



AGENDA

Middle Rogue Metropolitan Planning Organization Policy Committee

Date: **Please Note Meeting Changes**

Wednesday, March 19, 2014

Time: 1:00 p.m.

Location: Room 157, Josephine County Courthouse, 500 NW 6th Street, Grants Pass, Oregon

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

MRMPO website : www.mrmppo.org

1. Call to Order/Introductions/Review AgendaDarin Fowler, Chair

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

Action Item:

3. Discretionary Funding Projects.....Dan Moore, Andrea Napoli

Background: This will be a workshop-style session. Jurisdictions applying for discretionary funds will present their projects to the Policy Committee for their review and questions. The TAC has made funding adjustments to allow all proposed projects to be funded, and is recommending that the Policy Committee approve those adjustments.

Attachment: #2 – MRMPO Discretionary Funding Requests

Action Requested: Tentatively approve projects with formal approval scheduled for May.

4. MRMPO Planning Update..... Jonathan David

5. Public Comment*Chair

(Limited to one comment per person, five minute maximum time limit)

6. Other Business / Local BusinessChair
Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.

7. Agenda Build for Next Meeting Jonathan David

8. Adjournment Chair
****Please Note Meeting Changes****

****The next MPO Policy Committee meeting is scheduled for Thursday, April 17, 2014 at 2:30 p.m. in the Courtyard Conference Room at Grants Pass City Hall.****

<ul style="list-style-type: none">• The next Middle Rogue MPO TAC meeting is scheduled for Thursday, April 3, 2014 at 1:30 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 Policy Committee

February 10, 2014

The following attended:

NAME	REPRESENTING	PHONE
<u>MPO Policy Committee</u>		
Darin Fowler	Grants Pass	660-3696
Don Skundrick	Jackson County	774-6118
Terry Haugen for Lily Morgan	Grants Pass	476-6168
Mark Gatlin	Grants Pass	441-7674
Mike Baker	ODOT	957-3658
Pam Van Arsdale	Rogue River	660-4414
Robert Brandes	Josephine County	474-5460
Simon Hare	Josephine County	474-5221
Gus Wolf	Gold Hill	621-9653
<u>Others Present</u>		
Art Anderson	ODOT	
Ian Horlacher	ODOT	
John Vial	Jackson County	
Michael Black	Grants Pass	
<u>RVCOG Staff</u>		
Jonathan David	RVCOG	423-1338
Dan Moore	RVCOG	423-1361
Bunny Lincoln	RVCOG	944-2446

1. Call to Order / Introductions/ Review Agenda

Vice Chair Pam Van Arsdale called the meeting to order at 2:05 p.m. Committee began with introductions.

2. Review / Approve Minutes

The Chair asked if there were any changes or additions to the January meeting minutes.

On a motion by Simon Hare and seconded by Don Skundrick the minutes were approved as presented.

3. Rogue Valley Area Commission on Transportation (RVACT) Member

Jonathan David spoke to the importance of MPO representation on RVACT, regardless of the current positions of Josephine County, Grants Pass and Cave Junction on their continued membership in the organization. The Committee members discussed various aspects of the current situation, and the fact

that the MPO, and the region, must be appropriately represented, no matter how the ACT is comprised.

On a motion by Don Skundrick and seconded by Mike Baker the Committee unanimously elected Simon Hare as MRMPO representative, and Rob Brandes as alternate to RVACT.

4. Elections – Chair & Vice Chair

On a motion by Don Skundrick and seconded by Mike Baker the Committee unanimously elected Darin Fowler, Chairman and Pam Van Arsdale, Vice Chair for the coming year.

5. MRMPO / ODOT Transit Provider Coordination Agreement

Dan Moore explained the Intergovernmental Agreement (IGA) planning document and the process for its review and recommendations by various oversight entities (TAC, Policy Committee, ODOT and the County).

On a motion by Simon Hare and seconded by Mike Baker the Committee unanimously approved the IGA and forwarded it to Josephine County Board of Commissioners for approval.

6. MRMPO Planning Update

Jonathan David, Planning Program Manager for RVCOG stated that the CMAQ/STP fund requests were being reviewed and outlined the timing the process completion and approvals. It was noted that Gold Hill and Rogue River did not have any projects to submit for Discretionary Funding consideration. John Vial said that he would collaborate with them to see if there might be some applications opportunities that had been overlooked. Gold Hill might have the potential to apply for assistance with their “Local Street Network Plan”.

7. Public Comment

None received

8. Other Business / Local Business

Darin Fowler arrived late, and assumed leadership of the meeting.

Gus Wolf announced that Chase Bank is closing in Gold Hill. Based on a question from Simon Hare, Jonathan Davis and Dan Moore said that the issue of transit route (jurisdictional) overlaps would be addressed through Jackson/Josephine County meetings and coordination and as part of the Regional Transportation Plan.

9. Agenda Build for Next Meeting

- Review prioritized TAC recommendations on proposed CMAQ/STP projects. (John Vial stressed the importance of the various participating entities prioritizing their individual projects, should they have more than one on the Project List.)
- RVACT update

10. Adjournment

The meeting was adjourned at 3:15 p.m.

