

AGENDA

Rogue Valley Metropolitan Planning Organization Policy Committee



Date: Tuesday, June 28, 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/81470450881?pwd=bmIwQ2JlSWt2Q3BiTmlXV3lET0FyUT09>

Meeting ID: 814 7045 0881

Passcode: 419305

Phone #: 669 900 6833

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
<i>Attachment</i>	#1 RVMPO Policy Committee Meeting Draft Minutes 05/24/2022	
Presentations		
3	Project Application Presentation	Applicants
<i>Background</i>	For each application process, applicants are required to give presentations to all three committees. All project applications will be posted on the website, link will be provided by close of business Friday, June 3, 2022.	
<i>Attachment</i>	#2 Evaluation Criteria Descriptions #3 Final Project Scoring Spreadsheet as a Downloadable Spreadsheet	
4	Available Funding	Applicants
<i>Background</i>	Attached is the document showing the current available funding.	
<i>Attachment</i>	#4 Funding and Requests	

Action Items		
5	New PAC Member Application	Karl Welzenbach
<i>Background</i>	Kayla Mauriello has submitted a PAC application for East Medford.	
<i>Attachment</i>	#5 Application	
<i>Action Requested</i>	Approval of the new applicant	
Discussion Items		
6	Public Comment	Chair
Regular Updates		
7	RVMPO Planning Update	Karl Welzenbach
8	Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
9	Adjournment	Chair

- The next RVMPO Policy Committee meeting will be **Tuesday, July 26, 2022, at 2:00 p.m.** as hybrid in-person and online
- The next RVMPO TAC meeting will be **Wednesday, July 13, 2022, at 1:30 p.m.** as hybrid in-person and online
- The next RVMPO PAC meeting will be **Tuesday, July 19, 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
June 24, 2022



The following attended:

Voting Members	Organization	Phone Number
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	944-3530
Teryy Baker	City of Phoenix	973-7220
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterrer	Jackson County	774-6118
Jerry Marmon	ODOT	774-6535
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Steve Lambert	Jackson County	
Mike Baker	ODOT	
Paige West	RVTD	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
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	
Sean Eisma	RVTD	
Mike Kuntz	Jackson County	
Ann Marie Alfrey	RVCOG	
Kristen Maze	Talent	

RVMPPO Policy Committee Meeting Agenda Packet: [June 24, 2022](#)

Full meeting recording: [2022-05-24 Audio](#)

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

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

2. Review / Approve Minutes 02:02 – 02:31

02:12 | *Mike Quilty moved to approve the April 26, 2022 Policy Committee meeting minutes as presented. Seconded by Dave Dotterrer.*

No further discussion.

Motion carried unanimously for voice vote.

Presentation

3. Discussion of Becoming a TMA 02:31 – 27:18

Action Items

4. Talent’s Conceptual Plan 27:18 – 43:05

42:32 | *Dave Dotterrer moved to approve the signing of the Support Letter with discussed changes. Seconded by Mike Quilty.*

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

5. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 43:05 – 48:27

Chair Jim Lewis opened the Public Hearing.

No Comments receive.

Chair Jim Lewis closed the Public Hearing.

47:17 | Mike Quilty moved to approve the amendment to the 2021-2024 TIP as presented. Seconded by Dave Dotterer.

No further discussion.

Motion passed unanimously by roll call vote.

Action Items

6. Sponsoring Ride the Rogue 48:27 – 50:17

49:30 | Dave Dotterer moved to approve sponsoring Ride the Rogue at the Gold Level. Seconded by Eleanor Ponomareff.

No further discussion.

Motion passed unanimously by roll call vote.

Discussion Items

7. Public Comment 50:17 – 50:34

No Comments.

Regular Updates

8. RVMPO Planning Update 50:34 – 51:

Provided by Karl Welzenbach in regards to the upcoming Census and moving forward for getting certified.

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

Updates from Central Point and Medford

10. Adjournment

3:01 p.m.

<u>Scheduled Meetings</u>
RVMPO Policy Committee June 28, 2022 2:00 p.m.
RVMPO TAC June 08, 2022 1:30 p.m.
RVMPO PAC June 21, 2022 5:30 p.m.

