



**AGENDA**

*Middle Rogue Metropolitan Planning Organization*  
**Policy Committee**

**Date:** Thursday, October 17, 2019

**Time:** 2:30 p.m.

**Location:** Courtyard Conference Room, Grants Pass City Hall  
 101 NW “A” Street, Grants Pass, OR  
*Transit:* served by JCT Routes #10, 20, 35, 40, 50, 80 and 100.  
 Paratransit services are available for qualified individuals.

**Contact:** Rebecca Schexnayder, RVCOG: 541-423-1375  
 MRMPO website: [www.mrmppo.org](http://www.mrmppo.org)

<b>1</b>	<b>Call to Order / Introductions / Review Agenda</b>	<b>Valerie Lovelace, Chair</b>
<b>2</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#1   <a href="#">MRMPO Policy Committee Draft Minutes 09192019</a>	
<b>PUBLIC HEARING</b>		
<i>Chair will read the public hearing procedures:</i>		
<b>3</b>	<b>2018–2021 Transportation Improvement Program (TIP) Amendments</b>	<b>Ryan MacLaren</b>
<i>Background</i>	<p>The Middle Rogue Metropolitan Planning Organization (MRMPO) Policy Committee, Josephine County, State of Oregon, will hold a public hearing to review an amendment to the 2018–2021 Transportation Improvement Program (TIP) to include the following project:</p> <ul style="list-style-type: none"> <li>— <b>Rogue River Greenway Rock Point to Twin Bridges Rd</b></li> <li>— <b>OR99/I-5/OR238/OR62 Curb Ramps</b></li> </ul> <p>The 21-day public comment period and public hearing was advertised on or before September 25, 2019 in the <i>Medford Mail Tribune</i>, <i>Rogue River Press</i>, and <i>Grants Pass Daily Courier</i>. Information is currently available on the MRMPO website. The TAC recommended approval at their October 3 meeting.</p>	
<i>Attachment</i>	#2   <a href="#">TIP Amendment Memo</a> #3   <a href="#">ADA Project List</a> #4   <a href="#">Project Map</a>	
<i>Action Requested</i>	Approval of the TIP Amendments.	

Action Items		
<b>4</b>	<b>Citizen Advisory Committee Bylaw Adoption</b>	<b>Ryan MacLaren</b>
<i>Background</i>	Final review and approval of the bylaws for the establishment of the Middle Rogue MPO Citizen Advisory Committee. The bylaws will guide new members of the Citizen Advisory Committee and establish normal procedures and policies to follow.	
<i>Attachment</i>	#5   <a href="#">Bylaws</a>	
<i>Action Requested</i>	Review and approve CAC Bylaws.	
Discussion Items		
<b>5</b>	<b>Public Comment</b> <i>*Limited to one comment per person, five-minute maximum time limit.</i>	<b>Chair</b>
Regular Updates		
<b>6</b>	<b>Planning Update</b>	<b>Karl Welzenbach</b>
<b>7</b>	<b>Other Business / Local Business</b> Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>8</b>	<b>Adjournment</b>	<b>Chair</b>

- The next MRMPO Policy Committee meeting will be **Thursday, November 21 at 2:30 p.m.** in the Courtyard Conference Room at the Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, November 7 at 1:30 p.m.** in the Courtyard Conference Room at the Grants Pass City Hall.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 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.