

Date: Tuesday, December 20, 2023

Join In-Person

| Location: | Lewis Conference Room | | | | | |
|-----------|--------------------------------------|--|--|--|--|--|
| | RVCOG, 155 N 1 st Street, | | | | | |
| | Central Point | | | | | |
| Transit: | Served by RVTD Route #40 | | | | | |
| Contact: | RVCOG: 541-423-1375 | | | | | |
| Website: | www.rvmpo.org | | | | | |

Time: 2:00 p.m.

Or via ZoomMeeting ID:846 2782 3341Phone #:+1 346 248 7799

Zoom Link:

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

Chair

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

| | Consent Agenda |
|-----------------------|---|
| 2. Review / Approve M | linutes Chair |
| Attachment: | #1 RVMPO Policy Meeting Draft Minutes 11/28/2023 |
| | Public Hearing |
| | Chair will read Public Hearing procedures |
| 3. Amendment to the | 2024-27 TIPs Ryan MacLaren |
| Background: | The Policy Committee is being asked to approve the amendments to the 2024–2027 Transportation Improvement Program (TIP) to include the following project(s): Add Project to TIP: <i>Diesel and CNG Bus Fleet Replacement - FFY 2023 RVTD 5339(b) (KN 23566)</i> Add Project to TIP: <i>OR42 Middle Fork Coquille River & OR238 Griffin Cr bridges (KN 23548)</i> Amend Project in TIP: Southwest Oregon Rural Intersection Safety Improvements (KN 23053) Cancel Project in TIP: S. Royal Ave Improvements <i>(KN 21018)</i> The 21-day public comment period and public hearing was advertised on or before Friday, November 29, 2023 in the <i>Rogue Valley Times</i>, and |
| Attachments: | information is currently available on the RVMPO website. <u>#2 TIP Amendment</u> #3 PCR for K21018 |
| Action Requested: | #3 PCR 10F N21018 #4 Project Overview from Eagle Point Approval of the amendments |



Discussion Items 4. Public Comment **Regular Updates** 5. RVMPO Update **Karl Welzenbach** 6. Other Business / Local Business Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

Chair

Chair

Chair

7. Adjournment

| Scheduled Meetings | | |
|-----------------------------|------------------|-----------|
| RVMPO TAC | January 10, 2024 | 1:30 p.m. |
| RVMPO PAC | January 16, 2024 | 5:30 p.m. |
| RVMPO Policy Meeting | January 23, 2024 | 2:00 p.m. |

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



| Date: Tuesday, N | lovember 28, 2023 | |
|-------------------------------------|--|--------------|
| Voting Members | Organization | Phone Number |
| Mike Quilty | Central Point | 664-7907 |
| Kathy Sell | Eagle Point | 826-4212 |
| Andrea Thompson | Jacksonville | 899-1231 |
| Eleanor Ponomareff | Talent | 535-1566 |
| Rick Dyer | Jackson County | 774-6118 |
| Jerry Marmon, Chair | ODOT | 774-6353 |
| Tonia Moro | RVTD | 973-2063 |
| Alternate Members | Organization | Phone Number |
| Alex Georgevitch | Medford | |
| Steve Lambert | Jackson County | |
| Mike Baker | ODOT | |
| Paige West | RVTD | |
| Staff | Organization | Phone Number |
| Ryan MacLaren | RVCOG | 423-1338 |
| Kelsey Sharp | RVCOG | 423-1375 |
| Interested Parties | Organization | |
| Mike Montero | РАС | |
| Darrin Neavoll | ODOT | |
| Sean Eisma | RVTD | |
| Marjorie Dorrovan | | |
| RVMPO Policy Minutes – Tuesd | • | |
| Agenda Packet | Meeting Audio | |
| • | troductions / Review Agenda 00:0 Point, Jacksonville, Talent, Jackson | |

2. Review / Approve Minutes 01:42 – 02:13

 01:53 Kathy Sell moved to approve the October 24, 2023, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Mike Quilty.
 No further discussion.
 Motion passed unanimously by voice vote.



