



Date: Tuesday, March 28, 2023

Time: 2:00 p.m.

Join In-Person

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

Transit: Served by RVTD Route #40

Contact: RVCOG: 541-423-1375

Website: www.rvmopo.org

Or via Zoom

Meeting ID: 814 6840 4644

Passcode: 431063

Phone #: +1 408 638 0968

Zoom Link:
<https://us06web.zoom.us/j/81468404644?pwd=VUk0WDhOM1pBQjRvc2lHcFIMRlg5QT09>

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda Chair

Consent Agenda

2. Review / Approve Minute Chair

Attachment: [#1 RVMPO Policy Meeting Draft Minutes 02/28/2023](#)

Action Items

3. Dues Karl Welzenbach

Background: Each year the MPO assesses dues for each member jurisdiction. Dues are assessed at the rate of \$0.16 per capita.

Attachments: [#2 RVMPO Dues](#)

Action Requested: Approval of the Updated Dues

4. Public Comment Chair

Regular Updates

5. RVMPO Update Karl Welzenbach

6. Other Business / Local Business Chair

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

7. Adjournment Chair



AGENDA
Rogue Valley Metropolitan Planning Organization
Policy Committee

Scheduled Meetings		
RVMPO TAC	April 12, 2023	1:30 p.m.
RVMPO PAC	April 18, 2023	5:30 p.m.
RVMPO Policy Meeting	April 25, 2023	2:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.



Date: Tuesday, February 28, 2023

Voting Members	Organization	Phone Number
Mike Quilty, Vice Chair	Central Point	664-7907
Tim D’Alessandro	Medford	944-3530
Angie Vermillion	Phoenix	535-1955
Eleanor Ponomareff	Talent	353-1566
Rick Dyer	Jackson County	774-6118
Jerry Marmon, Chair	ODOT	774-6353
Tonia Moro	RVTD	973-2063

Alternate Members	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
Yazeed Alrashdi	RVCOG	423-1378

Interested Parties	Organization
Sean Eisma	RVTD
Mike Montero	PAC
Darrin Neavoll	ODOT

RVMPO Policy Minutes – Tuesday, February 28, 2023

[Agenda Packet](#) [Meeting Audio](#)

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 03:13
 Quorum: Central Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 03:13 – 03:50
03:23 Jerry Marmon moved to approve the January 24, 2023 RVMPO Policy Committee Meeting Minutes as presented. Seconded by Tim D’Alessandro.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

3. Election of Officers 03:50 – 06:34

- 04:24** Tim D'Alessandro nominated Jerry Marmon as Chair of the RVMPO.
No further nominations.
Motion passed unanimously by voice vote.
- 05:34** Tim D'Alessandro nominated Mike Quilty as Vice-Chair of the RVMPO.
No further nominations.
Motion passed unanimously by voice vote.

Public Hearing

4. Amendment to the Transportation Improvement Program (TIP) 06:34 – 12:40

Chair Jerry Marmon opened the Public Hearing.

No comment received.

Chair Jerry Marmon closed the Public Hearing.

- 11:29** Mike Quilty moved to approve the amendment to the TIP as presented. Seconded by Rick Dyer.
No further discussion.
Motion passed unanimously by voice vote.

Action Items Continued

5. RAISE Grant Letter of Support 12:40 – 16:02

- 14:25** Tim D'Alessandro moved to approve the signing on the RAISE Grant Letter of Support.
Seconded by Angie Vermillion.
No further discussion.
Motion passed unanimously by voice vote.

6. RVTD Earmark Request Letter of Support 16:02 – 21:20

- 20:45** Mike Quilty moved to approve the signing of the RVTD Earmark Request Letter of Support.
Seconded by Tim D'Alessandro.
No further discussion.
Motion passed unanimously by voice vote.

7. Sponsoring Ride the Rogue 21:20 – 22:43

- 22:12** Mike Quilty moved to support the Ride the Rogue event as a Gold Level Sponsor. Seconded by Tim D'Alessandro.
No further discussion.
Motion passed unanimously by voice vote.



8. OMPOC Legislative Priorities 22:43 – 01:26:17

There will be further review within the individual jurisdictions. No action taken at this time.

9. Letter of Support for Airport Funding Request for Educational Center 01:26:17 – 01:28:38

01:28:14 Tim D’Alessandro moved to approve signing the Letter of Support for the Airport Funding Request. Seconded by Angie Vermillion.
 No further discussion.
 Motion passed unanimously by voice vote.

Discussion Items

10. Carbon Reduction Program Funding 01:28:38– 01:33:03

11. Public Comment 01:33:03 – 01:33:19

No Comments

Regular Updates

12. MPO Planning Update 01:33:19 – 01:35:24

MPO update provided by Karl Welzenbach regarding the Census Updates.

13. Other Business / Local Business 01:35:24– 28:55

Updates from Jackson County.

14. Adjournment

3:40 p.m.

Scheduled Meetings		
RVMPO TAC	March 8, 2023	1:30 p.m.
RVMPO PAC	March 21, 2023	5:30 p.m.
RVMPO Policy Meeting	March 28, 2023	2:00 p.m.



Rogue Valley Metropolitan Planning Organization

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

DATE: March 28, 2023
 TO: RVMPO Policy Committee
 FROM: Karl Welzenbach, Planning Program Director
 SUBJECT: FY 2023-24 RVMPO Dues Recommendations

This memo addresses the setting of RVMPO member dues. Staff are seeking a recommendation on the dues for the coming year.

RVMPO Member Dues

Staff proposes maintaining the dues formula and rate that was approved by the Policy Committee in February of 2013. The rate, \$0.16 per capita, would generate a total of \$31,280 for the 2023-24 fiscal year.

Table 1 below summarizes population and proposed dues for each jurisdiction. Population estimates are from the December 15, 2022 estimates from Portland State University.

Table 1: RVMPO 2023-24 Dues					
Member Jurisdictions	Population	Dues Rate per Capita	Proposed FY2023-24 Dues	FY2022-23 Dues	Dues Increase
Ashland	21,642	\$0.16	\$3,463	\$3,377	\$86
Central Point	19,785	\$0.16	\$3,166	\$3,001	\$165
Eagle Point	9,968	\$0.16	\$1,595	\$1,500	\$95
Jacksonville	3,100	\$0.16	\$496	\$486	\$10
Medford	88,357	\$0.16	\$14,137	\$13,298	\$839
Phoenix	4,019	\$0.16	\$643	\$746	-\$103
Talent	5,851	\$0.16	\$936	\$1,045	-\$109
Jackson County*	42,778	\$0.16	\$6,845	\$6,863	-\$19
Total	195,500		\$31,280	\$30,316	\$964

RVCOG staff utilized Portland State University population estimates for the incorporated areas for 2022.

* Population determined by increasing the unincorporated RVMPO population by the PSU growth rate for Jackson County between 2020 and 2022. This rate is -0.09%, counted twice to account for no adjustment made for FFYs 2020-2021 and 2021-2022.

Dues provide funding for general operations, primarily activities that require local funds including lobbying and local match obligations. Dues pay for Policy Committee participation in advocacy activities for which federal funds cannot be used, including the Oregon MPO Consortium, the Association of Metropolitan Planning Organizations, and the West Coast Corridor Coalition. Dues can also be used to supplement the MPO’s planning budget.

Table 2 summarizes anticipated use of FY2023-24 member dues.

Table 2: Summary	2023-24	2022-23
Policy Committee Dues, Travel; State, Regional, National	\$12,512	\$12,126
UPWP Work Activities Support	\$18,768	\$18,190
Total	\$31,280	\$30,316