

# AGENDA

## Rogue Valley Metropolitan Planning Organization Policy Committee



**Date:** Tuesday, August 23, 2022

**Time:** 2:00 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/81412871791?pwd=VjJuNFN4YkswVUNSOmRPMIZrZDdlUT09>

Meeting ID: 814 1287 1791

Passcode: 059416

Phone #: +1-669-900-6833

**Contact:** Office Specialist, RVCOG: 541-423-1375

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

1	Call to Order / Introductions / Review Agenda	Chair
2	Moment of Silence and Observation of the Passing of Chair Jim Lewis.	
Consent Agenda		
3	Review / Approve Minutes	Chair
<i>Attachment</i>	#1   RVMPO Policy Committee Meeting Draft Minutes <a href="#">07/26/2022</a>	
Action Items		
4	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	<p>The Policy Committee 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>Adjust Project in TIP: I-5 &amp; OR138E: Variable Message &amp; Curve Warning Signs (KN 20166)</li><li>Adjust Project in TIP: I-5: North Ashland - South Ashland (KN 21675)</li></ul> <p>A press release for the 21-day public comment period and public hearing was sent on or before Monday, August 1, 2022 in the <i>Medford Mail Tribune</i>, and information is currently available on the RVMPO website.</p>	

<i>Attachment</i>	#2   <a href="#">TIP Amendments</a> #3   <a href="#">CMR for 20166</a>	
<i>Action Requested</i>	Approval of the Amendments	
<b>Discussion Items</b>		
<b>5</b>	<b>Public Comment</b>	<b>Chair</b>
<b>Regular Updates</b>		
<b>6</b>	<b>RVMPO Planning Update</b>	<b>Karl Welzenbach</b>
<b>7</b>	<b>Other Business / Local Business</b> Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>8</b>	<b>Adjournment</b>	<b>Chair</b>

- The next RVMPO Policy Committee meeting will be **Tuesday, September 27, 2022, at 2:00 p.m.** as hybrid in-person and online
- The next RVMPO TAC meeting will be **Wednesday, September 14, 2022, at 1:30 p.m.** as hybrid in-person and online
- The next RVMPO PAC meeting will be **Tuesday, September 20, 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  
July 26, 2022**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Quilty, <b>Vice Chair</b>	City of Central Point	664-7907
Ruth Jenks	City of Eagle Point	941-8537
Jim Lewis, <b>Chair</b>	City of Jacksonville	899-7023
Tim D'Alessandro	City of Medford	944-3530
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterrer	Jackson County	774-6118
Jerry Marmon	ODOT	774-6535
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Scott Fleury	Ashland	
John Vial	Medford	
Alex Georgevitch	Medford	
Steve Lambert	Jackson County	
Mike Baker	ODOT	
Paige West	RVTD	
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Eric Memmott	RVCOG	423-1369
James Shireman	RVCOG	423-1393
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	RVMPO PAC	

Darrin Neavoll	ODOT	
Dalia	United Way	

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

Full meeting recording: [2022-07-26 Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 01:39**

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

**2. Review / Approve Minutes 01:39 – 02:10**

**01:50** | *Mike Quilty moved to approve the June 28, 2022 Policy Committee meeting minutes as presented. Seconded by Tim D’Alessandro.*

*No further discussion.*

*Motion carried unanimously for voice vote.*

**Public Hearing 02:10 – 11:04**

**3. Amendment to the 2021-2024 Transportation Improvement Program (TIP)**

Chair Jim Lewis opened the Public Hearing.

No public comments received.

**08:56** | *Dave Dotterer moved to approve the 2021-24 TIP amendments as presented. Seconded by Tim D’Alessandro*

*No further discussion.*

*Motion passed unanimously by voice vote.*

**4. Public Participation Plan**

No public comments received.

Chair Jim Lewis closed the Public Hearing.