Public Hearing

3. Amendment to the 2021-2024/2024-2027 Transportation Improvement Program 02:13 – 10:13

Chair Jerry Marmon opened the Public Hearing

Comment received from Mike Montero.

Chair Jerry Marmon closed the Public Hearing.

09:11 Alex Georgevitch moved to approve the Amendment to the 2021-2024/2024-2027 TIP as presented. Second by Rick Dyer. No further discussion.

Motion passed by voice vote with 7 approved and 1 opposed.

Action Items

4. TAC Sub-Committee findings on the 2024-2027 shortfall 10:13 – 14:15

 13:35 Kathy Sell moved to approve the recommendation from the TAC Sub-Committee of Medford receiving the returned funds to the Table Rock Project to cover the shortfall. Seconded by Alex Georgevitch.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 14:15 – 14:30 No comments received.

Regular Updates

6. MPO Planning Update 14:30 - 16:09

Provided by Ryan MacLaren regarding the Policy Committee meeting moving to December 20th.

7. Other Business / Local Business 16:09-21:59

Updates about Jackson County, Medford, and ODOT

8. Adjournment

2:22 p.m.

| Scheduled Meetings | | |
|----------------------|-------------------|-----------|
| | December 12, 2022 | 1.20 |
| RVMPO TAC | December 13, 2023 | 1:30 p.m. |
| RVMPO PAC | December 19, 2023 | 5:30 p.m. |
| RVMPO Policy Meeting | December 20, 2023 | 2:00 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: | November 29, 2023 |
|----------|------------------------------------|
| TO: | RVMPO Technical Advisory 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 November 29th to the Rogue Valley Times and information is currently available on the RVMPO website. The RVMPO TAC has recommended approval of the amendment(s) listed. Information on the projects is enumerated, below:

A. Add Project to TIP: Diesel and CNG Bus Fleet Replacement - FFY 2023 RVTD 5339(b) (KN 23566)

Description: Purchase of six accessible low floor, Clean Air Act (CAA) compliant, Diesel-Electric Hybrid buses to replace 3 Diesel buses and 3 CNG buses that are past their useful life. Project is funded using FFY 2023 FTA 5339(b) Bus and Bus Facilities program funds to maintain a state of good repair and reliable transit service in the RVTD service area.

| Project Name | oject Name Project Description Number | | t Air Quality Status | Kev # | Federal Fiscal Year | Phase | Fee | leral | Federa | al Requi | red Match | Total Fed+Reg Match | Othe | r | Total All Sources | |
|-------------------|---|--------|----------------------|-------|---------------------|------------------|-------------|-------------|-----------|----------|-----------|---------------------|--------------|--------|-------------------|--------------|
| Project Name | Project Name Project Description | Number | All Quality Status | ney# | reueral riscal real | FlidSe | \$ | Source | \$ | 5 | Source | Total red match | \$ | Source | Total All Sources | |
| RVTD | | | | | | | | | | | | | | | | |
| | compliant, Diesel-Electric | | | | | Planning | | | | | | \$ - | | | \$- | |
| Diesel and CNG | | | Exempt (40 CFR § | | | Design | | | | | | \$ - | | | \$ - | |
| Bus Fleet | | | | | | Land Purchase | | | | | | \$ | | | \$ | |
| Replacement - FFY | Hybrid buses to replace 3 Diesel buses and 3 CNG | n/a | 93.126 Table 2) - | | | Utility Relocate | | | | | | \$ - | | | \$- | |
| 2023 RV TD | buses that are past their | | Mass Transit, | | | Construction | | | | | | \$ - | | | \$ - | |
| 5339(b) | useful life. Project is funded using FFY 2023 | 3 | | | 23566 | 2024 | Other | \$ 3,937,50 |) 5339(b) | \$ 1,3 | 312,500 | Local | \$ 5,250,000 | | | \$ 5,250,000 |
| | FTA 5339(b) Bus and Bus | | | | Total FFY24-27 | | \$ 3,937,50 |) | \$ 1,3 | 312,500 | | \$ 5,250,000 | \$- | | \$ 5,250,000 | |

