

AGENDA

Middle Rogue Metropolitan Planning Organization

Technical Advisory Committee (TAC)

Date: Thursday, June 5, 2014

Time: 1:30 p.m.

Location: Courtyard Conference Room, Grants Pass City Hall, 101 NW 'A' Street,

Grants Pass, Oregon

Phone : Sue Casavan, RVCOG, 541-423-1360

MRMPO website: www.mrmpo.org

1. Call to Order/Introductions/Review AgendaMichael Black, Chair

2. Review/Approve Minutes (Attachment #1)Chair

Action Item:

3. Interim 2012-2015 Transportation Improvement Program (TIP) & 2015-2018 Interim TIP Dan Moore

Background: The Policy Committee approved several STP and CMAO-funded projects at their last

meeting. These projects need to be included in the 2012-15 and 2015-18 ODOT State

Transportation Improvement Programs (STIP). The TAC is requested to

review/revise the updated 2012-15 and draft 2015-18 Interim TIPs, and make a

recommendation to Policy Committee for approval.

Attachments: #2 - Revised 2012-15 Interim TIP list and Draft 2015-18 Interim TIP

Action Requested: Recommend that the Policy Committee approve both lists.

Discussion Items:

4. Surface Transportation Program (STP) Funds for Sidewalk Infill......Jonathan David

Background: Discuss the use of future STP funds to construct sidewalks in the MPO. The idea

would be to dedicate an amount of funding that would rotate from jurisdiction to jurisdiction on a yearly basis to fund the construction of sidewalks near schools and

transit stops.

5.	Potential RVCOG	G Traffic Count ProgramJ	onathan David
	Background:	Discuss a traffic count program that would serve both MRMPO and staffed by Rogue Valley Council of Governments (RVCOG).	RVMPO and be
6.	RVACT TAC Draf	ft Bylaws	Pat Foley
	Background:	RVACT members made a recommendation that RVMPO and MRM members form a committee to provide technical assistance in the eva Enhance-It Projects.	
	Attachment:	#3 – RVACT TAC Draft Bylaws	
Pr	resentation Item:		
7.	Limited Mainter	enance Plan (LMP)	DEQ Staff
	Background:	DEQ will call into the meeting to discuss the Grants Pass carbon mo PM_{10} Limited Maintenance Plans and how these new plans will affect conformity.	' '
8.	MRMPO Update		Jonathan David
	• Discuss July	3 rd meeting date.	
9.	Public Comment*		Chair
		mment per person, five minute maximum time limit)*	
10	. Other Business / L	Local Business	Chair
	Opportunity for MR	RMPO member jurisdictions to talk about transportation planning project	ets.
11	. Adjournment		Chair

- The next Middle Rogue MPO TAC meeting will be Thursday, July 3, at 1:30 p.m. in the Courtyard Conference Room at Grants Pass City Hall.
- The next Middle Rogue MPO Policy Committee meeting will be Thursday, June 19, at 2:30 p.m. in the Courtyard Conference Room at Grants Pass City Hall.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT SUE CASAVAN, 541-423-1360. 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

Middle Rogue Metropolitan Planning Organization Technical Advisory Committee (TAC)

May 1, 2014

The following people were in attendance:

MRMPO Technical Advisory Committee

Voting Members in Attendance:

Chuck DeJanvier Josephine County

Ian Horlacher ODOT

John Vial Jackson County

Josh LeBombard DLCD
Kelli Sparkman ODOT
Michael Black Grants Pass
Rick Hohnbaum Gold Hill

Scott Chancey Josephine County Transit

Terry Haugen Grants Pass

Others Present:

Jay Meredith Grants Pass Finance Director

RVCOG Staff

Andrea Napoli, Dan Moore, Bunny Lincoln

1. Call to Order / Introductions / Review Agenda

Michael Black called the meeting to order at 1:30 PM.

2. Review / Approve Minutes

Mr. Black asked if there were any changes or additions to the April meeting minutes.

On a motion by Rick Hohnbaum and seconded by Ian Horlacher, the Committee unanimously approved the minutes.

3. Discretionary Funds Project Status

The Chair gave a brief overview of previous work done on the project applications and approvals.

Dan Moore went over RVCOG suggestions for alternative funding for projects needing construction funds. Andrea Napoli prepared spreadsheets on the various projects.

Table #1 - Tentative Policy Committee approvals in April

Table #2 - Remaining CMAQ and STP funding with switches (construction) to STP.

(The Transit Hub Study was pulled and added to long range transit plan by Scott Chaney.)

Table #3. Remaining Projects & Original Requests with funding amounts.

Grants Pass -

Terry Haugen spoke about STP funds being used for preliminary work on the alternative fuel facility project.

Fruitdale improvements have been postponed and will use future funding sources.

Redwood #3 will continue to move forward. The City is working with traffic engineering and ODOT for confirmation, the project is holding now for consideration. John Vial verified that no future funding would be needed for Redwood – Phase #3.

Michael Black said that discussions continue with ODOT on Redwood #3. Design agreement will be forthcoming.

Jay Meredith confirmed that \$107,000 was allocated to the alternative fuel facility @ 106%, assuring \$100,000 for the project (based upon utilization of a fund exchange mechanism). A brief discussion ensued about the alternative fuel facility and future funding opportunities, including ODOT CMAQ funds.

Fruitdale improvements will be addressed in future years.

Josephine County -

Chuck DeJanvier spoke about postponing some County projects for future funding cycles.

John Vial confirmed that the County was advancing the Redwood #3 & alternative fuel projects.

Kelli Sparkman pointed out that the Bike/Ped projects should be moved to STP (under fund exchange). CMAQ funding has a lot of federal requirements attached, but STP exchange is more flexible.

Michael said that CMAQ isn't used often by the City. STP funds are typically used for other projects.

Kelli Sparkman talked about making Fruitdale improvements a priority, and there was a brief discussion about phasing to utilize various local, State and federal funding options. Michael Black said that a master plan was anticipated in a year, with engineering to follow.

In a straw poll, the Bike/Ped project was approved for advancement with a shift to STP funding. Scott Chancy felt that there would be additional CMAQ projects proposed over time, thereby taking advantage of those funding opportunities. Terry Haugen stressed that Fruitdale improvements should proceed, with a firm phasing plan completed next year.

The Committee's expressed concern was that CMAQ funds would disappear if they were not utilized soon.

On a motion by John Vial and seconded by Rick Hohnbaum, the alternative fuel and Redwood - Phase #3 projects were recommended for elevation to "funded" status and the Grants Pass Bike/Ped project was recommended for shifting to STP Fund Exchange. The motion passed unanimously.

4. TAC Review of Staff Documents Prior to Policy Committee Submittal -

Committee members discussed the manner in which TAC approvals and recommendations are presented to the Policy Committee, with specific concern expressed over additional comments, from sources other than the actual TAC, that might be added to the recommendations sent on to the Policy Committee. It was determined that all TAC recommendations would be sent to the Policy Committee exactly as approved. Anything else, including any separate Staff recommendations on a particular matter, would be presented as "New/Additional Information".

5. MPO Planning Update –

Dan Moore spoke about progress on the Middle Rogue Regional TSP. A Goal & Policy memo will be presented to the TAC later this summer. The DEQ is working on the Limited Maintenance Plans, thereby saving significant MPO costs. Presentations to the TAC & Policy Committee will be forthcoming.

Discretionary Funding Projects will come up for public hearing at the Policy meeting on May 15th.

6. Public Comment -

None received.

7. Other Business / Local Business -

None.