RVMPO Evaluation Measures – Goals and Project Funding Criteria

Items in blue will be part of CMAQ funding evaluation unless specifically disqualified (adds capacity, maintains existing facility/service)

As discussed at Feb 28 meeting subcommittee meetings

	RVMPO Goal	2021-2045 RTP Goal	MPO Requirements (23 CFR, Part 450.306)	Evaluation Criteria	How Measured
1: Mobility		Plan for, develop and maintain a balanced multi-modal transportation system to address existing and future needs.	Enhance the integration and connectivity of the transportation system, across and between modes for people and freight.	1. Safety or security issue addressed; Accident/injury reduction	Describe safety problem, and how project would reduce number and severity of crashes. (If project demonstrates air quality benefit it will be evaluated for CMAQ.)
				2. Congestion relief/reduce delay	Level of Service improvement; idle time reduced. HDV may be calculated separately. (To qualify for CMAQ project must provide cost-effective congestion mitigation that provides an air quality benefit. If project adds capacity, it will not be considered for CMAQ.)
		Optimize safety and security of the transportation system.	Increase accessibility and mobility.	3. Promote connectivity (ex: more direct travel, network infill)	Describe connectivity feature. If project reduces VMT it could help the region meet greenhouse emission requirements.
			Increase safety of the transportation system.	4. Population # served (ADT; pop/jobs w/in 1/2-mi)	Provide traffic count; estimate # jobs and population that will be served by this project. Objective is to show the number of people who will be served by the project. Staff will estimate population & employment using RVMPO model data. Numbers generated will be used to estimate VMT reduction and air quality benefit.
2: Community Vitality & Livability	Continue to work toward more fully integrating transportation and land use planning.	Use transportation investments to foster compact, livable communities. Develop a plan that builds on the character of the community, is sensitive to the environment and enhances quality of life.	Protect and enhance the environment, promote energy conservation, improve quality of life, and promote consistency between transportation improvements and planned growth and economic development.	1. Benefit to traditionally underserved populations (Low-Income, Minority, Seniors, Children, Limited English Proficiency)	Does the project invest in and/or provide benefit to an area identified in the Title VI and Environmental Justice Plan or the Transportation Needs Assessment for Traditionally Underserved Populations; or meet a need identified in the Needs Assessment?
				2. Support Alternative Measure 2: improve transit accessibility	Does the project promote alternate modes of transportation and/or promote transit improvements on or near an existing/planned transit route?
		Use transportation investments to foster economic opportunities.	Support economic vitality especially by enabling global competitiveness, productivity and efficiency.	Support Alternative Measures 5 and 6: Is project in or near an Activity Center	Is the project located in an Activity Center?. Assign point based on proximity to an Activity Center.
				3. Benefit to freight movement, commercial traffic	Describe the benefit to movement of commercial vehicles. (If project reduces truck VMT or emissions – esp. pre 1986 trucks – project will be evaluated for CMAQ).
3: Transportation Options	Increase integration and availability of transportation options.	Use incentives and other strategies to reduce reliance on single-occupant vehicles.		1. Encourage/support SOV reduction; Reduce auto dependence	Does the project reduce SOV use; what elements of project contribute?
				2. Support Alternative Measure 1: Is the project included in RVMPO Active Transportation Plan?	Assigns points depending on whether project is an identified route in the RVATP, with special consideration to whether it is identified as a Regional or Connector route and meets the RVATP aspirational LTS thresholds.
				3. Support Alternative Measure 3: increase bike facilities	Provide total length of bicycle facility, service to/within/between Activity Centers, and/or describe other improvement.
				4. Support Alternative Measure 4: increase sidewalks on collectors, arterials in Activity Centers	Provide total length of qualifying sidewalks/paths.
4: Resource Conservation	Incorporate environmental and energy conservation into the RVMPO planning process.	Maximize efficient use of transportation infrastructure for all users and modes.	Promote efficient system management and operation.	1. Address/mitigate environmental impacts	Describe project's benefit to natural environment. Does project include conservation features (ex. permeable surface).
				2. Air quality benefit, long term including NOX and VOC.	If there are air quality benefit in addition to responses provided to RED-TEXT criteria, describe. Emission reductions and cost/benefit analysis will be done based on responses provided to items in red. Numbers supplied or staff-generated for Mobility item 4 will be used in this analysis.
				3. Reduce greenhouse gas emissions (CO) ₁	Does the project reduce reliance on travel by combustion vehicles, or shift to lower-carbon fuel? (It's anticipated that projects contributing to the Alternative Measures will reduce GHG emissions.)
		Encourage use of cost-effective emerging technologies to achieve regional transportation goals.	Emphasize the preservation of the existing transportation system.	4. Use emerging/new technology	Describe technology to be incorporated into project.
				5. Preserves existing transportation asset	How does the project extend the life of facility without the construction of new facilities? Does the project refurbish existing facility? (If facility is transit, bike or pedestrian it will be considered for CMAQ evaluation.)
				6. Reduce VMT	Reduction formula based on project type
				7. Improve system efficiency	Describe efficiency: Facility able to handle greater ADT without expansion; Improve other transportation function with smaller investment; reduced operational costs; other?
				8. Lifespan	Useful life of investment. For roadway projects, uniform lifespan applies as determined by predominate material used: concrete = 30 yrs; asphalt = 20 yrs; bike lanes = 20 yrs
				9. Other public, private funding sources (leverage)	List overmatch, other funds

