



Date: Tuesday, June 18, 2024

Time: 1:30 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.rvmppo.org

Or via Zoom

Meeting ID: 875 9386 1010
Phone #: +1 346 248 7799
Zoom Link:
<https://us06web.zoom.us/j/87593861010>

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 and Introductions

2. Rollover Funds

The RVMPO has lapsing funds total of \$3,304,813 that will have to be obligated by December 2024.

Background: During the June 12, 2024, TAC meeting, it was unanimously voted to recommend to the Policy Committee for \$1,909,150 to go to the Delta Waters project. This leaves available funds at \$1,395,663.

Attachments: [City of Medford Proposal](#)

3. Adjournment

Proposal for 2024 rollover funds:

Currently there is \$3,304,813 in STBG “Rollover Funds” that needs to be obligated by December 31, 2024. 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 ***Delta Waters: Waterford Ct. to Colonial Ave. Project, Key #23302*** swap the currently programmed CMAQ funds for the rollover funds as well as provide some additional dollars as the project is currently underfunded. The Delta Waters project currently has \$1,794,600 in federal CMAQ programmed. Medford requests \$1,794,600 in STBG rollover funds and would then return \$1,794,600 in CMAQ funds back to the MPO to be programmed in future years. This request is contingent on being able to fund exchange the STBG funds with the state.

Of the remaining STBG funds, Medford would like to request additional funding for the Stevens Street project that we previously fund exchanged. It is anticipated that the project will have a \$1,500,000 deficit due to significant inflation since the project budget was originally put together. We have already completed the survey and have begun preliminary design.

Summary:

Rollover Funds

Total	\$3,304,813
Delta Waters Request	(\$1,909,150)
Remainder	\$1,395,663

Returned to MPO

Delta Waters CMAQ	\$1,794,600
Total	\$1,794,600

Additional Request if funds are available:

Rollover Funds

Stevens Street Request	up to \$1,395,663
Remainder	\$0