8. Adjournment -

The meeting was adjourned at 2:22 PM.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal	Phase		Fed	leral		Federal Requi	red Match	Total Fed+Req	Othe	er	Total All Sources
		Number			Year			\$	Source		\$	Source	Match	\$	Source	
Gold Hill																
						Planning										
						Design										
						Land Purchase										
No Projects						Utility Relocate										
						Construction										
						Other										
					Total FFY12-15		\$	-		\$	-		\$ -			\$ -
Subtotal Gold His	ill Projects						\$	-		\$	-		\$ -	\$ -		\$ -
Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase		Fed	leral	Ŀ	Federal Requi	red Match	Total Fed+Req Match	Otho	er	Total All Sources
		Number						\$	Source		\$	Source		\$	Source	
Grants Pass									304.00			- Jul 30		*	300.00	
Grains Fass	T	1	1		T	Planning			I	T			\$ -	T	T	
						Design	1						\$ -			
	Install Upgrades to City of					Land Purchase							\$ -			
Grants Pass CAD	Grants Pass Current	NA	Exempt (Table 2)		1	Utility Relocate	1						\$ -		†	
System Upgrade	Computer-Aided Dispatch	107	Air Quality			Construction							\$ -			
	(CAD) System			16061	FFY2012	Other	\$	372,000	CMAQ (L400)	\$	-		\$ 372,000	\$ -		
					Total FFY12-15		\$	372,000		\$	-		\$ 372,000	•		\$ 372,000
								·								
						Planning							\$ -			
	Install 4 Miles of Sidewalks,					Design							\$ -			
Transit	Replace Missing/Non-		- (T.I.I.O)			Land Purchase							\$ -			
Enhancements- Sidewalk	Conforming Sidewalk	NA	Exempt (Table 2) Air Quality			Utility Relocate							\$ -			
Construction	Maps, Install Stop		All Quality			Construction							\$ -			
	Sign/Amenities			16060		Other	\$		CMAQ (L400)	\$	196,260		\$ 1,911,000	•		
					Total FFY12-15		\$	1,714,740		\$	196,260		\$ 1,911,000	\$ -		\$ 1,911,000
				18235		Design	\$		STP-FLX	\$			\$ 225,420		Grants Pass	\$ 251,940
				18235	FFY2013	Design	\$		CMAQ (L400)	\$		Grants Pass	\$ 190,060			\$ 190,060
	Allen Creek Rd. From W.		Exempt (Table 2)	18235	FFY2014	Land Purchase	\$	75,373		\$			\$ 84,000		Grants Pass	\$ 91,000
Allen Creek Road	Harbeck to Denton will be	NA	Other, Planning	18235		Land Purchase	\$		CMAQ (L400)	\$		Grants Pass				\$ 609,000
Improvements	Upgraded to City Arterial Standards		and Technical Studies	18235	FFY2014	Utility Relocate	\$	121,136	SIP	\$	13,865	Grants Pass	\$ 135,001	15000	Grants Pass	\$ 150,001
	Standards		- Studies			Construction Other	\$	-					\$ -			-
					Total FEV40 45	Other	r.	1 115 775		Φ.	107 705		Φ 4.242.490	¢ 40.500		¢ 4.202.000
					Total FFY12-15		\$	1,115,775		\$	127,705		\$ 1,243,480	\$ 48,520		\$ 1,292,000
	1	1			T	Dosign	\$	106 000	STP-Xchange	T		Grants Pass	\$ 106,000	L¢ 12.000	Grants Pass	\$ 118,000
			}	New		Design Design	Φ	100,000	CMAQ (L400)	\$			\$ 106,000	φ 1∠,000	Giants Pass	\$ 110,000
			Evennt (Table 0)	INCW	11 12013	Land Purchase	1		STP	\$		Grants Pass	\$ -		†	\$ -
Alternative Fuel	Design and implementation		Exempt (Table 2) Other, Planning		1	Land Purchase			CMAQ (L400)	\$		Grants Pass	\$ -		1	\$ -
Facility	plan	NA	and Technical			Utility Relocate	1		STP	\$		Grants Pass	\$ -			\$ -
	Ï		Studies		1	Construction				Ť			\$ -			\$ -
						Other							\$ -			
					Total FFY12-15		\$	106,000		\$	-		\$ 106,000	\$ 12,000		\$ 118,000
					•											
										\$	- 1	Grants Pass	\$ -			\$ -
				New	FFY2014	Design	\$	41,423	STP Xchange	1		Grants Pass	\$ 41,423	\$ 84,472	Grants Pass	\$ 125,895
	Bike lane extensions,			-		Land Purchase	Ť	,	- 3	\$		Grants Pass	\$ -			\$ -
Pedestrian/Bicycle	intersection improvements,	NI A	Exempt (Table 2)		FFY2014	Land Purchase				\$		Grants Pass	\$ -			\$ -
Improvements	pedestrian enhancements,	NA	Air Quality, Bike/Ped Facilities		FFY2014	Utility Relocate				\$	-	Grants Pass	\$ -			\$ -

bike/ped pathway extension	Dino/i ou i u	New	FFY2014	Construction	\$ 344,759	STP Xchange	•	Grants Pass	\$ 344,759	\$ 37,226	Grants Pass	\$ 381,985
				Other	\$ 57,927	STP Xchange			\$ 57,927	\$ 18,255	Grants Pass	\$ 76,182
			Total FFY12-15		\$ 444,109		\$ -		\$ 444,109	\$ 139,953		\$ 584,062

