public comment period and public hearing was advertised on or before Monday, April 5, 2022 in the Medford Mail Tribune, and information is currently available on the RVMPO website.									
Attachment	#4   TIP Amendment #5   CMR & Map									
Action Requested	Recommendation of approval to the Policy Committee									
Regular Upd	ates   Standing Items									
7	MPO Planning Update	Karl Welzenbach								
8	Other Business Chair									
9	Next Meeting The next PAC meeting is scheduled for May 17, 2022 at 5:30 p.m.  Chair									
10	Adjournment	Chair								

- The next RVMPO PAC meeting is scheduled for **Tuesday**, **May 17**, **2022**, **at 5:30 p.m.** as hybrid in-person and online.
- The next RVMPO Policy Committee meeting will be **Tuesday**, **April 26**, **2022 at 2:00 p.m.** as hybrid in-person and online.
- The next RVMPO TAC meeting will be **Wednesday**, **May 11**, **2022 at 1:30 p.m**. as hybrid inperson and online.



## Summary Minutes Rogue Valley MPO Public Advisory Council *March 15, 2022*

#### The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
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
Bike\Ped	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Non-voting Members	Appointee	Phone Number
	Staff	
RVCOG	Karl Welzenbach	423-1360
RVCOG	Eric Memmott	423-1369
	Interested Party	

RVMPO PAC Agenda Packet: March 15, 2022

**Meeting Recordings:** <u>03/15/2022</u>

1. Call to Order / Introductions/ Review Agenda 00:00 - 01:28

5:30 p.m.

**2.** Review / Approve Minutes 01:28 – 02:16

01:43 | Ron Holthusen motioned to approve the February 15, 2022 meeting minutes as presented. Seconded by Mike Stanek.

No further discussion.

Motion passed unanimously by voice vote.

3. Public Comment 02:16 – 02:31

No Comments

#### Action Items

4. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 02:31 – 09:07

08:24 | Michael Polich moved to recommend approval to the Policy Committee of the amendment to the 2021-2022 TIP. Seconded by Edgar Hee.

No further discussion.

Motion passed by voice vote.

#### Regular Updates

5. Review, Discussion, and Vote on Modified Project Selection Criteria 09:07 – 30:32

#### Regular Updates

6. MPO Planning Update 30:32 – 36:40

Provided by Karl. Updates on the new budget, and the upcoming hybrid in-person and Zoom meetings.

- 7. Other Business 36:40 38:54
- **8. Next Meeting:** The next PAC meeting is April 19, 2022 at 5:30 p.m.
- 9. Meeting Adjourned

6:09 p.m.

#### **Scheduled Meetings:**

RVMPO PAC | Tuesday, April 19, 2022 @ 5:30 p.m.

RVMPO TAC | Wednesday, April 13, 2022 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, March 22, 2022 @ 2:00 p.m.



#### Rogue Valley Metropolitan Planning Organization

#### **Regional Transportation Planning**

Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City Jackson County • Roque Valley Transportation District • Oregon Department of Transportation

DATE: April 5, 2022

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, April 26, 2022 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 April 5<sup>th</sup> 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: Southern Oregon Seismic Slopes Stability (KN21452)

Description: Change in project scope, reduce the Construction estimate by \$1,525,000 and remove two project locations on OR140.

Project Name Project Descript	Project Description	RTP Project	Air Quality Status	Kev#	Federal Fiscal Year	Phase	Federal		Federal Required Match		ired Match	Total Fed+Reg Match	Other		Total All Sources		
Froject Name	Project Description	Number	All Quality Status	rte y #	reuerai riscai Teai	Filase	\$		Source		\$	Source	Total red+Red Match	\$	Source	Total All Jources	
ODOT	ODOT																
						Planning										\$	-
	Perform seismic			21452	2019	Design	\$ 3,589	,200 H	HB2017	\$	410,800	ODOT	\$ 4,000,000			\$	4,000,000
Southern Oregon	upgrades on 7 hillside		Exempt (40 CFR §	21452	2022	Land Purchase	\$ 448	,650 H	B2017	\$	51,350	ODOT	\$ 500,000			\$	500,000
'	slopes to make the		93.126 Table 2) -	21452	2023	Utility Relocate	\$ 44	,865 H	HB2017	\$	5,135	ODOT	\$ 50,000			\$	50,000
Stability	roadw ay safer for		Safety	21452	2023	Construction	\$ 7,806	,510 H	HB2017	\$	893,490	ODOT	\$ 8,700,000			\$	8,700,000
	the traveling public.					Other							\$ -			\$	-
					Total FFY21-24		\$ 11,889	,225		\$	1,360,775		\$ 13,250,000	\$ -		\$	13,250,000