B. Add Project to TIP: OR42 Middle Fork Coquille River & OR238 Griffin Cr bridges (KN 23548)

Description: Replace existing rails on two bridges.

| Project Name | Project Name Project Description R | | Air Quality Status | ality Status Key # | Federal Fiscal Year | Phase | Federal | | Federal Required Match | | red Match | - Total Fed+Reg Match | Other | | Total All Sources | | | | | |
|--------------------------------------|--|--------------------|--|--------------------|---------------------|---------------|--------------|--------------------|------------------------|------------|---------------------|-----------------------|--------|-------------------|-------------------|--------|----|--|--|----|
| Project Name Project Description | Number | All Quality Status | ney# | \$ | | | Source | | \$ | Source | Total reu neg match | \$ | Source | Total All Sources | | | | | | |
| ODOT | | | | | | | | | | | | | | | | | | | | |
| | | | | | | Planning | | | | | | \$- | | | \$ | - | | | | |
| | Exempt (40 CFR § | 23548 | 2024 | Design | \$ 269,190 | NHP IJA | \$ | 30,810 | ODOT | \$ 300,000 | | | \$ 30 | 00,000 | | | | | | |
| OR42 Middle Fork Coquille River & | Deplace evicting rolls | | 93.126 Table 2) - Safety: Guardrails, median | 23548 | 2025 | Land Purchase | \$ 53,838 | NHP IJA | \$ | 6,162 | ODOT | \$ 60,000 | | | \$ 6 | 60,000 | | | | |
| OR238 Griffin Cr | Replace existing rails on tw o bridges. | n/a | | , | | , | , | Guardrails, median | | | Utility Relocate | | | | | | \$ | | | \$ |
| bridges | c | | barriers, crash | 23548 | 2026 | Construction | \$ 1,247,247 | NHP IJA | \$ | 142,753 | ODOT | \$ 1,390,000 | | | \$ 1,39 | 90,000 | | | | |
| shagoo | | | cushions | | | Other | | | | | | \$- | | | \$ | - | | | | |
| | | | | | Total FFY24-27 | | \$ 1,570,275 | | \$ | 179,725 | | \$ 1,750,000 | \$- | | \$ 1,75 | 50,000 | | | | |

C. Amend Project in TIP: Southwest Oregon Rural Intersection Safety Improvements (KN 23053)

Description: Reduce the Construction phase by \$978,774. Update the project locations by removing message board from scope of work.

| Project Nam e | Project Description | RTP Project | Air Quality Status | Key# | Federal Fiscal Year | Phase | Fede | ral | Federal Req | uired Match | Total Fed+Reg Match | Othe | r | Total All Sources |
|---------------|---|--------------------|--------------------|-------|---------------------|------------------|--------------|-----------|-------------|-------------|---------------------|------|------------|-------------------|
| Project Name | Number | Number | All Quality Status | ney# | reueral riscal teal | Phase | \$ | Source | \$ | Source | | \$ | Source | Total All Sources |
| ODOT | | | | | | | | | | | | | | |
| | | | | | | Planning | | | | | \$- | | | \$- |
| | | | 23053 | 2024 | Design | \$ 389,977 | HSIP IJA | \$ 43,331 | ODOT | \$ 433,308 | | | \$ 433,308 | |
| | Install signs to provide a safer roadw ay to | | Exempt (40 CFR § | | | Land Purchase | | | | | \$- | | | \$- |
| | the traveling public in | n/a | 93.126 Table 2) - | | | Utility Relocate | | | | | \$- | | | \$- |
| | ODOT region 3. | | Safety | 23053 | 2025 | Construction | \$ 1,537,115 | HSIP IJA | \$ 170,791 | ODOT | \$ 1,707,906 | | | \$ 1,707,906 |
| | | | | | | Other | | | | | \$- | | | \$- |
| | | | | | Total FFY24-27 | | \$ 1,927,092 | | \$ 214,122 | | \$ 2,141,214 | \$- | | \$ 2,141,214 |