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase		Fed	eral	F	Federal Requi	ired Match	Т	otal Fed+Req Match		Oth	er	Total All Sources
		Number					\$	5	Source		\$	Source			\$;	Source	
Grants Pass (con	tinued)																	
						Design			STP-FLX	\$	-	Grants Pass	\$	-				\$ -
						Design			CMAQ (L400)	\$	-	Grants Pass	\$	-				\$ -
				New	FFY2014	Land Purchase			STP	\$	-	Grants Pass	\$	-	\$	50,000	Grants Pass	\$ 50,000
Lincoln Road	Curb, gutter, sidewalk, lane	NA	Exempt (Table 2)			Land Purchase			CMAQ (L400)	\$		Grants Pass	\$	-				\$ -
Improvements	overlay, bike lanes	14/1	Exempt (Table 2)			Utility Relocate				\$		Grants Pass	\$	-				\$ -
				New	FFY2015	Construction	\$ 1	100,288	STP	\$	11,478	Grants Pass	\$	111,766	\$	323,978	Grants Pass	\$ 435,744
						Other							\$	-				
					Total FFY12-15		\$ 1	100,288		\$	11,478		\$	111,766	\$	373,978		\$ 485,744
	I		1			Design	T		STP-FLX	6		Cronto Dogo	\$		ı		T	I ¢
			-			Design Design			CMAQ (L400)	\$		Grants Pass Grants Pass	Φ	<u>-</u>				\$ - \$ -
	Combo acuttana di lacciali. I					Land Purchase			STP	\$		Grants Pass	\$					\$ -
Redwood Avenue,	Curb, gutter, sidewalk, lane overlay, TWLTL, bike					Land Purchase			CMAQ (L400)	\$		Grants Pass	\$	-			1	\$ -
Phase II	lanes, bio-swales, storm	NA	Exempt (Table 2)			Utility Relocate			STP	\$		Grants Pass	\$	-				\$ -
	drainage			New	FFY2014	Construction	\$ 5	579,043		\$		Grants Pass	\$	645,317	\$ 3,	132,181	Grants Pass	\$ 3,777,498
			1			Other		·			·		\$	-		•		
					Total FFY12-15		\$ 5	579,043		\$	66,274		\$	645,317	\$ 3,	132,181		\$ 3,777,498
								,			,					,		, ,
						Design			STP-FLX	\$	-	Grants Pass	\$	-			Grants Pass	-
						Design			CMAQ (L400)	\$	-	Grants Pass	\$	-			Other	\$ -
						Land Purchase			STP	\$	-	Grants Pass	\$	-			Grants Pass	\$ -
Redwood Avenue,	Curb, gutter, sidewalk, lane overlay, TWLTL, bike	NA	Exempt (Table 2)			Land Purchase			CMAQ (L400)	\$	-	Grants Pass	\$	-				\$ -
Phase III	lanes, traffic signal	INA	Exempt (Table 2)			Utility Relocate			STP	\$		Grants Pass	\$	-				\$ -
	lance, name eignar			New	FFY2015	Construction	\$ 5	500,000	STP	\$	57,227	Grants Pass	\$	557,227	\$	642,773	Grants Pass	\$ 1,200,000
						Other							\$	-				
					Total FFY12-15			500,000		\$	57,227		\$	557,227	\$	642,773		\$ 1,200,000
Subtotal Grants F	Pass Projects						\$ 3,20	02,515		\$	323,965		\$	3,526,480	\$	48,520		\$ 9,740,305
Project Name	Ducinet Description	RTP	Ain Overlites Status	1/2#	Federal Fiscal	Dhasa		Fed	eral	F	ederal Requi	ired Match	Т	otal Fed+Req		Oth	er	Total All Sources
Project Name	Project Description	Project Number	Air Quality Status	Key#	Year	Phase	•		Source		\$	Source	1	Match			Source	Total All Sources
Jackson County							<u> </u>		Course		•	Course			· •		Course	
,						Planning	1			T			\$	-	1		<u> </u>	
						Design							Ť					
Rogue River Trail:						Land Purchase												
Sardine Creek to	Construction of multi-use path and pedestrian bridge		Exempt (Table 2) Air Quality			Utility Relocate												
Rock Point Bridge	patif and pedestrial bridge		All Quality	16814	FFY2013	Construction	\$ 1,3	367,000	TAP <200k	\$	727,340		\$	2,094,340	\$	217,257	Other	\$ 2,311,597
						Other							\$	-				
					Total FFY12-15		\$ 1,3	367,000		\$	727,340		\$	2,094,340		217,257		\$ 2,311,597
Subtotal Jackson	County Projects						\$ 1,36	67,000		\$	727,340		\$	2,094,340	\$ 2	217,257		\$ 2,311,597
Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal	Phase		Fed	eral	F	Federal Requi	ired Match	To	otal Fed+Req		Oth	er	Total All Sources
Project Name	Froject Description	Number	All Quality Status	Ney#	Year	Filase	¢		Source		\$	Source		Match	\$		Source	Total All Sources
Josephine County	V						Ι Ψ	,	Source		φ	Jource			<u> </u>		Jource	
						Planning											1	
						Design				1								
						Land Purchase												
No Projects						Utility Relocate									·			
						Construction												
						Other												
					Total FFY12-15		\$	-		\$	-		\$	-				\$ -
Subtotal Josephil	ne County Projects						\$	-		\$	-		\$	-	\$	-		\$ -

		RTP			Fodovel Figure		F	ederal	Federal Requ	ired Match	Total Fod Dem	Otl	ner	
Project Name	Project Description	Project Number	Air Quality Status	Key#	Federal Fiscal Year	Phase					Total Fed+Req Match			Total All Sources
		Number					\$	Source	\$	Source		\$	Source	
osephine Comm	unity Transit Projects													
			 			Planning					\$ -			
						Design								
						Land Purchase								
Josephine County -	Rural Operations	NA	Exempt (Table 2)			Utility Relocate								
5311 (FY13)	Rurai Operations	INA	Transit			,								
						Construction								
				16180	FF2013	Other	\$ 74,88	37 FTA 5311	\$58,654	1	\$ 133,541			
					Total FFY12-15		\$ 74,88		\$ 58,654		\$ 133,541	\$ -		\$ 133,5
						Planning					\$ -			
						Design								
Josephine County -	D. and On a setion of	NIA	Exempt (Table 2)			Land Purchase					1			
5311 (FY14)	Rural Operations	NA	Transit			Utility Relocate								
				17760	FF2014	Construction Other	\$ 77,62	27 FTA 5311	\$60,800)	\$ 138,427			
				11700	Total FFY12-15	Guioi	\$ 77,62		\$ 60,800		\$ 138,427			\$ 138,4
							, , ,		, , , , , ,		,	*		
						Planning					-			
						Design								
Josephine County -			Exempt (Table 2)			Land Purchase								
5311 (FY15)	Rural Operations	NA	Transit			Utility Relocate								
,			 -	17701	550045	Construction	7.1.00				400.544			
				17761	FF2015	Other		37 FTA 5311	\$58,654		\$ 133,541			\$ 133,5
					Total FFY12-15		\$ 74,88	07	\$ 58,654		\$ 133,541	-		\$ 133,54
		T	1		T T	Planning	Г		T	T	-	T		T
						Design	<u> </u>				Ψ			
Middle Rogue -	Purchase Service,					Land Purchase								
5310 E&D STP	Passenger Shelters,	NA	Exempt (Table 2) Transit			Utility Relocate								
KFER (FY13)	Preventative Maintenance		Transit			Construction								
				18361	FFY2013	Other		STP	\$28,037		\$ 273,000			
					Total FFY12-15		\$ 244,96	33	\$ 28,037		\$ 273,000	-		\$ 273,0
	1	1	1 1		•	1	•		•	1	1.	1	_	1
						Planning					\$ -		1	
Middle Deerre	Contracted Consists				+	Design Land Purchase	-		+		+	1	+	+
	Contracted Services, Passenger Shelters,	NA	Exempt (Table 2)			Utility Relocate								
XFER (FY14)	Preventative Maintenance	100	Transit			Construction								
				18362	FFY2014	Other	\$ 244,96	3 STP	\$28,037	7	\$ 273,000			
					Total FFY12-15		\$ 244,96	63	\$ 28,037		\$ 273,000	-		\$ 273,0
						Planning					\$ -			
						Design								
Middle Rogue -					ļ	Land Purchase			1		 		 	ļ
5310 Enhanced	Passenger Shelters,	NA	Exempt (Table 2)			Utility Relocate					1		1	
Mobility E&D (FY13)	Preventative Maintenance		Transit								+		+	1
				1005-	F=1/25:-	Construction		0 574 5015					1	
				18363	FFY2013	Other		00 FTA 5310	\$20,200		\$ 101,000			101.01
		1			Total FFY12-15		\$ 80,80	JU	\$ 20,200		\$ 101,000	\$ -		\$ 101,00