**09:33** | *Mike Quilty moved to Table the adoption of the Public Participation Plan for further updates. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

## ***Action Items***

### **5. Project Selection for the 2024-2027 Transportation Improvement Program 11:04 – 32:09**

**31:12** | *Dave Dotterrer moved to approve the recommendation for the project selection for the 2024-2027 TIP. Seconded by Mike Quilty.*

*No further discussion.*

*Motion passed unanimously by roll call vote.*

## ***Discussion Items***

### **6. Public Comment 32:09 – 32:29**

*No comments.*

## ***Regular Updates***

### **7. RVMPO Planning Update 32:29 – 33:55**

*Provided by Karl Welzenbach in regards to the next OMPOC meeting and newest staff.*

### **8. Other Business / Local Business 33:55 – 36:41**

*Updates from Jackson County and ODOT.*

### **9. Adjournment**

2:36 p.m.

#### Scheduled Meetings

RVMPO Policy Committee | August 23, 2022 | 2:00 p.m.

RVMPO TAC | August 10, 2022 | 1:30 p.m.

RVMPO PAC | August 16, 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: August 17, 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 August 1<sup>st</sup> to the Medford Tribune, and information is currently available on the RVMPO website. The RVMPO TAC and PAC have recommended approval of the amendment(s) listed. Information on the project(s) is listed, below: Information on the projects is enumerated, below:

**A. Adjust Project in TIP: I-5 & OR138E: Variable Message & Curve Warning Signs (KN 20166)**

Description: Reduce scope, reduce Construction Phase by \$2,300,328 from the HB2017 Safety Program and update project locations. OTC Approval received 07/14/2022.

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>ODOT</b>														
I-5 & OR138E: Variable Message & Curve Warning Signs	Install traffic cameras and message signs at intermittent locations to provide real-time communication with the travelling public.	n/a	Exempt (40 CFR § 93.126 Table 2) - Safety			Planning					\$ -			\$ -
				20166	2019	Design	\$ 978,947	STBG-FLX	\$ 104,053	ODOT	\$ 1,083,000			\$ 1,083,000
				20166	2021	Land Purchase	\$ 22,433	NHPP	\$ 2,567	ODOT	\$ 25,000			\$ 25,000
				20166	2022	Construction	\$ 1,350,295	HSIP	\$ 150,033	ODOT	\$ 1,500,328			\$ 1,500,328
				20166	2022	Construction	\$ 1,485,664	STBG-FLX	\$ 125,336	ODOT	\$ 1,611,000			\$ 1,611,000
				20166	2022	Other	\$ 605,678	NHPP	\$ 69,322		\$ 675,000			\$ 675,000
				Total FFY21-24	\$ 4,443,017		\$ 451,311		\$ 4,894,328	\$ -		\$ 4,894,328		

**B. Adjust Project in TIP: I-5: North Ashland - South Ashland (KN 21675)**

Description: Add construction phase funded by \$10,976,173.14 from advancing 24-27 SW IM allocation, add \$236,687.50 from the Bridge Program for joint replacement, \$482,532.36 from Motor Carrier, update project scope and description. OTC approval July 14, 2022.

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	
ODOT														
I-5: North Ashland - South Ashland	Remove existing pavement and replace with new asphalt to extend the service life of the pavement, repair or replace bridge driving surfaces and joint repairs for a smoother driving surface, Weigh in Motion upgrade installation to upgrade weigh station operations.	n/a	Exempt (40 CFR § 93.126 Table 2) - Pavement Resurfacing/Rehabilitation			Planning					\$ -			\$ -
				21675	2021	Design	\$ 829,980	NHPP	\$ 70,020	ODOT	\$ 900,000			\$ 900,000
						Land Purchase					\$ -			\$ -
				21675	2023	Construction					\$ -	\$ 11,695,393	ODOT	\$ 11,695,393
						Construction					\$ -			\$ -
						Other					\$ -			\$ -
				Total FFY21-24			\$ 829,980		\$ 70,020		\$ 900,000	\$ 11,695,393		\$ 12,595,393

