



AGENDA

Middle Rogue Metropolitan Planning Organization
Policy Committee

Date: *Thursday, November 21, 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: *Ryan MacLaren, RMacLaren@rvcog.org*
MRMPO website: www.mrmpo.org

1	Call to Order / Introductions / Review Agenda	Valerie Lovelace, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 MRMPO Policy Committee Draft Minutes 10172019	
Action Items		
3	Approval to Set Aside STBG Funds for Oregon Household Activity Survey	Karl Welzenbach
<i>Background</i>	<p>The MRMPO makes use of a transportation model (currently maintained by ODOT’s Transportation Planning Analysis Unit) for identifying and addressing transportation issues that arise from new development and/or roadway improvements. Such models require a significant amount of data to reflect, as accurately as possible, the existing socio-economic and population and projections thereof. One of the primary data sets available for this is the Oregon Household Activity Survey – literally a travel diary of peoples’ activities for a given part of the week.</p> <p>These surveys are typically conducted every ten years or so. It is that time of the decade again and Oregon is undertaking another survey beginning in 2021. ODOT has agreed to cover half the cost of the survey in those areas served by MPOs. The other half is to be covered by the MPOs themselves.</p> <p>For the MRMPO the total cost for the survey is \$105,750 or \$35,250 per year for three years. MRMPO staff is proposing that the MPO set aside \$35,250 of its allocated STBG funds each year for three years to cover the cost of conducting the survey. Staff has raised this issue with the TAC, and they are, after much discussion, in agreement. Staff did not pursue this as a project application since such an effort is not accommodated by our project selection process.</p>	
<i>Attachment</i>	#2 2021-2022 OHAS Sample Size & Cost Estimates	
<i>Action Requested</i>	Staff is requesting that the Policy Committee authorize the set aside \$37,250 per year for 2021, 2022, and 2023 to cover the cost of the Oregon Household Activity Survey for the MRMPO area.	

Action Items continued...		
4	Review and Approval of Recommendation to Authorize JCT Project for Inclusion in the 2021-2024 TIP	Ryan MacLaren
<i>Background</i>	In September the call for projects was closed (after a 60 day application period) to new project applications. Applications for the 2021-2024 discretionary funds were submitted by three (3) MRMPO jurisdictions by.	
<i>Attachment</i>	#3 Discretionary Funding Memo	
5	Public Comment <i>*Limited to one comment per person, five-minute maximum time limit.</i>	Chair
Regular Updates		
6	Planning Update	Karl Welzenbach
7	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- The next MRMPO Policy Committee meeting will be **Thursday, December 19 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, December 5 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.