		RTP			Federal Fiscal		Fe	deral	Federal Requ	ired Match	Total Fed+Req	Othe	er	
Project Name	Project Description	Project Number	Air Quality Status	Key#	Year	Phase		Sauraa	¢	Sauraa	Match	¢	Sauraa	Total All Sources
laaankina Camuu	itu Tuomoit Duoinete (r						\$	Source	\$	Source		\$	Source	
osepnine Comm	nunity Transit Projects (d	continuea)					1	1	1	1	1	ı		1
			<u> </u>			Planning					\$ -			
						Design								
Middle Rogue -	Contracted Services,		Exempt (Table 2)			Land Purchase								
5310 Enhanced Mobility E&D (FY14)	Passenger Shelters	NA	Transit			Utility Relocate								
WOODING EQD (FT14)						Construction								
				18364	FFY2014	Other		FTA 5310	\$15,800		\$ 79,000			
					Total FFY12-15		\$ 63,20)	\$ 15,800		\$ 79,000	\$ -		\$ 79,00
			 					_						
						Planning					\$ -			
			•			Design								
Josephine County -	Capital Purchase -		Exempt (Table 2)			Land Purchase								
5309 (FY13)	Replacement vehicles	NA	Transit			Utility Relocate								
(Tropiacomon romaios		Transit	18281		Construction								
					FF2013	Other	\$ 562,00	FTA 5309	\$140,500)	\$ 702,500			
					Total FFY12-15		\$ 562,00		\$ 140,500		\$ 702,500	\$ -		\$ 702,50
						Planning					-			
			-			Design		+			Ψ -			
						Land Purchase								
JCT - 5307 Transit	Transit Operating	NA	Exempt (Table 2)			Utility Relocate								
Operations (FY13)	Assistance		Transit			Construction								
				18603	FFY2013	Other	\$ 716.51	B FTA 5307	\$716,518		\$ 1,433,036			
				10000	Total FFY12-15	0.1101	\$ 716,51		\$ 716,518		\$ 1,433,036			\$ 1,433,03
		_					+,		*,		* *,*********	7		,,,,,,,,,
	T		1		T	L		T	T	T T	1.	l	I	T T
						Planning					\$ -			
			-			Design								
JCT - 5307 Transit	Transit Operating	NA	Exempt (Table 2)			Land Purchase								
Operations (FY14)	Assistance	INA	Transit			Utility Relocate								
				18604	FFY2014	Construction Other	\$ 716.51	B FTA 5307	Ф740 F40		f 4 400 000			
				18004		Other			\$716,518		\$ 1,433,036	Ι φ		A 400.00
					Total FFY12-15		\$ 716,51	3	\$ 716,518		\$ 1,433,036	\$ -		\$ 1,433,03
			1			Interest					Ι φ		1	
						Planning					\$ -		 	
						Design							 	
JCT - 5307 Transit	Transit Operating	NIA.	Exempt (Table 2)			Land Purchase								
Operations (FY15)	Assistance	NA	Transit			Utility Relocate Construction			-					
			-	18605	FFY2015	Other	\$ 716.51	3 FTA 5307	\$716,518		\$ 1,433,036			
				10003		Other								
					Total FFY12-15		\$ 716,51		\$ 716,518		\$ 1,433,036	-		\$ 1,433,03
		T	1			Diametria				T T	I &	1	T	
						Planning					\$ -		 	
						Design							 	
Commuter Constant	Transit service between	N1 A	Exempt (Table 2)			Land Purchase							 	
Commuter Service	Grants Pass and Medford	NA	Transit			Utility Relocate					\$ -			
				New	FFY2014	Construction Other	\$ 448.58	L CMAQ (L400)	\$ 51,342		\$ 499,926		 	
	I	1	1	INEW	FF [2014	Olliei	ψ 440,08	- UIVIAW (L400)	φ 31,342		ψ 499,920	<u> </u>		
			F		Total FFY12-15		\$ 448,58		\$ 51,342		\$ 499,926	0		\$ 499,92

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal	Phase		Fed	eral	Fe	ederal Requi	red Match	To	tal Fed+Req		Other	Total /	All Sources
	,	Number		,	Year			\$	Source		\$	Source		Match	\$	Source		
ODOT																		
						Planning							\$	-				
				18569	FFY2014	Design	\$	390,000	NHPP				\$	390,000				
US199: Roque River	Seismic, deck overlay,		Exempt (Table 2)	18569	FFY2015	Land Purchase	\$	11,000	NHPP				\$	11,000				
(6th St. Cavemen)	joints, bearings, concrete	NA	Safety, pavement	18569	FFY2015	Utility Relocate	\$	5,000	NHPP				\$	5,000				
Bridge Repair	repairs, br#01418		resurfacing			Construction	Ť	5,000					\$	-				
						Other							\$	-				
					Total FFY12-15		\$	406,000		\$	-		\$	406,000	\$	-	\$	406,000
							<u> </u>	,		<u> </u>			<u> </u>		•		·	,
						Planning				Т			\$	-				
				18232	FFY2013	Design	\$	89,730	NHS		\$10,270	ODOT	\$	100,000				
	Pavement Preservation		Exempt (Table 2)			Land Purchase							\$	-				
I-5 Evans Creek - Rock Point	Treatment (Grind/Inlay) on	NA	Safety, pavement			Utility Relocate							\$	-				
ROCK POINT	NB & SB of I-5		resurfacing			Construction							\$	-				
						Other							\$	-				
					Total FFY12-15		\$	89,730		\$	10,270		\$	100,000	\$	-	\$	100,000
	David and David and Co.					Planning							\$	-				
	Pavement Preservation Treatment (Grind/Inlay) on			18146	FFY2012	Design	\$	230,550			\$19,450	ODOT	\$	250,000				
I-5 Rock Point -	NB & SB of I-5 MP 43.09		Exempt (Table 2)			Land Purchase							\$	-				
	and MP 36.58 between	NA	Safety, pavement			Utility Relocate							\$	-				
	Rock Point and Seven		resurfacing	18146	FFY2013	Construction	\$	4,258,586			\$487,414	ODOT	\$	4,746,000				
	Oaks				Total FFY12-15	Other	S	4,489,136		1 \$	506,864		\$ \$	4,996,000			\$	4,996,000
							Ψ.	., .00, .00		1 *	300,001		1 *	.,000,000			_	.,000,000
		1	1		1	Planning				т -			\$				1	
						Design							Ψ	-				
LE Evene Creek	ID Treatment Crind/Inley on		Evernt (Toble 2)			Land Purchase							\$					
I-5 Evans Creek - Rock Point & Tolo	IR Treatment Grind/Inlay on NB & SB Side of I-5 &	NA	Exempt (Table 2) Safety, pavement			Utility Relocate							\$	_				
	Strengthen Bridge	1473	resurfacing	18434	FFY2014	Construction	\$	4,906,104	IM		\$442,652	ODOT	\$	5,348,756				
,				18434	FFY2014	Construction	\$	251,244	NHPP		\$0		\$	251,244				
					Total FFY12-15		\$	5,157,348		\$	442,652		\$	5,600,000			\$	5,600,000
					101011111111111111111111111111111111111		1 *	5,101,010		1 *	,552		1 *	3,000,000				3,000,000
		I	1		I	Planning							l \$	-				
						Design							Ф					
						Land Purchase							\$	_				
CMAQ - Grants	CMAQ Allocation for FY12	NA	Exempt (Table 2)			Utility Relocate							\$	-				
Pass (2012)			Air Quality			Construction							\$	-				
				17968	FFY2013	Other	\$	646,953	CMAQ (L400)		\$74,047		\$	721,000				
					Total FFY12-15		\$	646,953	, ,	\$	74,047		\$	721,000			\$	721,000
							Ť	-,		·	,-		Ť	,,,,,,			· ·	,
		I			T	Planning				T			\$	-		T	1	
						Design				†			+ -					
						Land Purchase				1			\$	-				
CMAQ - Grants	CMAQ Allocation for FY13	NA	Exempt (Table 2)			Utility Relocate				1			\$	-				
Pass (2013)			Air Quality			Construction							\$	-				
				16910	FFY2013	Other	\$	594,910	CMAQ (L400)	1	\$68,090		\$	663,000				
					Total FFY12-15		\$	594,910		\$	68,090		\$	663,000	Ī		\$	663,000

