

AGENDA

Middle Rogue Metropolitan Planning Organization

Policy Committee

Date: Thursday, October 15, 2020

Time: 2:30 p.m.

Location: Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/82897443239?pwd} = Y0tlWnMyY29mMmY5VGU1SlJDSzhWdz09$

Meeting ID: 828 9744 3239

Passcode: 439537

Phone#: 1 253 215 8782

Contact: Office Specialist, RVCOG: 541-423-1375

MRMPO website: www.mrmpo.org

1	Call to Order / Introductions / Review Agenda	Chair	
2	Review / Approve Minutes	Chair	
Attachment	#1 MRMPO Policy Committee Draft Minutes <u>09/17/20</u>	20	
Action Items			
3	Amendment of the 2020-45 RTP	Karl Welzenbach	
Background	During the development of the RTP and the presentation of the document to the committees, staff had a minor oversight To wit the inclusion of ODOT's projects in the final document. This amendment is to address that shortfall.		
Attachment	#2 Chapter 6 amended - 2020-45 RTP with ODOT projects		
Action Requested	Recommend approval of amendment to Policy Committee		
4	Review of Project Applications	Ryan MacLaren	
Background	During the last call for projects the TAC and Policy Committee agreed to delay adding new projects to the TIP until ODOT had an opportunity to work with the local governments on the cost estimates for the projects.		
Attachment	#2 Applications from <u>Grants Pass</u> and <u>Jackson County</u> ; <u>Available funding</u>		
Action Requested	Review of Projects for initial prioritization.		

Discussion Items			
5	Public Comment		
Regular Updat	es		
6	MPO 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**, **November 19**, **2020 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee meeting will be **November 05, 2020 at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Citizens Advisory Committee meeting will be **November 12, 2020 at 2:00 p.m.** in the Josephine County Chamber of Commerce.

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 September 17, 2020

The following attended:

Voting Members	Organization	Phone Number
Mike Baker	ODOT	957-3658
Wade Elliot	Jackson County	774-6118
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Alternate Voting Members Present	Organization	Phone Number
j.		
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lesley Orr	Bicycle/Pedestrian	On File

- Meeting recording: September 17, 2020 MRMPO Policy Committee Meeting Recording
- 09/17/2020 MRMPO Policy Committee Agenda Packet
- 1. Call to Order / Introductions/ Review Agenda | 00:00 00:50 2:32 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction
- 2. Review / Approve Minutes | 00:50 :01:31

01:01 | Robert Brandes moved that the Policy Committee approve the July 16, 2020. Seconded by Mike Baker.

No further discussion.

Motion passed with none apposed.

Action Items

3. Approval of the Citizen Advisory Committee 01:31 – 02:58

Due to the Citizens Advisory Committee not yet meeting, there was a request to table the approval until next meeting.

02:34 | Pam VanArsedale moved to table the approval of the Citizens Advisory Committee. Seconded by Mike Baker.

No further discussion.

Motion carried with none apposed.

4. Review and Approval of the Air Quality Conformity Determination for the MRMPO 2021-24 TIP | 02:58 - 13:38

12:17 | Robert Brandes moved to approve the resolution of written. Seconded by Pam VanArsdale.

No further discussion.

Motion carried with none apposed.

5. Letter of Support for Inclusion into the 2024-27 Statewide Transportation Improvement Program | 13:38 - 22:15

21:46 | Pam VanArsesale moved to approve the signing of the Letter of Support. Seconded by Robert Brandes.

No further discussion.

Motion carried with none apposed.

Discussion Items

6. Public Comment | 22:15 - 22:54

Provided by Lesley Orr. The Ride the Rogue is coming up next week.

Regular Updates

7. Updates on Currently Active MRMPO Projects | 22:54 – 25:28

Update from Josephine County, and Grants Pass.

7. MPO Planning Update | 25:28 – 27:42

Provided by Karl Welzenbach.

8. Other Business / Local Business | 27:42 – 30:02

9. Adjournment | 30"02

Pam VanArsedale, Vice Chair, adjourned meeting at 3:10 p.m.