D. Cancel Project in TIP: S. Royal Ave Improvements (KN 21018)

Description: Cancel Project.

| Project Name | t Name Project Description RTP Project | | | Key# | Federal Fiscal Year | Phase | Fede | ral | Federal Required Match | | Total Fed+Reg Match | Other | | Total All Sources | |
|----------------------------------|--|--------------------|-------------------|---------------------|---------------------|------------------|--------------|----------|------------------------|-------|---------------------|--------|-------------------|-------------------|-----|
| Project Name Project Description | Number | All Quality Status | ney# | reueral riscal real | \$ | | Source | \$ | Source | | \$ | Source | Total All Sources | | |
| Eagle Point | | | | | | | | | | | | | | | |
| | | | | 21018 | 2024 | Planning | \$ 447,666 | STBG (L) | \$ 51,237 | Local | \$ 498,903 | | | \$ 498,903 | |
| | | | Exempt (40 CFR § | | | Design | | | | | \$- | | | \$ - | |
| | Design & ROW purchase for future | | | | | Land Purchase | | | | | \$- | | | \$ - | |
| , | urban updgrade of | n/a | 93.126 Table 2) - | | | Utility Relocate | | | | | \$- | | | \$- | |
| | roadw ay | | | Safety | | | Construction | | | | | \$- | | | \$- |
| | | | | | | Other | | | | | \$- | | | \$- | |
| | | | | | Total FFY24-27 | | \$ 447,666 | | \$ 51,237 | | \$ 498,903 | \$- | | \$ 498,903 | |



PROJECT CHANGE REQUEST (PCR)

Effective 11/1/2023, replaces all other PCR forms per project delivery bulletin PDB-05

Click the yellow "i" buttons to see guidance for that topic. Click the orange "i" button to hide the guidance. Narrative text fields will expand as you type.

Purpose

| Project Details | 5 | | | | | | | | | |
|------------------------|-----------------------|-------------------|----------------|--|---------------------|-------------------|-----------------|--|--|--|
| PROJECT NAME (AS IN | IDICATED IN THE STIP) | | | STIP KEY | IGA NUMBER | PCR NUMBER | BRIDGE NUMBER/S | | | |
| S. Royal Ave im | provements | | | 21018 | | 1 | | | | |
| RECIPIENT AGENCY (A | PPLICANT/S, LPA) | | | DELIVERY AGENCY (I | F DIFFERENT THAN OD | OT AND APPLICANT) | | | | |
| City of Eagle Po | vint | | | ODOT | | | | | | |
| RECIPIENT AGENCY A | DDRESS (LPA) | | | DELIVERY AGENCY A | DDRESS | | | | | |
| 17 S Buchanan | Ave | | | | | | | | | |
| CITY, STATE, ZIP (LPA) |) | | | CITY, STATE, ZIP | | | | | | |
| Eagle Point, OR | 97524 | | | | | | | | | |
| RECIPIENT AGENCY E | MAIL (LPA) | | PHONE (LPA) | DELIVERY AGENCY CONTACT NAME AND EMAIL PHONE | | | | | | |
| mikeupston@cit | yofeaglepoint.or | g | 541-826-4212 | Justin Shoemal | ker - justin.d.sho | emaker@odot. | 541-200-5784 | | | |
| ODOT REGION | MPO? | CERTIFIED AGENCY? | ODOT FACILITY? | | | | | | | |
| 3 | Yes | No | No | | | | | | | |

Funding

i

Select funding program from drop-down menu. Add another row by clicking the "+" button. A maximum of 13 rows may be added. Only use describe field if selecting "OTHER" to describe funding program.