Dunit of M		RTP												
Project Name	Project Description	Project Number	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fed \$		Federal Requi		Total Fed+Req Match	Othe		Total All Sources
ODOT (continued	1)	Humber					\$	Source	\$	Source		\$	Source	
ODOT (COILLITACE	·)	ı				Planning	ı		1		-		1	1
			 			Design					\$ -			
	Improve culvert; replace					Land Purchase					\$ -			
I-5 Exit 40, Kane	fish ladder with chute;	NA	Exempt	15023	FFY2013	Utility Relocate	\$ 8,973	STP	\$1,027	ODOT	\$ 10,000			
Creek Fish Passage				15023	FFY2013	Construction	\$ 1,307,266	NHS	\$149,734	ODOT	\$ 1,457,000			
	bridge		İ	15023		Other	\$ 142,000.00	State	\$ -		\$ 142,000			
•					Total FFY12-15		\$ 1,458,239		\$ 150,761		\$ 1,609,000	\$ -		\$ 1,609,00
							, ,		, , , ,		,,,,,,,,,	*		, ,,,,,,
						Planning					\$ -			
İ				16062	FFY2012	Design	\$ 269,190	STP	\$30,810	ODOT	\$ 300,000			
	Right Turn Lane on Merlin			16062		Land Purchase	\$ 50,000	State	\$ -		\$ 50,000			
(Louse Creek)	WB, Signals Placed on	NA	Exempt (Table 2)	16062	FFY2014	Utility Relocate	\$ 134,595	STP	\$15,405	ODOT	\$ 150,000			
	Merlin NB, Left Turn Lane on Merlin-I-5		Safety	16062	FFY2014	Construction	\$ 1,974,060	STP	\$225,940	ODOT	\$ 2,200,000			
	1					Other			\$0		\$ -			
Ì					Total FFY12-15		\$ 2,427,845		\$ 272,155		\$ 2,700,000			\$ 2,700,000
						Planning					\$ -			
İ				17477	FFY2013	Design	\$ 165,996	HSIP	\$ 14,004	ODOT	\$ 180,000			
İ	Replace Signal, Reconfig		İ	17477	FFY2014	Land Purchase	\$ 922	HSIP	\$ 78	ODOT	\$ 1,000			
I-5 Exit 58 6th &	Intersection, Reconfig &	NA	Exempt (Table 2)	17477		Utility Relocate	\$ 4,611	HSIP	\$ 389	ODOT	\$ 1,000			
Morgan	Lengthen SB Offramp		Safety	17477	FFY2013	Construction	\$ 1,672,871	HSIP	\$ 141,129	ODOT	\$ 1,814,000			
İ				17-777		Other	Ψ 1,072,071	11011	Ψ 141,125	0201	\$ -			
Ì					Total FFY12-15	0.1101	\$ 1,844,400		\$ 155,600		\$ 2,000,000			\$ 2,000,000
0)				10(4)111112-13							Φ.		
Subtotal ODOT P	rojects						\$ 15,250,322		\$ 1,529,678		\$ 16,780,000	\$ -		\$ 18,795,000
Project Name														
1 Toject Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal	Phase	Fed	eral	Federal Requi	red Match	Total Fed+Req	Otho	er	Total All Sources
1 Tojoot Name	Project Description		Air Quality Status	Key#	Federal Fiscal Year	Phase	Fed \$	eral Source	Federal Requi	red Match Source	Total Fed+Req Match	Other	er Source	Total All Sources
Rogue River	Project Description	Project	Air Quality Status	Key#		Phase	Fed \$							Total All Sources
	Project Description	Project	Air Quality Status	Key#			Fed \$							Total All Sources
	Project Description	Project	Air Quality Status		Year	Planning	Fed \$				Match	\$	Source	Total All Sources
Rogue River	Pavement rehab treatment	Project		Key # 18529		Planning Design	\$				Match \$ -	\$		Total All Sources
Rogue River Pavement Rehab on	Pavement rehab treatment on various streets per City	Project Number	Exempt (Table 2)		Year	Planning Design Land Purchase	\$				Match \$ - \$ -	\$	Source	Total All Sources
Rogue River Pavement Rehab on Various Streets	Pavement rehab treatment on various streets per City pavement management	Project Number			Year	Planning Design	\$				Match	\$	Source OTIB	Total All Sources
Rogue River Pavement Rehab on Various Streets	Pavement rehab treatment on various streets per City	Project Number	Exempt (Table 2) Safety, pavement	18529	FFY2014 FFY2014	Planning Design Land Purchase Utility Relocate	\$				S - S -	7,000	Source OTIB	Total All Sources
Rogue River Pavement Rehab on Various Streets	Pavement rehab treatment on various streets per City pavement management	Project Number	Exempt (Table 2) Safety, pavement	18529	FFY2014 FFY2014	Planning Design Land Purchase Utility Relocate Construction	\$ ************************************				S -	7,000 1,822,000	Source OTIB OTIB	
Rogue River Pavement Rehab on Various Streets	Pavement rehab treatment on various streets per City pavement management plan	Project Number	Exempt (Table 2) Safety, pavement	18529	FFY2014 FFY2014	Planning Design Land Purchase Utility Relocate Construction	\$		\$		S -	7,000	Source OTIB OTIB	\$ 1,829,000
Rogue River Pavement Rehab on Various Streets Subtotal Rogue R	Pavement rehab treatment on various streets per City pavement management plan	Project Number	Exempt (Table 2) Safety, pavement resurfacing	18529	FFY2014 FFY2014	Planning Design Land Purchase Utility Relocate Construction Other	\$ -		\$	Source	S -	7,000 1,822,000	OTIB OTIB	\$ 1,829,000 \$ 1,829,000
Rogue River Pavement Rehab on Various Streets	Pavement rehab treatment on various streets per City pavement management plan	Project Number	Exempt (Table 2) Safety, pavement	18529	FFY2014 FFY2014 Total FFY12-15	Planning Design Land Purchase Utility Relocate Construction	\$ \$ -	Source	\$ -	Source red Match	S	1,822,000 1,829,000	Source OTIB OTIB	\$ 1,829,000
Rogue River Pavement Rehab on Various Streets Subtotal Rogue R Project Name	Pavement rehab treatment on various streets per City pavement management plan River Projects Project Description	NA NA RTP Project	Exempt (Table 2) Safety, pavement resurfacing	18529	FFY2014 FFY2014 Total FFY12-15 Federal Fiscal	Planning Design Land Purchase Utility Relocate Construction Other	\$ -	Source	\$ -	Source	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	1,822,000 1,829,000	OTIB OTIB	\$ 1,829,000 \$ 1,829,000
Rogue River Pavement Rehab on Various Streets Subtotal Rogue R Project Name	Pavement rehab treatment on various streets per City pavement management plan	NA NA RTP Project	Exempt (Table 2) Safety, pavement resurfacing	18529	FFY2014 FFY2014 Total FFY12-15 Federal Fiscal	Planning Design Land Purchase Utility Relocate Construction Other Phase	\$ \$ -	Source	\$ -	Source red Match	\$ - \$ - \$ - \$ - \$ Total Fed+Req Match	1,822,000 1,829,000	Source OTIB OTIB	\$ 1,829,000 \$ 1,829,000
Rogue River Pavement Rehab on Various Streets Subtotal Rogue R Project Name	Pavement rehab treatment on various streets per City pavement management plan River Projects Project Description	NA NA RTP Project	Exempt (Table 2) Safety, pavement resurfacing	18529	FFY2014 FFY2014 Total FFY12-15 Federal Fiscal	Planning Design Land Purchase Utility Relocate Construction Other Phase	\$ \$ -	Source	\$ -	Source red Match	\$ - \$ - \$ - \$ - \$ Total Fed+Req Match	1,822,000 1,829,000	Source OTIB OTIB	\$ 1,829,000 \$ 1,829,000
Rogue River Pavement Rehab on Various Streets Subtotal Rogue R Project Name	Pavement rehab treatment on various streets per City pavement management plan River Projects Project Description uncil of Governments	NA NA RTP Project Number	Exempt (Table 2) Safety, pavement resurfacing Air Quality Status	18529	FFY2014 FFY2014 Total FFY12-15 Federal Fiscal	Planning Design Land Purchase Utility Relocate Construction Other Phase Planning Design	\$ \$ -	Source	\$ -	Source red Match	S	1,822,000 1,829,000	Source OTIB OTIB	\$ 1,829,000 \$ 1,829,000
Rogue River Pavement Rehab on Various Streets Subtotal Rogue R Project Name	Pavement rehab treatment on various streets per City pavement management plan River Projects Project Description uncil of Governments MPO transportation	NA NA RTP Project	Exempt (Table 2) Safety, pavement resurfacing Air Quality Status Exempt (Table 2)	18529	FFY2014 FFY2014 Total FFY12-15 Federal Fiscal	Planning Design Land Purchase Utility Relocate Construction Other Phase Planning Design Land Purchase	\$ \$ -	Source	\$ -	Source red Match	Match	1,822,000 1,829,000	Source OTIB OTIB	\$ 1,829,000 \$ 1,829,000
Rogue River Pavement Rehab on Various Streets Subtotal Rogue R Project Name Rogue Valley Cou	Pavement rehab treatment on various streets per City pavement management plan River Projects Project Description uncil of Governments	NA NA RTP Project Number	Exempt (Table 2) Safety, pavement resurfacing Air Quality Status	18529 18529 Key#	FFY2014 FFY2014 Total FFY12-15 Federal Fiscal Year	Planning Design Land Purchase Utility Relocate Construction Other Phase Planning Design Land Purchase Construction	\$ - Fed	Source eral Source	\$ -	Source red Match	S	1,822,000 1,829,000	Source OTIB OTIB	\$ 1,829,000 \$ 1,829,000
Rogue River Pavement Rehab on Various Streets Subtotal Rogue R Project Name Rogue Valley Cou	Pavement rehab treatment on various streets per City pavement management plan River Projects Project Description uncil of Governments MPO transportation	NA NA RTP Project Number	Exempt (Table 2) Safety, pavement resurfacing Air Quality Status Exempt (Table 2)	18529	FFY2014 FFY2014 Total FFY12-15 Federal Fiscal Year FFY 2014	Planning Design Land Purchase Utility Relocate Construction Other Phase Planning Design Land Purchase	\$	Source	\$ - Federal Requi	Source red Match	S	1,822,000 1,829,000	Source OTIB OTIB	\$ 1,829,000 \$ 1,829,000 Total All Sources
Pavement Rehab on Various Streets Subtotal Rogue R Project Name	Pavement rehab treatment on various streets per City pavement management plan River Projects Project Description uncil of Governments MPO transportation planning staff vehicle	NA NA RTP Project Number	Exempt (Table 2) Safety, pavement resurfacing Air Quality Status Exempt (Table 2)	18529 18529 Key#	FFY2014 FFY2014 Total FFY12-15 Federal Fiscal Year	Planning Design Land Purchase Utility Relocate Construction Other Phase Planning Design Land Purchase Construction	\$ - Fed	Source eral Source	\$ -	Source red Match	S	\$ 7,000 1,822,000 1,829,000 Othe	Source OTIB OTIB	\$ 1,829,000 \$ 1,829,000