Scheduled Meetings:

MRMPO Policy Committee | October 15, 2020 | 2:30 p.m. MRMPO Technical Advisory Committee | October 01, 2020 | 1:30 p.m.





Middle Rogue Metropolitan Planning Organization

Project Funding Application:

Surface Transportation Block Grant (STBG) Congestion Mitigation & Air Quality (CMAQ)

Federal Fiscal Years: 2022, 2023, 2024 Applications Due: September 30th, 2019

Eligibility

This application is to be used to apply for MRMPO STBG and CMAQ funds. MRMPO will attempt to establish eligibility prior to funding consideration by the Policy Committee. Final eligibility determinations will be made by Federal Highway Administration. Please refer to the instructions for details about information required below.

Project Readiness

Federal funds from both programs to be awarded to projects through this solicitation will be available Oct. 1, 2021 (Federal Fiscal Year 2022), Oct. 1, 2022 (FFY 2023), and Oct. 1, 2023 (FFY 2024). This project will be ready to start, with funds available for match (generally 10.27 %) and additional funds necessary to complete project/phase, in **(you must be able to check at least one time frame below to proceed with this application):**

Oct. 1, 2021 (FFY 2022) Oct. 1, 2022 (FFY 2023) Oct. 1, 2023 (FFY 2024)

Maps & Photographs

As applicable, maps illustrating project location (with termini) and photographs of area (especially illustrating need or deficiency) **are required**. These items along with the information provided below will be used to evaluate the project and will be viewed by the Policy Committee as members make funding decisions.

1. APPLICANT & PROJECT INFORMATION - Fill out this part completely			
Applicant (Must be MRMPO Member)		Partner (if any)	
Project Title		·	
Mode: Roadway	Transit	Bike/Ped	Other
Project Description: (Include existing condition	ns, define need, and describe p	proposed project.) Attach map	and photos
Project Location Detail: (as applicable)			
Street(s) Name (or Nearest Street):	•	Functional Class:	
eu codo) Hame (or Hourest ou cod):		- andrenar elassi	
Cross Streets, Termini:	Total Lineal Fee	t of Grant-Funded Improvemen	t
Is this project included in an existing plan?	No Yes		
Plan Name, Page #, Project #:	TDI 0.5 1		
Staff Contact	Phone & Email:		

2. COST ESTIMATE & FUNDING REQUESTED — Fill out this part completely.

Total Estimat	ted Proi	ect Cost: For const	ruction projects, atta	ch RVMPO cost estin	nator or engineer's	stamped estimate
	Year		ls Requested	Local Funds*	Other **	Total
		STBG	CMAQ			
Project Devel.		\$	\$	\$	\$	\$
Design/Engineer		\$	\$	\$	\$	\$
Right-of-Way		\$	\$	\$	\$	\$
Construction		\$	\$	\$	\$	\$
Other		\$	\$	\$	\$	\$
Total		\$	\$	\$	\$	\$
*Federally require	ed match	; Highly leveraged p	projects earn higher	rating. **Other =	Additional match	
Fund Preference-	if any		STBG	CMAQ	If preference check	ked, please explain:
			s CMAQ eligible. For pa ttps://rvmpo.org/imag			elements of the project es February2018.pdf)
3. PROJECT I	EVALU	ATION CRITER	IA — Complete as	applicable to pro	oject.	
Mobility, Commo criteria are based based criteria is i project. It is not	Applications will be scored according to how well the project fulfills RVMPO goals in the four areas itemized below: Mobility, Community Vitality & Livability, Transportation Options and Resource Conservation. Evaluation criteria are based on the region's transportation goals and federal planning requirements. A full explanation of these goals-based criteria is in the attached guidance. Reviewing the goals may help in providing the best information about your project. It is not anticipated that any one application would respond to all items in this section. Information provided in the shaded areas may be used to evaluate project for CMAQ funding.					
3. a) MOBILITY						
Safety: Project ar	nticipate	d to reduce or preve	ent the potential num	nber and severity of	f crashes.	
Location: Roadwa	ау	Bike/Ped Trar	sit Other	Explain "Other":		
Crash Data / Histo	ory:					
How does the project RVMPO's website for			duce a current safety o	concern? (Please see	ARTS Crash Reducti	on Factor List on the
Congestion Relie			Improve LOS		ay/Idle Time	
How will project red entered in section 3		estion and delay? Inc	lude idle time estimate	e. Measurable heavy-	duty vehicle improv	ements should be
Promote Connec	ctivity:	Roadway E	Bike/Ped Transit	-		
Does the project remove or mitigate a current barrier? Is the project part of a systematic approach?						
Population Serv	ed: A	pplicant-Provided A	וט	or Transit Board	ing	