Status: **Approved**

# CMR Transaction

Request Date:     CMR Number:     Project Lead (TPM/RE-CP):

Project Name:

KN:     Region:     Area:     Project Delivery Phase:

Funding Program 1:     Program 2:     Program 3:

Program 4:     Program 5:     Program 6:

STIP Amendment:     Approval Authority:     MPO Amendment:  Yes  No

IGA Amendment:  Yes  No    A & E Contract Amendment:  Yes  No    Reset Baseline Project:  Yes  No

Change 1:     Reason 1:

Change 2:     Reason 2:

Change 3:     Reason 3:

Current Scope:

Describe Scope Change:

Justification for Scope Change:

Describe the Risk of not Approving the Scope Change:

	<u>Current Dates</u>	<u>Proposed Dates</u>		<u>Current Dates</u>	<u>Proposed Dates</u>
PE EA Open - 008	<input type="text" value="5/15/2020"/>	<input type="text" value="5/15/2020"/>	PS&E Submittal - 551	<input type="text" value="7/11/2022"/>	<input type="text" value="7/11/2022"/>
PDT Kick-off - 018	<input type="text" value="6/30/2020"/>	<input type="text" value="6/30/2020"/>	Bid Opening - 560	<input type="text" value="8/19/2022"/>	<input type="text" value="8/19/2022"/>
Project Initiation Phase Complete - 050	<input type="text" value="3/16/2021"/>	<input type="text" value="3/16/2021"/>	Forecasted 1st Note 735	<input type="text" value="10/14/2022"/>	<input type="text" value="10/14/2022"/>
DAP Phase Complete - 325	<input type="text" value="7/8/2021"/>	<input type="text" value="7/8/2021"/>	Forecasted 2nd Note 790	<input type="text" value="9/15/2023"/>	<input type="text" value="9/15/2023"/>
ROW EA Open - 470	<input type="text" value="8/19/2021"/>	<input type="text" value="8/19/2021"/>	Forecasted 3rd Note 796	<input type="text" value="3/12/2024"/>	<input type="text" value="3/12/2024"/>

Describe Schedule Change:

Justification for Schedule Change:

Describe the Risk of not Approving the Schedule Change:

	<u>Phase Total Estimated Cost</u>	<u>Requested Budget</u>	<u>Change</u>
Planning	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>
Preliminary Engineering	<input type="text" value="\$1,083,000"/>	<input type="text" value="\$1,083,000"/>	<input type="text" value="\$0"/>



Status: **Approved**

# CMR Transaction

Request Date:     CMR Number:     Project Lead (TPM/RE-CP):

Project Name:

KN:     Region:     Area:     Project Delivery Phase:

Right of Way	\$100,000	\$100,000	\$0
Utility Relocation	\$0	\$0	\$0
Construction	\$5,411,656	\$3,111,328	(\$2,300,328)
Other	\$675,000	\$675,000	\$0
<b>Total:</b>	<b>\$7,269,656</b>	<b>\$4,969,328</b>	<b>(\$2,300,328)</b>

Describe Budget Change (Break down the change by Funding Program):

Justification for Budget Change:

Describe the Risk of not Approving the Budget Change:

	Signatures	Dates		Signatures	Dates
Funding Program Manager:	<input type="text" value="Griffin, Jeremiah"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text" value="Carpenter, Jered"/>	<input type="text" value="5/24/2022"/>
STIP Coordinator:	<input type="text" value="Birch, Naomi"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Area Manager:	<input type="text" value="Hunter, Chris"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Project Sponsor:	<input type="text" value="Pederson, Glen"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Tech Center Manager:	<input type="text" value="Thompson, Mark"/>	<input type="text" value="5/25/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Region Manager:	<input type="text" value="Neavoll, Darrin"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Additional Signator:	<input type="text" value="Marmon, Jerry"/>	<input type="text" value="5/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>