							Agenda Item 3)							
Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal	Phase	Fede	eral	Federal Req	uired Match	Total Fed+Req	Oth	er	Total All Sources
		Number		·	Year		\$	Source	\$	Source	Match	\$	Source	
Sold Hill														
						Planning			1	T T		T	$\overline{}$	
						Design						+	+	
					<u> </u>	Land Purchase				+		+	+	
No Projects						Utility Relocate						+	+	
10 1 10,0010						Construction						+	†	
						Other						†	†	
							\$ -		s -		<u> </u>	 		ls -
Subtotal Gold Hill	l Projects						\$ -		\$		\$ -	- \$ -		\$ -
		RTP					•		*		,	,		*
Project Name	Project Description	Project	Air Quality Status	Key#	Federal Fiscal	Phase	Fede	eral	Federal Req	uired Match	Total Fed+Req	Oth	er	Total All Sources
.,		Number	1	,	Year		\$	Source	\$	Source	Match	\$	Source	1
Grants Pass							· ·		· · ·					
Oranio i ass				16060	FFY2015	Construction	\$494 500	CMAQ (L400)	\$50.00	0 Grants Pass	\$ 544,500	T		1
				16060	FFY2016	Construction		CMAQ (L400)		0 Grants Pass	\$ 539,681		+	
Transit	Install 4 Miles of Sidewalks,			16060	FFY2016 FFY2017			, ,			\$ 570,088		+	+
Enhancements-	Replace Missing/Non-	NIA	Exempt (Table 2)		=	Construction		CMAQ (L400)		0 Grants Pass			+	
Sidewalk	Conforming Sidewalk Maps, Install Stop	NA	Air Quality	16060	FFY2018	Construction	\$210,471	CMAQ (L400)	\$50,00	0 Grants Pass	\$ 260,471			1
Construction	Sign/Amenities					Other		CMAC (L400)	¢		\$ - \$ -	•	+	
	J :				T		A 4 - 4 - 1 - 1 - 1	CMAQ (L400)	\$ -		Ψ	\$ -		10 101:-
					Total FFY15-18		\$ 1,714,740		\$ 200,000		\$ 1,914,740			\$ 1,914,7
			•		1	1	<u> </u>		•	•				1
	Allen Creek Rd. From W.		Exempt (Table 2)	18235	FFY2015	Land Purchase	\$ 75,373		\$ 8,627		\$ 84,000		Grants Pass	
Allen Creek Road	Harbeck to Denton will be	NA	Other, Planning	18235	FFY2015	Land Purchase		CMAQ (L400)		Grants Pass	\$ 609,000			\$ 609,00
	Upgraded to City Arterial		and Technical	18235	FFY2015	Utility Relocate	\$ 121,136		\$ 13,865		\$ 135,001			\$ 150,00
	Standards		Studies	18235	FFY2016	Construction	\$ 456,726		\$ 52,274		\$ 509,000			\$ 1,579,00
				18235	FFY2016	Construction		CMAQ (L400)	\$ 86,473		\$ 842,000			
					Total FFY15-18		\$ 1,955,217		\$ 223,783		\$ 2,179,001	\$ 1,212,000		\$ 3,391,00
										_				
				New	FFY2015	Design	\$ 106,000	STP - Xchange			\$ 106,000	\$ 12,000	Grants Pass	\$ 118,00
						Design			\$ -		\$ -		_	\$ -
			Exempt (Table 2)			Land Purchase			\$ -		\$ -			\$ -
	Design and implementation	NA	Other, Planning			Land Purchase			\$ -		\$ -			\$ -
Facility	plan	10.	and Technical			Utility Relocate			\$ -		\$ -			\$ -
			Studies			Construction					\$ -			\$ -
						Other					-	<u> </u>	<u> </u>	
					Total FFY15-18		\$ 106,000		\$ -		\$ 106,000	12,000		\$ 118,0
						Design		STP-FLX	\$ -	Grants Pass	\$ -			\$ -
						Design		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
_incoln Road						Land Purchase		STP	\$ -	Grants Pass	\$ -			\$ -
mprovements:	Curb, gutter, sidewalk, lane	NA	Exempt (Table 2)			Land Purchase		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
	overlay, bike lanes	INA	Landination (Lange 2)			Utility Relocate			\$ -	Grants Pass	\$ -			\$ -
River Rd.				New	FFY2015	Construction	\$ 100,288	STP	\$ 11,478	Grants Pass	\$ 111,766	323,978	Grants Pass	\$ 435,7
					<u> </u>	Other						<u></u>		
					Total FFY15-18		\$ 100,288		\$ 11,478	3	\$ 111,766	\$ 323,978		\$ 435,7
						Design		STP-FLX	\$ -	Grants Pass	\$ -		Grants Pass	\$ -
						Design		CMAQ (L400)	\$ -	Grants Pass	\$ -		Other	\$ -
						Land Purchase		STP	\$ -	Grants Pass	\$ -		Grants Pass	\$
Redwood Avenue,	Curb, gutter, sidewalk, lane		F			Land Purchase		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$
Phase III	overlay, TWLTL, bike	NA	Exempt (Table 2)			Utility Relocate		STP	\$ -	Grants Pass	\$ -	1		\$
	lanes, traffic signal			New	FFY2015	Construction	\$ 500,000		\$ 57,227		\$ 557,227	\$ 642,773	Grants Pass	\$ 1,200,0
						Other	,		<u> </u>		\$ -	1	1	, ,,,
					Total FFY15-18		\$ 500,000		\$ 57,22	,	\$ 557,227	\$ 642,773		\$ 1,200,0
												Ψ 0+2.77.3		φ 1.200 (

