
AGENDA

Rogue Valley Metropolitan Planning Organization

Policy Committee



Date: Tuesday, May 24, 2022

Time: 2:00 p.m.

Location: Jefferson Conference Room
RVCOG, 155 N. 1st Street, Central Point

Transit: served by RVTD Route #40

Or

Join Zoom Meeting

<https://us06web.zoom.us/j/85303427816?pwd=d2pMZWtGWmxQVU5xTHJkUFVld2IxUT09>

Meeting ID: 853 0342 7816

Passcode: 227943

Phone #: 253 215 8782

Contact: Office Specialist, RVCOG: 541-423-1375
RVMPO website: www.rvmopo.org

1	Call to Order / Introductions / Review Agenda	Chair
Consent Agenda		
2	Review / Approve Minutes	Chair
Attachment	#1 RVMPO Policy Committee Meeting Draft Minutes 04/26/2022	
Presentations		
3	Discussion of becoming a TMA	Karl Welzenbach
Background	A discussion regarding possible TMA status was requested.	
Attachments	#2 Current MPO Map	
Action Item		
4	Talent’s Conceptual Plan	Kristen Maze
Background	The city of Talent is working on their Conceptual Plan for TA-1 and TA-ROW, an Urban Reserve Area.	

<i>Attachments</i>	#3 Draft Concept Plan #4 PowerPoint #5 Letter of Support to come under separate cover	
<i>Action Requested</i>	Determination regarding Conceptual Plan	
PUBLIC HEARING		
Chair will read the public hearing procedures		
5	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	<p>The Policy Committee is being asked to consider adoption of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s):</p> <ul style="list-style-type: none">Amend Project in TIP: Rogue Valley MPO planning SFY23 (KN21845) <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>Attachments</i>	#6 TIP Amendments	
<i>Action Requested</i>	Approval of the amendment.	
Action Item		
6	Sponsoring “Ride the Rogue”	Karl Welzenbach
<i>Background</i>	<p>Every year the Rogue River Greenway Foundation (an organization dedicated to the development and promotion of multi-use walking and bicycle trails to promote healthy lifestyles for children, adults, and seniors) hosts a “Ride the Rogue” event. The past years have seen a significant decline in their sponsors and ridership due to wildfires and COVID-19. The foundation is hosting yet another event this year and staff proposes that the MRMPO become a sponsor of the event since it promotes some of the very same priorities that this MPO holds dear.</p>	
<i>Attachments</i>	#7 Ride the Rogue Sponsorship Packet	
<i>Action Requested</i>	Approval to sponsor the “Ride the Rogue” event this year in the name of the RVMPO as a Gold Level Sponsor.	
Discussion Items		
7	Public Comment	Chair

Regular Updates		
8	RVMPO Planning Update	Karl Welzenbach
9	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
10	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday, June 28, 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
- The next RVMPO PAC meeting will be **Tuesday, June 21, 2022, at 5:30 p.m.** as hybrid in-person and online

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 Policy Committee Meeting
April 16, 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
John Vial	City of Medford	944-3530
Terry Baker	City of Phoenix	973-7220
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterer	Jackson County	774-6118
Mike Baker	ODOT	957-3658
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Steve Lambert	Jackson County	
Paige West	RVTD	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Eric Memmott	RVCOG	423-1369
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	
Darrin Neavoll	ODOT	
Ian Horlacher	ODOT	

RVMPO Policy Committee Meeting Agenda Packet: [April 26, 2022](#)

Full meeting recording: [2022-04-26 Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 02:29

2:01 p.m. | *Quorum: 6 Jurisdictions Represented*

2. Review / Approve Minutes 02:29 – 03:13

02:48 | *John Vial moved to approve the March 22, 2022 Policy Committee meeting minutes as presented. Seconded by Mike Baker.*

No further discussion.

Motion carried with 1 abstain.

Public Hearing

3. Unified Planning Work Program 03:13 – 11:49

Vice Chair Mike Quilty Opened the Public Hearing.

Michael Montero commented that the PAC had given its recommendation.

Vice Chair Mike Quilty Closed the Public Hearing.

10:41 | *Tonia Moro moved to approve the Unified Planning Work Program by resolution with the understanding the amounts will change. Seconded by Dave Dottererr.*

No further discussion.

Motion passed unanimously with none apposed.

4. Public Participation Plan 11:49 – 25:27

Vice Chair Mike Quilty Opened the Public Hearing.

No Comments receive.

Vice Chair Mike Quilty Closed the Public Hearing.

13:45 | *Comments from Mike Baker: The Plan does not talk about the Public Advisory Council (PAC) as much as it could, it only mentioned that there is one. The role they play should be explained. There should be something about the Federal Highway Focus Areas for Planning, this year is using visual technology that is already done. It is not mentioned and should be, it is a great tool. There was also no mentioned of Equity in Planning.*

16:27 | *Comments from Tonia Moro: In the PAC there is no member category for Environmental Justice. Access for those who have this expertise should be encouraged. Perhaps some sort of stipend or compensation could be offered for those who are on the PAC.*

Item was tabled to address these comments.

5. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 25:27 – 30:13

Vice Chair Mike Quilty Opened the Public Hearing.

No Comments receive.

Vice Chair Mike Quilty Closed the Public Hearing.

