



AGENDA

Middle Rogue Metropolitan Planning Organization Policy Committee

Date: Thursday, June 20, 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 the Rogue Valley Commuter Line. Paratransit services are available for qualified individuals.

Contact: Rebecca Schexnayder, RVCOG: 541-423-1375
MRMPO website: www.mrmpo.org

1	Call to Order / Introductions / Review Agenda	Valerie Lovelace, Chair
2	Review / Approve Minutes	Chair
Attachment	#1 MRMPO Policy Committee Draft Minutes 05162019	
PUBLIC HEARING <i>Chair will read the public hearing procedures:</i>		
3	2018–2021 Transportation Improvement Program (TIP) Amendment	Ryan MacLaren
Background	<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">• Bus & Bus Facilities – SM Urban Josephine Co (5339) 2017 <p>The 21-day public comment period and public hearing was advertised on or before May 29, 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 June 6 meeting.</p>	
Attachment	#2 RTP/TIP Amendment Memo	
Action Requested	Approval of the TIP Amendment.	

Discussion Items		
4	Public Comment <i>*Limited to one comment per person, five minute maximum time limit.</i>	Chair
Regular Updates		
5	Planning Update <ul style="list-style-type: none"> Additional Funds 	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 18 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, July 4 (Tentative) 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.



Summary Minutes

Middle Rogue MPO Policy Committee

May 16, 2019

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Dan DeYoung	Josephine County	660-0342
Mike Baker, Vice Chair	ODOT	957-3658
John Vial for Rick Dyer	Jackson County	774-6238
Rick Riker	Grants Pass	479-7333
Rob Brandes	Josephine County	474-5460
Ryan Hess	Rogue River	787-0212
Valerie Lovelace	Grants Pass	479-0952
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	450-6114
Jason Canady	Grants Pass	450-6110
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Interested Parties	Organization	Phone Number

[MRMPO Policy Committee May 16, 2019 Agenda Packet](#)

Full meeting recording: [20190516 MRMPO Policy Committee Meeting Audio](#)

- 1. Call to Order / Introductions/ Review Agenda 00:00–00:44**
2:30 | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 00:45–01:24

01:15 | *John Vial moved to approve the April 18, 2019 policy committee meeting minutes as presented. Seconded by Barry Eames.*

There was no further discussion.

The motion carried unanimously by voice vote.

Public Hearing

3. 2018–2021 Transportation Improvement Program (TIP) Amendment 01:25–19:55

Wade Elliot provided background and overview of the CMAQ Project Application from the City of Grants Pass. **01:25–17:59**

The Chair read the public hearing procedures and opened the hearing to public comment. **18:00–18:45**

The chair closed the public comment portion of the hearing.

19:21 | *John Vial made a motion that the policy committee approve the CMAQ application for Expanding Access to Transit Project as submitted by the City of Grants Pass as well as amending the 2018–2021 TIP to incorporate that project. Seconded by Barry Eames.*

No further discussion.

The motion passed unanimously by voice vote.

4. CMAQ Project Application 01:25–19:55

This Action Item was combined with the Public Hearing Item as it covered the same project.

5. Letter of Support for SRTS Non-Infrastructure Grant Application for the City of Grants Pass Grants Pass School District 7

19:56–30:22

28:37 | *Barry Eames moved to approve the Letter of Support for Grants Pass School District 7 2019 grant application for Safe Routes to School—Non-Infrastructure grant. Seconded by Mike Baker.*

There was no further discussion.

The motion carried unanimously by voice vote.

Discussion Items

6. Public Comment 30:23–31:05

Regular Updates

7. Planning Update 31:06–37:34

8. Other Business/Local Business 37:35–47:15

9. Adjournment

3:18 p.m.

Scheduled Meetings

MRMPO TAC | Thursday, June 6, 2019 | 1:30 pm

MRMPO Policy Committee | Thursday, June 20, 2019 | 2:30 pm



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

Gold Hill • Grants Pass • Rogue River • Jackson County • Josephine County • Oregon Department of Transportation

DATE: June 13 2019
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 29th 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 Project to TIP: *Bus & Bus Facilities – SM Urban Josephine CO (5339) (KN 21412)*

Description: Vehicle replacement and equipment acquisition. This project will be delivered through FTA.

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	
JCT														
Bus & Bus Facilities – SM Urban Josephine CO (5339)	Vehicle replacement and equipment acquisition. This project will be delivered through FTA.	n/a	Exempt - Table 2, Transit			Planning					\$ -			\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				21412	FFY 2019	Other	\$ 245,817	FF30	\$ 49,203	Local	\$ 295,020			\$ 295,020
					Total FFY18-21		\$ 245,817		\$ 49,203		\$ 295,020	\$ -		\$ 295,020