		RTP			Federal Fiscal			Fede	eral	F	ederal Requi	red Match	Tot	al Fed+Req		Othe	r		
Project Name	Project Description	Project Number	Air Quality Status	Key#	Year	Phase		s	Source		\$	Source	'01	Match		\$	Source	Total	All Sources
Jackson County											· ·								
-			1			Planning							\$	-					
						Design													
						Land Purchase													
No Projects						Utility Relocate													
						Construction							\$	_				\$	
						Other							\$	_				Ť	
					<u> </u>		\$	_		\$	_		\$	_		0		\$	_
Subtotal Jacksor	n County Projects						\$	_		\$	-		\$	-		0		\$	-
		RTP			Federal Fiscal		Ψ	Fede	eral		ederal Requi	red Match		al Fed+Req		Othe			
Project Name	Project Description	Project	Air Quality Status	Key#	Year	Phase		\$	Source		\$	Source		Match		¢	Source	Total	All Sources
Josephine Count	V	,			100.			Ψ	Jource		Ψ	Jource		maton		Ψ	Jource		
occopinio ocuito	· J		1	New	FFY2016	Design	\$	102,000	STD	\$	11,674	lo Co	T\$	113,674	1			T \$	113,67
İ				INCM	11 12010		Ψ	102,000	CMAQ (L400)	_		00 00	+ '					•	
Merlin Road						Design Land Purchase	<u> </u>		STP	\$	-		\$	-				\$	-
Improvements:	Sidewalk, drainage,		-			Land Purchase			CMAQ (L400)	\$	-		\$	-				+ '	-
Sanitarium Rd. to	grind/inlay, signing, striping	NA	Exempt (Table 2)			Utility Relocate			STP	Э	-		\$	-				\$	-
Roberson Bridge	for bike lanes		-	New	FFY2017	Construction	Φ.	627,000		φ φ	- 71,763	lo Co	\$	698,763				\$	698,76
Rd.			-	INEW	FF12017	Other	φ	027,000	317	φ	71,703	30 00	\$	-				φ	090,70
					T-1-1 FFV4F 40	Other	Φ.	700,000		· Γ	02.427		_		Φ.			•	040.40
Subtotal Jasanhi	ine County Projects				Total FFY15-18		Φ	729,000 729,000		\$	83,437 83,437		\$ \$	812,437 812,437		-		\$ \$	812,43 812,43
Subtotal Josephi	ine County Projects						Ф	729,000		Ф	63,43 <i>1</i>		Ą	012,437	Ψ	-		- P	012,43
Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal	Phase		Fede	eral	F	ederal Requi	red Match	Tot	al Fed+Req		Othe	r	Total	All Sources
	,	Number	,	,	Year			\$	Source		\$	Source		Match		\$	Source		
Josephine Comm	nunity Transit Projects																		
						Planning							\$	-					
						Design													
						Land Purchase													
Josephine County -	Rural Operations	NA	Exempt (Table 2)			Utility Relocate													
5311 (FY15)			Transit			Construction													
				17761	FF2015	Other	\$	74,887	FTA 5311		\$58,654		\$	133,541					
					Total FFY15-18		\$	74,887		\$	58,654		\$	133,541	\$	_		\$	133,54
					•	•													
					T	Planning							\$					T	
					1	Design							+						
					1	Land Purchase							1		1				
	Transit Operating	NA	Exempt (Table 2)			Utility Relocate							+					+	
		. 4/ 1	Transit		1	Construction							1						
JCT - 5307 Transit Operations (FY15)	Assistance				I		1			1			+_	1 100 000	 			1	
	Assistance			18605	FFY2015	Other	\$	716 518	FTA 5307		\$716 518		18	1 433 036					
	Assistance			18605	FFY2015	Other	\$	716,518	FTA 5307	Ф	\$716,518 716,518		\$	1,433,036				T ¢	1 /122 02
Operations (FY15)	Assistance Rogue MPO Transit Proje			18605	FFY2015 Total FFY15-18	Other	\$ \$ \$	716,518 716,518 791,405		\$	\$716,518 716,518 775,172		\$ \$	1,433,036 1,433,036 1,566,577	\$	-		\$	1,433,03 1,566,57

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal	Phase		Fede	al	Federal Rec	uired Match	To	otal Fed+Req	Oth	er	Total All Sources
ODOT		Number	7	,	Year			\$	Source	\$	Source		Match	\$	Source	
0001					T	Planning	T T	1		ī	T	\$		T	Γ	
						Design				†		\$				
												+				
US199: Rogue River (6th St. Cavemen)	r Seismic, deck overlay, joints, bearings, concrete	NA	Exempt (Table 2) Safety, pavement	18569	FFY2015	Land Purchase	\$	11,000	NHPP			\$	11,000			
Bridge Repair	repairs, br#01418	INA	resurfacing	18569	FFY2015	Utility Relocate	\$	5,000	NHPP			\$	5,000 4,309,000			
3			3	18569	FFY2016	Construction Other	\$ 4	1,309,000		<u> </u>	-	\$	4,309,000			
					Total FFY15-18	Otriei	\$ 4	1,325,000		\$ -		+	4,325,000	[e		\$ 4,325,00
					10tal FF 115-16		Φ 4	+,325,000		-		\$	4,323,000	-		\$ 4,325,00
		T				Planning					Т	\$	-			
				18875	FFY2016	Design	\$	412,000								
			Exempt (Table 2)	18875	FFY2016	Land Purchase	\$	5,000				_C	5,000			
I-5: N. Grants Pass -		NA	Pavement	18875	FFY2016 FFY2016	Utility Relocate	\$	5,000				\$	5,000			
Evans Creek Paving	} ´		resurfacing	18875	FFY2018	Construction		7,634,000				\$	7,634,000			
						Construction	<u> </u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		9	50	\$	-			
					Total FFY15-18		\$ 8	3,056,000		\$ -		\$	7,644,000			\$ 7,644,00
		_					,	2,000,000		*		Ť	.,,			Ţ :,e::,es
						Planning						\$	-			
•				17477	FFY2015	Design	\$	375,000	HSIP	\$179,82	29	\$	554,829			
	Reconfig Intersection,			17477	FFY2016	Land Purchase	\$	28,000	State	\$ 26,88	<u> </u>	\$	54,880			
I-5 Exit 58 6th &	Reconfig & Lengthen SB	NA	Exempt (Table 2)	17477	FFY2017	Utility Relocate	\$	110,000	State	\$ 20,00		\$	215,600			
Morgan	Offramp		Safety	17477	FFY2018	Construction		3,542,000	HSIP	\$1,600,55		\$	5,142,552			
					1112010	Other	<u> </u>	5,012,000	11011	ψ1,000,00	, <u>-</u>	\$	-			
					Total FFY15-18		\$ 4	1,055,000		\$ 1,912,86	1	\$	5,967,861			\$ 5,967,86
Subtotal ODOT P	Projects							436,000		\$ 1,912,86		\$	17,936,861	\$ -		\$ 17,936,86
Project Name	Project Description	RTP	Air Quality Status	Key#	Federal Fiscal	Phase		Fede	·al		uired Match		otal Fed+Req	Oth	er	Total All Sources
<u> </u>	1 Toject Description	Project	All Quality Status	rtey #	Year	Tilase		\$	Source	\$	Source		Match	\$	Source	Total All Sources
Rogue River	T		1			To: ·	1	1			_	T .				ı
						Planning						\$	-			
						Design Land Purchase						\$	-			
No Projects		NA				Utility Relocate						\$	-			
NOT TOJECIS		INA				Construction					1	\$				
						Other						\$	-			
							\$	-		\$ -		\$	-	(\$ -
Subtotal Rogue I	River Projects															
Subtotal Rogue I		RTP	Air Quality Status	Key#	Federal Fiscal	Phase		Fede	al	Federal Rec	uired Match	Т	otal Fed+Req	Oth	er	
Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase		Feder	ral Source	Federal Rec	uired Match Source	Т	otal Fed+Req Match	Oth	er Source	Total All Sources
Project Name			Air Quality Status	Key#				Feder								
Project Name	Project Description		Air Quality Status	Key#		Planning		Feder \$				\$	Match -			
Project Name	Project Description		Air Quality Status	Key#		Planning Design		Feder \$				\$	Match -			
Project Name	Project Description		Air Quality Status	Key#		Planning Design Land Purchase		Feder \$				\$ \$ \$	Match -			
Project Name Rogue Valley Co	Project Description		Air Quality Status	Key#		Planning Design Land Purchase Construction		Feder				\$ \$ \$ \$	Match			
Project Name Rogue Valley Cor	Project Description		Air Quality Status	Key#		Planning Design Land Purchase		Feder \$		\$		\$ \$ \$ \$				Total All Sources
Project Name Rogue Valley Cor	Project Description uncil of Governments		Air Quality Status	Key#		Planning Design Land Purchase Construction	\$	Feder \$				\$ \$ \$ \$	Match			

