



# AGENDA

## Rogue Valley Metropolitan Planning Organization Public Advisory Council

**Date:** *Tuesday, May 17, 2022*

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

**Location:** *Jefferson Conference Room  
RVCOG, 155 N. 1<sup>st</sup> Street, Central Point  
Transit: served by RVTD Route #40*

*Or*

*Join Zoom Meeting*

<https://us06web.zoom.us/j/85847467869?pwd=UWQzYUJsREJyeUVVUVPQ0tDTW9Xdz09>

*Meeting ID: 858 4746 7869*

*Passcode: 633280*

*Phone Number: +1 669 900 6833*

**Contact:** *Kelsey Sharp, (541) 423-1375*

*RVMPO website: [www.rvmpos.org](http://www.rvmpos.org)*

<b>1</b>	<b>Call to Order / Introductions / Review Agenda</b>	<b>Chair</b>
<b>2</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#1   RVMPO PAC Draft Minutes <a href="#">04/19/2022</a>	
<b>3</b>	<b>Public Comment</b> <i>*Three-minute limit for each speaker</i>	<b>Chair</b>
<b>Action Items</b>		
<b>4</b>	<b>Talent's Conceptual Plan</b>	<b>Kristen Maze</b>
<i>Background</i>	The city of Talent is working on their Conceptual Plan for TA-1 and TA-ROW, an Urban Reserve Area.	
<i>Attachment</i>	#2   <a href="#">Draft Concept Plan</a> #3   <a href="#">PowerPoint</a>	
<i>Action Requested</i>	Recommendation of approval	

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 IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.

<b>5</b>	<b>Amendments to the 2021–2024 Transportation Improvement Program (TIP)</b>	<b>Ryan MacLaren</b>
<i>Background</i>	<p>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):</p> <ul style="list-style-type: none"> <li>Amend Project in TIP: Rogue Valley MPO planning SFY23 (KN21845)</li> </ul> <p>The 21-day public comment period and public hearing was advertised on or before Tuesday, May 3, 2022 in the <i>Medford Mail Tribune</i>, and information is currently available on the RVMPO website.</p>	
<i>Attachment</i>	#4   <a href="#">TIP Amendments</a>	
<i>Action Requested</i>	Recommendation to the Policy Committee on the amendment	
<b>Regular Updates   Standing Items</b>		
<b>7</b>	<b>MPO Planning Update</b> <ul style="list-style-type: none"> <li><b>Sponsoring Ride the Rogue</b></li> <li><b>Additional Member Spot (EJ/Title VI)</b></li> </ul>	<b>Karl Welzenbach</b>
<b>8</b>	<b>Other Business</b>	<b>Chair</b>
<b>9</b>	<b>Next Meeting</b> <i>The next PAC meeting is scheduled for June 21, 2022 at 5:30 p.m.</i>	<b>Chair</b>
<b>10</b>	<b>Adjournment</b>	<b>Chair</b>

- The next RVMPO PAC meeting is scheduled for **Tuesday, June 21, 2022, at 5:30 p.m.** as hybrid in-person and online.
- The next RVMPO Policy Committee meeting will be **Tuesday, May 24, 2022 at 2:00 p.m.** as hybrid in-person and online.
- The next RVMPO TAC meeting will be **Wednesday, June 8, 2022 at 1:30 p.m.** as hybrid in-person and online.



**Summary Minutes**  
**Rogue Valley MPO Public Advisory Council**  
*April 19, 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
Freight Industry	Mike Montero, <b>Chair</b>	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	Kelsey Sharp	423-1375
RVCOG	Eric Memmott	423-1369
Interested Party		

**RVMPO PAC Agenda Packet:** [April 19, 2022](#)

**Meeting Recordings:** [04/19/2022](#)

**1. Call to Order / Introductions/ Review Agenda 00:00 – 01:08**

5:30 p.m.

**2. Review / Approve Minutes 01:08 – 01:40**

**01:26** | *Michael Polich* motioned to approve the March 15, 2022 meeting minutes as presented. Seconded by *Marry Wooding*.

*No further discussion.*

*Motion passed unanimously by voice vote.*

### **3. Public Comment 01:40 – 01:56**

*No Comments*

## ***Action Items***

### **4. Unified Planning Work Program 01:56 – 07:41**

**07:15** | *Robin Lee* moved to recommend approval of the Unified Planning Work Program (UPWP) with the understanding the amounts will change. Seconded by *Michael Polich*.

*No further discussion.*

*Motion passed by voice vote.*

### **5. Public Participation Plan 07:41 – 15:10**

**14:35** | *Ron Holthusen* moved to recommend approval of the Public Participation Plan with the correction. Seconded by *Marry Wooding*.

*No further discussion.*

*Motion passed by voice vote.*

### **6. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 15:10 – 23:17**

**22:37** | *Robin Lee* moved to recommend approval of the amendment to the 2021-2024 TIP. Seconded by *Rob Holthusen*.

*No further discussion.*

*Motion passed by voice vote.*

## ***Regular Updates***

### **7. MPO Planning Update 23:17 – 38:12**

*Provided by Karl Welzenbach. Updates on the new budget and the possibility of the RVMPO becoming a TMA.*

### **8. Other Business 38:12 – 38:54**

*Provided by Michael Montero regarding project funding.*

**9. Next Meeting:** *The next PAC meeting is May 17, 2022 at 5:30 p.m.*

**10. Meeting Adjourned**

*6:27 p.m.*

**Scheduled Meetings:**

RVMPO PAC | Tuesday, May 17, 2022 @ 5:30 p.m.

RVMPO TAC | Wednesday, May 11, 2022 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, April 26, 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 • Rogue Valley Transportation District • Oregon Department of Transportation

DATE: May 10, 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, May 24, 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 May 2<sup>nd</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: Rogue Valley MPO planning SFY23 (KN21845)**

Description: Increase project estimate by \$545,113.50, adding funds from the statewide MPO planning program savings.

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		
<b>RVCOG</b>															
Rogue Valley MPO planning SFY23	Planning and Reasearch	n/a	Exempt (40 CFR § 93.126 Table 2)	21845	2022	Planning	\$ 321,799	5303	\$ 36,831	RVCOG	\$ 358,630			\$ 358,630	
				21845	2022	Planning	\$ 633,764	PL	\$ 72,537	ODOT	\$ 706,301			\$ 706,301	
						Land Purchase						\$ -			\$ -
						Utility Relocate						\$ -			\$ -
						Construction						\$ -			\$ -
						Other						\$ -			\$ -
				Total FFY21-24			\$ 955,563		\$ 109,368		\$ 1,064,931	\$ -	\$ 1,064,931		