(1) Greenhouse gas emissions can be reduced by reducing congestion, increasing operational efficiency, supporting alternative modes reducing use of combustion vehicles, and shifting to lower-carbon fuels (<http://www.deq.state.or.us/air/committees/lowcarbon.htm>).



Rogue Valley MPO

Federal Funding Requests 2025-2027

Funds Available by Year

	CMAQ Savings Actual (Reported)	CMAQ Savings Applied (Estimate)	2025	2026	2027	Total
STBG (pre-RVTD allotment)			\$2,689,293	\$2,735,710	\$2,735,710	\$8,160,713
STBG			\$1,989,293	\$2,035,710	\$2,035,710	\$6,060,713
CMAQ	\$3,636,140	\$3,500,000	\$1,126,435	\$1,126,435	\$1,126,435	\$6,879,305
COVID						\$1,094,623
Total			\$3,115,728	\$3,162,145	\$3,162,145	\$14,034,641

STBG/CMAQ Totals

	Available	Requested	Remaining
STBG Total	\$6,060,713	\$6,716,354	-\$655,641
CMAQ Total	\$6,879,305	\$9,439,301	-\$2,559,996
COVID Relief	\$1,094,623	\$0	\$1,094,623
Total	\$14,034,641	\$16,155,655	-\$2,121,014

STBG/CMAQ Requests

Jurisdiction	Project Name	STBG		CMAQ		COVID Relief		Grand Total Requested	Grand Total Remaining
		Available Funds: \$6,060,713		Available Funds: \$6,879,305 (Savings Applied)		Available Funds: \$1,094,623			
		Total Requested	Total Remaining	Total Requested	Total Remaining	Total Requested	Total Remaining		
Ashland	Clay St.	\$ -	\$ 6,060,713	\$ 928,948	\$ 5,950,357	\$ -	\$ 1,094,623	\$ 928,948	\$ 13,105,693
Central Point	10th Street: Bike and Pedestrian	\$ 496,344	\$ 5,564,369	\$ 3,501,698	\$ 2,448,659	\$ -	\$ 1,094,623	\$ 3,998,042	\$ 9,107,651
Jackson County	Foothill Rd. Delta to Dry Creek	\$ 2,900,000	\$ 2,664,369	\$ 2,900,000	\$ (451,341)	\$ -	\$ 1,094,623	\$ 5,800,000	\$ 3,307,651
Jackson County	Eagle Mill	\$ 628,110	\$ 2,036,259	\$ -	\$ (451,341)	\$ -	\$ 1,094,623	\$ 628,110	\$ 2,679,541
Medford	Delta Waters Rd	\$ -	\$ 2,036,259	\$ 1,794,600	\$ (2,245,941)	\$ -	\$ 1,094,623	\$ 1,794,600	\$ 884,941
Medford	Street Sweeper	\$ -	\$ 2,036,259	\$ 314,055	\$ (2,559,996)	\$ -	\$ 1,094,623	\$ 314,055	\$ 570,886
Medford	Table Rock Rd	\$ 2,691,900	\$ (655,641)	\$ -	\$ (2,559,996)	\$ -	\$ 1,094,623	\$ 2,691,900	\$ (2,121,014)
			\$ (655,641)	\$ -	\$ (2,559,996)	\$ -	\$ 1,094,623	\$ -	\$ (2,121,014)
	Totals	\$ 6,716,354	\$ (655,641)	\$ 9,439,301	\$ (2,559,996)	\$ -	\$ 1,094,623	\$ 16,155,655	\$ (2,121,014)



