



AGENDA
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, September 26, 2023 **Time: 2:00 p.m.**

Join In-Person

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

Transit: Served by RVTB Route #40

Contact: RVCOG: 541-423-1375

Website: www.rvmopo.org

Or via Zoom

Meeting ID: 846 2782 3341

Phone #: +1 346 248 7799

Zoom Link:

<https://us06web.zoom.us/j/84627823341>

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 Minutes

Chair

Attachment: [#1 RVMPO Policy Meeting Draft Minutes 08/22/2023](#)

Action Items

3. Rollover Funds

Ryan MacLaren

Background: The RVMPO has lapsing funds total of \$2,943,168.62 that will have to be obligated by December 2023. The City of Medford had presented a proposal that was recommended by the TAC and the PAC.

Attachment: [#2 Table of Roll Over Funds](#)
[#3 Medford's Proposal](#)

Action Requested: *Approval of the recommendation*

Discussion Items

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



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7. Adjournment

Chair

Scheduled Meetings		
RVMPO TAC	October 11, 2023	1:30 p.m.
RVMPO PAC	October 17, 2023	5:30 p.m.
RVMPO Policy Meeting	October 24, 2023	2:00 p.m.

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



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, August 22, 2023

Voting Members	Organization	Phone Number
Kathy Sell	Eagle Point	826-4212
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
John Vial	Medford	
Mike Baker	ODOT	
Paige West	RVTD	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	
James Philp	Jackson County	
Mike Montero	PAC	
Sean Eisma	RVTD	

RVMPO Policy Minutes – Tuesday, August 22, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:05 p.m. / Introductions / Review Agenda 00:00 – 02:19

Quorum: Eagle Point, Medford, Talent, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 07:13 – 09:05

Item moved after Item 3

08:17 Kathy Sell moved to approve the July 25, 2023, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Public Hearing

3. Amendment to the 2021-2024 02:19 – 07:13

Chair Jerry Marmon opened the Public Hearing.

No comments received.

Chair Jerry Marmon closed the Public Hearing.

06:34 Tim D'Alessandro moved to approve the Amendment to the 2021-2024 TIP as presented.

Second by Kathy Sell.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

4. Federal Aid Urban Boundary/Federal Function Classification 09:05 – 15:35

5. Fund Exchange Applications 15:35 – 22:32

6. Public Comment 22:32 – 22:44

No Comments

Regular Updates

9. MPO Planning Update 22:44 – 23:05

No updates at this time.

10. Other Business / Local Business 23:05– 32:38

Updates from Medford, Jackson County, RVTD, and Talent.

11. Adjournment

2:33 p.m.

Scheduled Meetings

RVMPO TAC	September 13, 2023	1:30 p.m.
RVMPO PAC	September 19, 2023	5:30 p.m.
RVMPO Policy Meeting	September 26, 2023	2:00 p.m.

CITY	2022 Ending Balance	FUNDS AVAILABLE TO EXCHANGE AT .94:1	*FUNDS AVAILABLE TO EXCHANGE AT .90:1	2022 & Prior Funds Requested	2022 & Prior Funds Remaining Balance		2023 Federal Apportionment	2023 Requested	2023 Remaining Balance	Total Remaining Balance	*Funds Lapsing 12/31/2023
ROGUE VALLEY MPO	\$6,655,847.68	\$6,476,686.62	\$2,020,387.00	(\$1,841,225.94)	\$8,497,073.62		\$2,177,849.00	\$0.00	\$2,177,849.00	\$10,674,922.62	\$2,243,168.62

Proposal for rollover funds:

Currently there is \$2,243,168.62 in STBG “Rollover Funds” that needs to be obligated by December 31, 2023. Given the very short timeframe, the only way to successfully use these funds are to swap them for funds already in a programmed project.

Medford proposes that the ***Stevens Street Improvement Project – Crater Lake Ave to Wabash, Key #22277*** swap the currently programmed STBG and CMAQ funds for the rollover funds as well as provide some additional dollars as the project is currently underfunded. The Stevens Street project currently has \$2,107,167 in federal funds including approximately \$608,749 in CMAQ and \$1,498,418 in STBG. Medford requests \$2,193,168 in rollover funds and would return \$608,749 in CMAQ funds and \$1,498,418 in STBG back to the MPO to be programmed in future years. The request is contingent on being able to fund exchange these funds with the state.

Further, Medford proposes to swap the ***Alley A-48 Paving – Hamilton to Orange, Key #22276*** for STBG in the same fashion as the previous request. This request would return approximately \$319,724 in CMAQ back to the MPO and we would request \$50,000 in rollover funds.

Summary:

Rollover Funds

Total	\$2,243,168
Stevens Street Request	(\$2,193,168)
Alley 48 Request	(\$50,000)
Remainder	\$0

Returned to MPO

Stevens Street STBG	\$1,498,418
Stevens Street CMAQ	\$608,749
Alley A-48 CMAQ	\$319,724
Total	\$2,426,891