3.b) COMMUNITY VITALITY & LIVABILITY

Plan and Transportation Needs .	opulation Benefit: Applicants should consult both Title VI & Environmental Justice Assessment for Traditionally Underserved Populations. Applicant may provide additional estment in population areas (Low-Income, Minority, Seniors, Children, Limited English
Will project improve disabled acc	ress?
Benefits Freight Movement Check appropriate: Reduce Truck VMT Reduce Truck Idle Other (explain at right)	Provide as appropriate: Truck ADT Truck Idle Hrs/yr Anticipated Truck Idle Reduction/yr Truck VMT/yr Anticipated Truck VMT Reduction/yr
	Additional Information:
	(If project reduces truck VMT or emissions, project may be evaluated for CMAQ funds. Light-duty vehicle reductions should be entered in 3a -Mobility, above.)

3.c) TRANSPORTATION OPTIONS		
Project Reduces Dependence on	Yes	Explain:
Motor Vehicles or Single-Occupant Vehicles.		AADT =
(Utilize look-up calculator for		Vehicles Reduced (VR) =
Bicycle/Pedestrian Diversion		, ,
Rate and enter answers to		Vehicle Miles Traveled Reduced (VMTR) =
questions)		Foundation .
Project Supports Increased Transit, Bike, Pedestrian Mode Share	Yes	Explain:
Project Is or Includes a Sidewalk or bicycle facility connecting activity center(s) (such as banks, churches, hospitals, health care facilities, park and ride lots, office parks, post offices, public libraries, shopping areas or grocery stores, universities or junior colleges, parks, schools, commercial, high density residential, transit stops).	Yes	Describe Improvement:
		Total Length:
Level of Traffic Stress (Bicycle/Pedestrian): 1=low;4=high	Yes	(Please see handout entitled "Level of Traffic Stress" and refer to multi-modal analysis on MRMPO's website)
What are the posted speed limits?		
What is the number of travel lanes?		
What is AADT?		

3.d) RESOURCE CONSERVATION

Environmental Mitigation: Describe conservation features to be incorporated (e.g.: permeable surface, wetland protection, etc.).				
Air Quality Benefits (in addition to the	hose identified elsewhere)			
Diesel Vehicle Project (check one) Diesel Retrofit Diesel Fuel Conversion Alt Fueling Station Other (explain at right)	Project Description: New Fuel Type: Number on-road vehicles covered or served:vehicles Annual mileage all project vehicles within MRMPO area:miles/yr			
Greenhouse Gas Emission Reductions (CO ₂) Yes (Generally, project that reduces travel to combustion vehicle)	Explain:			
Emerging Technology Yes (Describe technology to be incorporate)	Explain:			
System Preservation Yes Pavement Preservation Yes (How project extends the life of existing facility)	Explain:			
VMT Reduction: (Explain how proje Estimate VMT Reduction	ct will reduce travel) miles/yr.			
Yes (Project expands capacity without major investment; improves function without increasing capacity.)				
Project Lifespan yrs. (Duration of improvement, program or	· · · · · · · · · · · · · · · · · · ·			
4. ADDITIONAL PROJECT IN	FORMATION Optional; Information not submitted elsewhere			



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Population Serv	ed: A	pplicant-Provided A	וט	or Transit Board	ing	