BYLAWS ROGUE VALLEY AREA COMMISSION ON TRANSPORTATION (RVACT) TECHNICAL ADVISORY COMMITTEE (TAC)

Article I

Name

This committee shall be known as the Rogue Valley Area Commission on Transportation Technical Advisory Committee (RVACT TAC).

Article II

Purpose

This committee will provide technical support to the RVACT. RVACT will assign tasks to the TAC, and the TAC will provide written recommendations for RVACT action

Comment [MB1]: May not require action.

Mission

The primary mission of the TAC is to provide technical support to the RVACT. In order to effectively accomplish the mission, the TAC will do the following:

- Provide RVACT with a recommendation of prioritized STIP projects. XXXXXXXXPrioritization of other projects?
- Other suggested TAC dutie
- Upon request provide additional technical support to the RVACT

Formatted: Indent: Left: 0.29", No bullets or numbering

In order to assist the TAC in their mission, the Oregon Department of Transportation (ODOT) will do the following:

- Provide RVACT TAC with a recommendation of prioritized STIP projects.
- Priortization of other projects??
- Will provide staffing for RVACT TAC\
 - o The Rogue Valley Council of Governments will:
 - Oversee organization of TAC
 - Provide meeting support
 - Provide meeting venue

Article III

Membership - Voting

Section 1: Membership of the Committee

RVACT TAC By Laws Page 1 of 3 Formatted

Formatted

The committee will composed of <u>RVMPO TAC</u> and <u>MDMPO TAC</u> members, <u>outside</u> <u>jurisdictions</u> (Cave Junction, Shady Cove, Butte Falls) and representatives for rail, air trucking and bicycle-pedestrian modes.

John Adam	City of Medford
Jeff Alvis	Jacksonville Public Works Director
Kevin Caldwell	Phoenix Planning Director
Alex Georgevitch	Medford Transportation Planner
Maria Harris	City of Ashland
Ian Horlacher	ODOT Area Manager Rep
Tom Humphrey	Central Point Community Development Director
Karl Johnson	Ashland Public Works Assistant Engineer
Wayne Kauzlarich	ODEQ
Mike Kuntz	Jackson County
Kelly Madding	Jackson County Planning
Robert Miller	Eagle Point Director Public Works
Zac Moody	City of Talent
Matt Samitore	Central Point Deputy Public Works Director
Kelli Sparkman	ODOT
Amy Stevenson	Jacksonville Planning
Jon Sullivan	RVTD
Paige Townsend	RVTD Senior Planner
Mike Upston	Eagle Point Principal Planner
Chuck DeJanvier	Josephine County
Ian Horlacher	ODOT
John Krawczyk	Rogue River Public Works Director
John Vial	Jackson County
Josh LeBombard	DLCD
Kelli Sparkman	ODOT
Michael Black	Grants Pass Parks and Community Development Director
Rick Hohnbaum	Gold Hil, City Manager
Scott Chancey	Josephine County Transit Director
Terry Haugen	Grants Pass Public Works Director
Cave Junction	
Shady Cove	
Butte Falls	
	Trucking
	Air
	Rail
	Bicycle/Pedestrian
-	

Section 2: Appointment and Tenure of Committee Membership

- a. Each jurisdiction/agency with membership on the committee shall appoint its representatives. The RVACT shall ratify all committee appointments.
- b. Members shall serve until they are replaced by their jurisdictions.

Section 3: Voting Privileges

RVACT TAC By Laws Page 2 of 3

Comment [MB2]: What if they didn't? For example a known disruptive person is appointed.

a. Each member shall be entitled to one vote on all issues presented at meetings at which the jurisdiction is present.

Comment [MB3]: "each" or "all"?

Article IV

Meetings

Section 1: Regular Meetings

a. The committee shall hold its regular meeting on the first (1st) Tuesday of each month when a RVACT meeting is schedule.

Section 2: Special Meetings

- a. Special meetings may be called by the chair, vice-chair with two days notice.
- b. The person or persons calling such special meeting shall fix the time and place for holding of such meeting.

Section 3: Conduct of Meetings

- a. Official action may be taken by the committee when a quorum is present.
- b. A quorum shall exist when the majority of member jurisdictions are present.
- c. The voting on all questions coming before the TAC shall be by vote. Any member may ask for a 'Super Majority' (two thirds of voting members plus one) roll call vote if consensus (unanimity) cannot be reached on an RVACT decision item/issue. The ayes and nays shall be entered in the minutes of such meeting.
- d. All meetings shall be conducted in accordance with Roberts' Rule of Order.

Article V

Officers and Duties

Section 1: Officers

a. The officers of the committee shall be a chair and vice-chair to be elected by the TAC.

Section 2: Term of Office

a. The officers shall hold office for a period of one year.

Section 3: Duties

a. The chair shall preside at all meetings and is entitled to vote on all issues.

Comment [MB4]: Recommend you do this on off months, identify location

Comment [MB5]: Unusual

Comment [MB6]: Calendar or business days? Affects legal requirments.

Comment [MB7]: There are certain legal requirements that must be followed.

Comment [MB8]: Interesting concept that could allow a minority to vote.

Comment [MB9]: Plus one is exceptionally unusual for super majority. Much more common use is to establish quorum.

Comment [MB10]: Requires a vote first. Super majority benefit would be nullified.

Comment [MB11]:

RVACT TAC By Laws Page 3 of 3

b. The vice-chair shall perform all duties of the chair in the chair's absence.	
Article VI	
Amendments to Bylaws	
Section 1	
a. These bylaws may be amended or repealed or new bylaws may be adopted by a Super Majority vote of two-thirds plus one of the members of the committee present at any regular or special meeting called for that purpose. This also includes amending the bylaws to include new members. Written notice of proposed amendments shall be given to the membership of the committee at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered.	Comment [MB12]: Same as comment above.
Section 2	
a. Amendments to the bylaws shall become effective upon approval by the RVACT.	
Approved by the RVACT: Jackson County Co-Chair Date	
Josephine County Co-Chair Date	
Josephine County Co-Chian Date	

RVACT TAC By Laws Page 4 of 3