Status: Approx	ved		(		/IR Tr	ans	action					
Request Date: 2/5/	2022	С	MR Number	: 21	L452-03		Project Le	ad (TPM/	RE-CP): I	Lonie, Josh		
Project Name: Sout	thern Oreg	on Se	eismic Slopes	s Sta	ability							
KN: 21452 Region: 3 Area: Southwest Project Delivery Phase: DAP												
			7 0					,				
Funding Drogram 1.	UD2047 D	•	<b>.</b> :	Dre	2 aram 2.				D	- 2.		
Funding Program 1:	HR5011 D	iscre	tionary	1	ogram 2:				Progran			
Program 4:	A desire		Approve	J	ogram 5:	Nono			Progran	ា ច: [ O Amendment		
STIP Amendment:					uthority:		t: O Yes	<u> </u>				
IGA Amendment:	○ Yes ●	No	1					● No	Reset	Baseline Project		Yes • No
Change 1: Elective			Reason 1: 1	103	Delivery	metho	d changed					
Change 2:			Reason 2:									
Change 3:			Reason 3:									
Current Sco	-		nt scope is to the original S		_				able slop	e repairs on I-5	and	OR 140
Describe Scope Char	nge: Hwy 1	140 (	MP 18.5 & 2	4.9)	and the	I-5 We	ber Slide at	t MP 114.	6 are bei	ng dropped fro	m th	nis project.
Justification for Sco Char	nge: (MP 1 thresh Slide v	8.5 8 nolds was f	& 24.9) were due to mino	det or m vell	ermined ovement above th	to be r after e proje	o work site he Cascadi ect funding	es as thes a Subduc in order t	e slides o tion Zone o repair.	locations alor lid not meet th e earthquake. That site is be	e rep The	oair I-5 Weber
Describe the Risk of a Approving the Sco Char	pe Slide p	_	sites that do on of the pro			be rep	aired on Hw	vy 140 an	d not bei	ng able to fund	d the	Weber
			Current Date	es .	Proposed	<u>Dates</u>				Current Dates	Pro	posed Dates
PE EA Open - 008			2/11/2019		2/11/201	.9	PS&	E Submitt	al - 551	12/12/2022	12/	12/2022
PDT Kick-off - 018			8/5/2020		8/5/2020			Opening -		2/9/2023		/2023
Project Initiation Phase	·	050	10/23/2020		9/17/202			ed 1st No		3/23/2023		3/2023
DAP Phase Complete	- 325		2/4/2022		5/23/202			ed 2nd N		12/5/2023		5/2023
ROW EA Open - 470			3/7/2022		2/22/202			ed 3rd No		5/20/2024		0/2024
Describe Schedule Change:			he PI Phase on the PI Phase of						ROW EA	schedule date	s to ı	eflect the
Justification for Schedule Change:		_	he dates to r pen dates.	efle	ect actual	milest	one compl	etion date	es and th	e current DAP	com	olete and
Describe the Risk of n Approving the Schedu Change:	_	t sch	nedule will no	ot re	eflect act	ual dat	es.					
		<u>Phas</u>	se Total Estima	ated	Cost	Reque	sted Budge	<u>t</u>	Change	<u>2</u>		
Planning					\$0			\$0		Ş	0	
Preliminary Engineer	ing		\$4,0	000,	,000		\$4,00	00,000		Ş	60	

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Status: Ap	proved	CMR T	rar	nsaction						
Request Date:	2/5/2022	CMR Number: 21452-03	}	Project Lead (TPM/	roject Lead (TPM/RE-CP): Lonie, Josh					
Project Name:	me: Southern Oregon Seismic Slopes Stability									
KN:	21452 Reg	ion: 3 Area: Southwes	st	Project Delivery	Phase: DAP					
Right of Way		\$500,000		\$500,000	\$0					
Utility Relocatio	n	\$50,000		\$50,000	\$0					
Construction		\$10,225,000		\$8,700,000	(\$1,525,000)					
Other		\$0		\$0	\$0	ļ				
	Total:	\$14,775,000		\$13,250,000	(\$1,525,000)	I				
(Break down	Budget Change the change by ding Program):	Removing the excess construction funding to cover the overage in PE costs associated with the Bridge portion of the Southern Oregon Seismic Triage Route.								
Justificat	_	Due to the two sites on Hwy 140 being determined to be no work sites and the Weber Slide being well outside the funding of this project the excess construction funding that originally came from KN21296 will be moved back to that project to cover the overage in the PE budget.								
		Not covering the PE overag Seismic Triage project.	es of	the bridge portion of th	e original overall Southern	Oregon				

	Signatures	Dates		Signatures	Dates
Funding Program Manager:		2/7/2022	Additional Signator:	9.9	
STIP Coordinator:	•	2/7/2022	Additional Signator:		
Area Manager:	Anderson, Art	2/9/2022	Additional Signator:		
Project Sponsor:			Additional Signator:		
Tech Center Manager:		2/7/2022	Additional Signator:		
Region Manager:		2/9/2022	Additional Signator:		
Additional Signator:		2/7/2022	Additional Signator:		

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