| ROW FUNDING PROGRAMS | | DESCRIBE | | | | | | | |
|---|------------------------------------|--|--|--|--|--|--|--|--|
| 1 Surface Transporta | ation Block Grant (STBG) | Construct sidewalks, ADA ra | imps, and underground draina🛖 + | | | | | | |
| Type of Change (sel | ect all that apply) i | | | | | | | | |
| Scope | Schedule | Budget | Other | | | | | | |
| Reduce Scope | 🗌 Delay a Milestone > 90 days | Cost Increase | Add project or phase | | | | | | |
| Expand Scope | Delay the STIP year (slip) | Cost Decrease | 🔀 Remove project or phase | | | | | | |
| 🔀 Change scope | ☐ Advance a milestone or STIP year | $oxed{intermation}$ Changes in fund plan | Combine or split project | | | | | | |
| Other DESCRIBE Replace the South Royal Avenue planning project with Fund Exchange project "Shasta Ave & East Main St Sidewalk upgrades" | ☐ Other | ☐ Other | Other DESCRIBE This project will be removed from the STIP and will become Fund Exchange project. | | | | | | |

Change Justification and Details

i

i

Text fields below will expand as you type.

Scope

The City prefers to use its grant funding to do Shasta Ave & East Main St Sidewalk Upgrade instead of the original project. The original project, the current grant would be the first several phases. The City would expect to have to compete for funding over the course of 10-12+ years in order to amass the estimated \$10M+ for planning, design, engineering, ROW acquisition, and construction. The City is no longer interested in pursuing that path at this time. Instead, a alternative project Shasta Ave & East Main St Sidewalk upgrades is now requested.

Schedule

Q2 2024 Preparation of construction plans and bid solicitation.

Q3 2024 Award of construction contract.

Q4 2024 Commencement of construction.

Q2 2025 Completion of construction and project acceptance.



| \$447,666 (original grant amount) | | | | | | | | | |
|---|--------|------|--|--|--|--|--|--|--|
| STIP <i>i</i> | | | | | | | | | |
| Does the STIP or MTIP need to be amended per the ODOT/FTA/FHWA STIP amendment matrix? | ⊠ Yes* | 🗌 No | | | | | | | |
| Does the IGA need to be amended?* | Yes | 🖂 No | | | | | | | |

* If yes, revised estimates will be required and detailed documentation should be attached to this request.

Project Budget Table

i

| 1. Expended To Date | 2. Phase | 3. Current FFY* | 4. Proposed FFY | 5. Current Phase Total Estimate | 6. Budget Adjustment (+/-) | 7. Proposed Phase Total Estimate | |
|------------------------|---------------------------------|-----------------|-----------------|------------------------------------|-------------------------------|-------------------------------------|---|
| | Preliminary Engineering (PE) | | | | | | |
| | Right-of-Way (RW) | | | | | | |
| | Construction (CN) | | | | | | |
| | Planning (PL) | 2024 | 2024 | \$447,666.00 | (\$447,666.00) | \$0.00 | + |

*Federal Fiscal Year (FFY) is from Oct.1 to Sept. 30 of each year. From Oct.1 forward, the FFY is the following calendar year.

Approvals

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| LOCAL AGENCY REPRESENTATIVE NAME | SIGNATURE | DATE | |
|--------------------------------------|-----------|------|-----|
| Aaron Prunty, City Administrator | | | |
| FUNDING PROGRAM MANAGER | SIGNATURE | DATE | + |
| Ryan MacLaren - MPO | | | |
| ODOT PROJECT MANAGER | SIGNATURE | DATE | |
| Justin Shoemaker | | | |
| OTHER APPROVER | SIGNATURE | DATE | + x |
| Hope Derrickson - ODOT Fund Exchange | | | |

Additional Information

Attachments (check if attached)

🖂 Maps

Cost estimate

Other: "Maps" consists of an aerial view and street views of the proposal site, with notations (4 sheets).





Extend existing sidewalk one block southwesterly to Loto Street and update for ADA.

Loto Street Avenue Shasta Avenue



Main Street

Potential sidewalk construction along Shasta Avenue between Main Street & Loto Street



Potential sidewalk construction along Main Street, east of Shasta Avenue