MRMPO Discretionary Funding Requests
By FY

Project #	Agency	Project Name	Total Cost	Funding Request										Local Funds	Other Funds
				FFY 2014		FFY 2015		FFY 2016		FFY 2017		FFY 2018			
				STP	CMAQ	STP	CMAQ	STP	CMAQ	STP	CMAQ	STP	CMAQ		
1	Grants Pass	Alt Fuel Facility Plan	\$ 110,500	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,500	\$ -
2	Grants Pass	Bike/Ped Improvements	\$ 558,923	\$ -	\$ 418,971	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 139,952	\$ -
3	Grants Pass	Fruitdale Drive	\$10,074,058	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 836,655	\$ -	\$ 738,154	\$ 333,547	\$ 748,488	\$ 6,917,214	\$ -
4	Grants Pass	Lincoln Road	\$ 475,288			\$ 100,288								\$ 375,000	\$ -
5	Grants Pass	Parkway Bike/Ped Eval & Design	\$ 55,135		\$ 50,000									\$ 5,135	\$ -
6	Grants Pass	Redwood Ave Phase 2	\$ 3,579,043	\$ 579,043										\$ 3,000,000	
7	Grants Pass	Redwood Ave Phase 3	\$ 1,320,000	\$ -		\$ 500,000								\$ 700,000	\$ 120,000
8	Grants Pass	Transit Hub Study	\$ 55,135		\$ 50,000									\$ 5,135	\$ -
9	JCT	Commuter Service	\$ 499,927		\$ 448,584									\$ 51,343	\$ -
10	Josephine County	G Street	\$ 149,000									\$ 133,000		\$ 16,000	\$ -
11	Josephine County	Highland Ave	\$ 186,000									\$ 166,000		\$ 20,000	\$ -
12	Josephine County	Merlin Road Sidewalk	\$ 812,000				\$ 102,000		\$ 617,214					\$ 92,786	\$ -
13	Josephine County	Hillcrest Multi-Street Improvements	\$ 1,714,665			\$ -						\$ -	\$ 1,484,665	\$ 230,000	\$ -
14	RVCOG	Hybrid Vehicle	\$ 12,957	\$ 12,957	\$ -	\$ -								\$ -	\$ -
Total Funding Requests				\$ 592,000	\$ 967,555	\$ 600,288	\$ 100,000	\$ 602,000	\$ 836,655	\$ 617,214	\$ 738,154	\$ 632,547	\$ 2,233,153		
Funding Available				\$ 592,000	\$ 1,943,000	\$ 600,288	\$ 1,693,357	\$ 608,692	\$ 2,321,320	\$ 623,906	\$ 2,222,819	\$ 632,547	\$ 2,233,153		
Fund Balances (incl. carry-overs)				\$ 0	\$ 975,445	\$ 0	\$ 1,593,357	\$ 6,692	\$ 1,484,665	\$ 6,692	\$ 1,484,665	\$ 0	\$ 0		

MRMPO Discretionary Funding Requests
Total All Years

Project Number	Agency	Project Description	Total STP Funds Available 2014-18	Total CMAQ Funds Available 2014-18	Total Federal Funds Available 2014-18
			\$ 3,044,049	\$ 4,875,517	\$ 7,919,566
			Total STP Fund Request	Total CMAQ Fund Request	Total Federal Funds Request (STP & CMAQ)
1	Grants Pass	Alt Fuel Facility Plan	\$ -	\$ 100,000	\$100,000
2	Grants Pass	Bike/Ped Improvments	\$ -	\$ 418,971	\$418,971
3	Grants Pass	Fruitdale Drive	\$ 833,547	\$ 2,323,297	\$3,156,844
4	Grants Pass	Lincoln Road	\$ 100,288	\$ -	\$100,288
5	Grants Pass	Parkway Bike/Ped Eval & Design	\$ -	\$ 50,000	\$50,000
6	Grants Pass	Redwood Ave Phase 2	\$ 579,043	\$ -	\$579,043
7	Grants Pass	Redwood Ave Phase 3	\$ 500,000	\$ -	\$500,000
8	Grants Pass	Transit Hub Study	\$ -	\$ 50,000	\$50,000
9	JCT	Commuter Service	\$ -	\$ 448,584	\$448,584
10	Josephine County	G Street	\$ 133,000	\$ -	\$133,000
11	Josephine County	Highland Ave	\$ 166,000	\$ -	\$166,000
12	Josephine County	Merlin Road Sidewalk	\$ 719,214	\$ -	\$719,214
13	Josephine County	Hillcrest Multi-Street	\$ -	\$ 1,484,665	\$1,484,665
14	RVCOG	Hybrid Vehicle	\$ 12,957	\$ -	\$12,957
Total Funding Requests			\$ 3,044,049	\$ 4,875,517	\$ 7,919,566
Funding Difference			\$0	\$0	\$0