



AGENDA

Middle Rogue Metropolitan Planning Organization Policy Committee

Date: Thursday, June 21, 2018

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 #35, 40, 50, 80 and the Rogue Valley
Commuter Line

Contact: Stephanie Thune, RVCOG: 541-423-1368
MRMPO website: www.mrmppo.org

1	Call to Order / Introductions / Review Agenda	Darin Fowler, Chair
2	Review / Approve Minutes	Chair
Attachment	#1 MRMPO Policy Committee Draft Minutes 180517	
PUBLIC HEARING		
Chair will read the public hearing procedures		
3	2018-2021 Transportation Improvement Program (TIP) Amendments	Ryan MacLaren
Background	<p>The Policy Committee will hold a public hearing to review and consider adoption of the following amendments to the 2018-2021 Transportation Improvement Program (TIP):</p> <ul style="list-style-type: none">• Oregon 260: Lower River Road• Southern Oregon Signal Upgrades <p>The 21-day public comment period and public hearing was advertised on May 30 in the Medford Tribune, the Rogue River Press and the Grants Pass Courier and information is currently available on the MRMPO website. The TAC recommended approval of both amendments to the Policy Committee at their June 13 meeting.</p> <p><u>Note:</u> The TAC approved the each amendment individually; staff will provide background regarding that decision.</p>	
Attachments	#2 Memo: RTP/TIP Amendment	
Action Requested	Approve 2018-2021 Transportation Improvement Program (TIP) amendments.	

Action Items | None Scheduled

Discussion Items

4	Public Comment <i>*Limited to one comment per person, five minute maximum time limit.</i>	Chair
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Regular Updates

5	Planning Update	Karl Welzenbach
6	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
7	Adjournment	Chair

- The next MRMPO Policy Committee meeting will be **Thursday, July 19 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, July 5*, at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall. **Tentatively canceled unless emergent items arise.*

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RYAN MACLAREN, 541-423-1338. 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 MPO Policy Committee
May 17, 2018**

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Chuck DeJanvier for Dan DeYoung	Josephine County	474-5460
Ian Horlacher for Mike Baker	ODOT	423-1362
John Vial for Bob Strosser	Jackson County	774-6238
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Rick Riker	Grants Pass	479-7333
Rob Brandes	Josephine County	474-5460
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Jason Canady	Grants Pass	450-6110
Wade Elliott	Grants Pass	640-6114

[MRMPO Policy Committee May 17, 2018 Agenda Packet](#)

Full meeting recording: [2018-05-17 MRMPO Policy Committee Meeting Audio](#)

NOTE: Due to server space restrictions, the hyperlinks to cut audio files for specific items have been eliminated. Please use the times listed behind each agenda item to forward to the segment you wish to listen to using the link to the full meeting recording above.

1. Call to Order / Introductions/ Review Agenda 00:00 – 00:40
2:30

2. Review / Approve Minutes 00:41 – 01:46

01:03 | John Vial moved to approve the April 19 MRMPO Policy Committee meeting minutes as submitted. Chuck DeJanvier seconded.

The motion carried by majority voice vote: six ayes, one nay.

Public Hearing

3. 2018-2021 Transportation Improvement Program (TIP) Amendment 01:47 – 06:32

ADD | I-5: Homestead (Rogue River) bridges to bridges over OR99 (KN 20470)

The Chair read the procedure for the public hearing.

The Chair opened the discussion to public comment, both in support and in opposition.

The Chair closed the public testimony.

06:13 | Rick Riker moved that the MRMPO Policy Committee approve the proposed amendment to the 2018-2021 MRMPO TIP as presented. Barry Eames seconded.

The motion carried unanimously by voice vote.

Action Items

4. Joint ODOT/MRMPO/Josephine Co. Transit IGA 06:33 – 08:04

07:40 | Ian Horlacher moved that the MRMPO Policy Committee authorize the acting Chair (Vice Chair VanArsdale, in the absence of Chair Fowler) to sign the Intergovernmental Agreement (IGA) with ODOT and Josephine County Transit. Rick Riker seconded.

The motion carried unanimously by voice vote.

Discussion Items

5. Public Comment 08:05 – 08:16

Regular Updates

6. Planning Update 08:17 – 18:25

7. Other Business/Local Business 18:26 – 19:24

8. Adjournment 19:25 – 19:31
2:50 p.m.

Scheduled Meetings

MRMPO TAC | Thursday, June 7, 2018 | 1:30 pm

MRMPO Policy Committee | Thursday, May 14, 2018 | 2:30 pm

DRAFT



**Middle Rogue
Metropolitan Planning Organization
Regional Transportation Planning**

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DATE: June 14, 2018
TO: MRMPO Policy Committee
FROM: Ryan MacLaren, Senior Planner
SUBJECT: TIP Amendment(s)

The Policy Committee is being asked to consider approval of the following amendment(s) to the 2018-2021 Transportation Improvement Program.

The 21-day public comment period and public hearing were advertised on or before May 30 in the Medford Tribune, Rogue River Press, Grants Pass Daily Courier, and information is currently available on the MRMPO website. Information on the new project(s) is enumerated, below

A. Add new Project to TIP: I-5: OR260: Lower River Road (KN 21318)

Description: Jurisdictional Transfer

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
ODOT														
OR260: Lower River Road	Jurisdictional transfer	n/a	Exempt - Table 2, Safety								\$ -			\$ -
						Design				\$ -			\$ -	
						Land Purchase				\$ -			\$ -	
						Utility Relocate				\$ -			\$ -	
						Construction				\$ -			\$ -	
				21318	2018	Other				\$ -	\$ 6,400,000	ODOT	\$ 6,400,000	
					Total FFY15-18		\$ -		\$ -	\$ -			\$ 6,400,000	



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B. Add new Project to TIP: Southern Oregon Signal Upgrades (KN 21308)

Description: 126 of the 183 ODOT owned signals within Region 3 do not meet current signal head design standards. There is an opportunity to reduce approximately 25% of rear-end crashes at these unimproved intersections by installing new signal lenses, reflectorized backplates, and improving controller functionality. Additionally, there is an opportunity to re-configure the signal heads and phasing at several intersections within the region in order to improve efficiency and safety. *This amendment supports the State's target for the reduction of fatality's and serious injury as identified in the State Wide Safety Performance Measures Goals.*

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
ODOT														
Southern Oregon Signal Upgrades	Upgrade signals throughout the region to include new signal lenses and reflectorized back plates	n/a	Exempt - Table 2, Safety			Planning					\$ -			\$ -
				21308	2018	Design	\$ 100,000	FIX-IT R3			\$ 100,000			\$ 100,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
				21308	2018	Construction	\$ 2,775,000	FIX-IT R3			\$ 2,775,000			\$ 2,775,000
						Other					\$ -			\$ -
					Total FFY15-18		\$ 2,875,000		\$ -		\$ 2,875,000			\$ 2,875,000