Office Use Only

Committee: PAC
Date Rec'd: 6/13/20
Appointed: Yes No
Appointment Date: _____
Term Ended Date: _____

**ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION
(RVMPO)**

**Public Advisory Council (PAC)
Membership Application**

Return Application to:

Rogue Valley Metropolitan Planning Organization
Rogue Valley Council of Governments
P.O Box 3275 Central Point, OR 97502
541-423-1338 | www.rvmpo.org

Email return to: rmaclaren@rvcog.org

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council, please visit our website: www.rvmpo.org

PLEASE PRINT

Personal Information:

Name: Kayla Mauriello

Home address (include Zip code): _____

Telephone: (home) _____ (business) _____

Email: kmauriel@gmail.com

About PAC membership...The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and special interest areas. Appointments are based on an applicant's ability to represent one of the geographic or special interest areas.

- To represent one of the **Geographic Areas** listed below and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. Please refer to the RVMPO map or call Ryan MacLaren at 423-1338 for clarification.
- **Special Interest Areas** represent the freight industry, mass transit, low-income citizens, minority citizens, senior citizens, public health, and bicycle/pedestrian. Low-income and minority representatives do not have to be low-income or a racial minority, but would advocate for the concerns of those communities. Special interest representatives may live, own property, or operate a business anywhere within the RVMPO.

Please indicate below the Geographic Area, or special interest that you would represent. Select only one from the following list, section (A) or (B) below.

A. Geographic Area (see *Citizen Involvement Area map on the last page*):

- | | | |
|---------------------------------------|--|---------------------------------------|
| <input type="checkbox"/> Ashland | <input type="checkbox"/> Central Point | <input type="checkbox"/> Eagle Point |
| <input type="checkbox"/> Jacksonville | <input checked="" type="checkbox"/> East Medford | <input type="checkbox"/> West Medford |
| <input type="checkbox"/> Phoenix | <input type="checkbox"/> Talent | <input type="checkbox"/> White City |

- B. Special Interest Area:** Freight industry Mass Transit Minority Citizens
- Low Income Citizens Senior Citizens Bicycle/Pedestrian
- Public Health

(Continued on Next Page)

1. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

As a resident of East Medford who prefers to walk to amenities whenever it's feasible, I am particularly interested in making the region more accessible, safe, and beautiful for myself and fellow residents.

I currently volunteer as a Neighborhood Coordinator for the Medford Food Project (MFP), picking up donated food items from donors in my designated East Medford neighborhood to distribute to local food banks. I also help the MFP staff create and distribute their bimonthly email newsletter to all donors and volunteers.

I work as a Technical Writer for a satellite communications company where I analyze complex subject matter on a daily basis and strive for clarity, understanding, and actionable takeaways.

I am also interested in climate justice issues, and I know that addressing these issues is vital to preserving and improving our communities. Ultimately, every special interest group represented by the RVMPO PAC will be impacted by climate change, so considering those impacts is important in all decision-making in our community.

I believe that communities should serve everyone and do so in a responsible manner that positively impacts people, wildlife, and the planet. I would greatly appreciate the opportunity to do my part in the community by serving on the RVMPO PAC.

2. Why do you want to become a member of the Public Advisory Council?

Contributing to the RVMPO PAC would be an incredible chance to serve the East Medford and Rogue Valley communities. I am looking forward to the opportunity to collaborate with fellow PAC members to make the best recommendations possible to the Policy Committee, and I am eager to be a voice for East Medford. Thank you for considering my application.

Signature:



Date: June 11, 2022

Thank You!