29:23 | *John Vial moved to approve the amendment to the 2021-2024 TIP as presented. Seconded by Stephen Jensen.*

No further discussion.

Motion passed unanimously with none opposed.

Discussion Items

6. Bylaws with Super-Majority 30:13 – 38:42

7. Public Comment 38:42 – 39:05

No Comments.

Regular Updates

8. RVMPO Planning Update 39:05 – 43:33

Provided by Ryan MacLaren in regards to the upcoming budget, the upcoming Census and the possibility of the RVMPO becoming a TMA.

9. Other Business / Local Business 43:33 – 51:28

Updates from Central Point and Medford

10. Adjournment

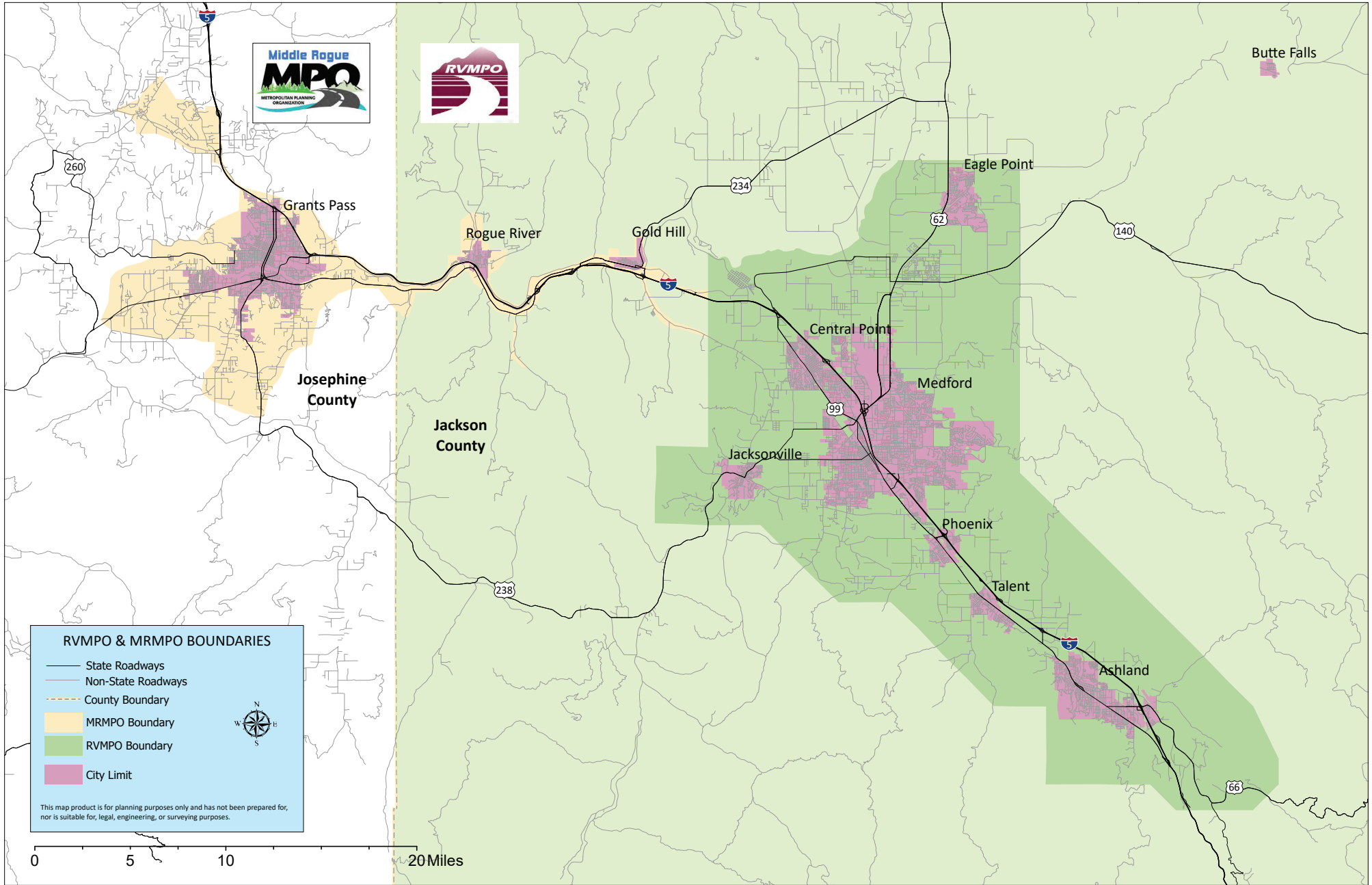
2:55 p.m.

Scheduled Meetings

RVMPO Policy Committee | May 24, 2022 | 2:00 p.m.

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

RVMPO PAC | May 17, 2022 | 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 18, 2022
TO: RVMPO Policy Committee
FROM: Ryan MacLaren, Senior Planner
SUBJECT: TIP Amendments

The Policy Committee is being asked to consider approval of the following amendment(s) to the 2021-2024 Transportation Improvement Program.

A press release for the 21-day public comment period and public hearing was sent on or before May 2nd to the Medford Tribune, and information is currently available on the RVMPO website. The RVMPO TAC have recommended approval of the amendment(s) listed. Information on the project(s) is listed, below: 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	
RVCOG														
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