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Benefits Freight Movement Check appropriate: Reduce Truck VMT Reduce Truck Idle Other (explain at right)	Provide as appropriate: Truck ADT Truck Idle Hrs/yr Anticipated Truck Idle Reduction/yr Truck VMT/yr Anticipated Truck VMT Reduction/yr
	Additional Information:
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3.c) TRANSPORTATION OPTIONS

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Project Reduces Dependence on Motor Vehicles or Single-Occupant Vehicles.	Yes	Explain: AADT =
(Utilize look-up calculator for Bicycle/Pedestrian Diversion Rate and enter answers to questions)		Vehicles Reduced (VR) = Vehicle Miles Traveled Reduced (VMTR) =
Project Supports Increased Transit, Bike, Pedestrian Mode Share	Yes	Explain:
Project Is or Includes a Sidewalk or bicycle facility connecting activity center(s) (such as banks, churches, hospitals, health care facilities, park and ride lots, office parks, post offices, public libraries, shopping areas or grocery stores, universities or junior colleges, parks, schools, commercial, high density residential, transit stops).	Yes	Describe Improvement:
		Total Length:
Level of Traffic Stress (Bicycle/Pedestrian): 1=low;4=high	Yes	(Please see handout entitled "Level of Traffic Stress" and refer to multi-modal analysis on MRMPO's website)
What are the posted speed limits?		
What is the number of travel lanes?		
What is AADT?		

3.d) RESOURCE CONSERVATION

Environmental Mitigation: Describe <i>protection, etc.).</i>	conservation features to be incorporated (e.g.: permeable surface, wetland
Air Quality Benefits (in addition to the	hose identified elsewhere)
Diesel Vehicle Project (check one) Diesel Retrofit Diesel Fuel Conversion Alt Fueling Station Other (explain at right)	Project Description: New Fuel Type: Number on-road vehicles covered or served:vehicles Annual mileage all project vehicles within MRMPO area:miles/yr
Greenhouse Gas Emission Reductions (CO ₂) Yes (Generally, project that reduces travel to combustion vehicle)	Explain:
Emerging Technology Yes (Describe technology to be incorporate)	Explain:
System Preservation Yes Pavement Preservation Yes (How project extends the life of existing facility)	Explain:
VMT Reduction: (Explain how projection: Estimate VMT Reduction	ct will reduce travel) miles/yr.
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Project Lifespan yrs. (Duration of improvement, program or	· · · · · · · · · · · · · · · · · · ·
4. ADDITIONAL PROJECT IN	FORMATION Optional; Information not submitted elsewhere

ALREADY FUNDED

JCT		CMAQ	STBG
	2019 Fixed Elec	\$ 789,624	\$ -
	Total	\$ 789,624	\$

MRMPO			CMAQ		STBG
	Travel Survey				
	\$35,250 per year	\$	-	\$	105,750
	Total	¢		¢	105 750

REMAINING FUNDS

	Carryover	2022		2023		2024		Total	
CMAQ	\$ 1,996,056	\$	450,016	\$	450,016	\$	450,016	\$	2,556,480
STBG		\$	667,086	\$	682,472	\$	698,195	\$	2,047,753
Total		\$	1,119,124	\$	1,132,488	\$	1,148,211.00	\$	4,604,233

APPLICATIONS UNDECIDED OR RECENTLY RECEIVED/MODIFIED

Jackson County	CMAQ	STBG		
Old Stage Road	\$ -	\$	2,144,503.00	
		Ś	2.144.503.00	

Grants Pass		CMAQ	STBG
Allen Creek R	d \$	2,060,000.00	\$ 1,200,000.00
Alley Paving	\$	1,794,000	\$ -
Josephine C Transit		CMAQ	STBG

			Requested		Available		Remaining
CMAQ Total		\$	4,614,000	\$	2,556,480	\$	(2,057,520)
STBG Total		\$	3,344,503	\$	2,047,753	\$	(1,296,750)
	Total	Ś	7.958.503	Ś	4.604.233	Ś	(3.354.270)

transit hub