Date: Thursday, July 13, 2023

Join In-Person

Location: Ridge Room Conference Room, Grants

Pass City Hall, 101 NW A St, Grants

Pass, OR

Transit: Served by JCT Routes #10, 20, 35, 40,

50, 80 and 100. Paratransit services are available for qualified individuals.

Contact: RVCOG: 541-423-1375

Website: www.mrmpo.org

Time: 1:30 p.m.

Or via Zoom

Meeting ID: 856 0943 2039

Passcode: 669300

Phone #: +1 346 248 7799

Zoom Link:

https://us06web.zoom.us/j/85609432039?pw d=V21jTE1CcEp3VHh6cWdJN3ZQQm1Edz09

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda

Chair

Consent Agenda

2. Review / Approve Minutes

Chair

Attachment: #1 MRMPO CAC Meeting Draft Minutes 06/08/2023

Action Items

3. Appointment of Vice-Chair

Ryan MacLaren

Background: The MRMPO currently has no Vice-Chair.

Action Requested: Appointment of Vice-Chair

4. Amendment to the 2021-2024 TIP

Ryan MacLaren

Background: The TAC is being requested to make a recommendation on the proposed

amendments to the 2021-24 TIP.

• Cancel Project in TIP: City of Grants Pass Pedestrian Upgrades

(KN21943)

The 21-day public comment period and public hearing was advertised on or before Tuesday, June 28, 2023, in the *Rogue Valley Times*, the *Rogue River Press* and the *Grants Pass Courier* and information is currently available on the MRMPO website.

#2 TIP Amendment Memo

Attachments: #3 PCR

Action Requested: Recommendation to the Policy Committee

Presentation

5. Federal Aid Urban Boundary/Federal Functional Classification

Ian Horlacher

Background: Presentation about the update to the Federal Aid Urban Boundary

Classification in the region.

Attachment: #5 PowerPoint Presentation

#6 Interactive Map

Discussion Items

6. Fund Exchange Balance Karl Welzenbach

Background: MRMPO currently has a lapsing balance of \$270,085.57 in fund exchanged

funds that if not allocated by the end of the year will be lost.

Attachment: #4 Table of amounts

7. Public Comment Chair

Regular Updates

8. MRMPO Update Ryan MacLaren

9. Other Business / Local Business

Chair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

10. Adjournment Chair

Scheduled Meetings

MRMPO TAC

August 3, 2023

1:30 p.m.

MRMPO CAC

August 10, 2023

1:30 p.m.

MRMPO Policy Meeting

July 20, 2023

2:30 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.

Date: Thursday, April 13, 2023

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Trent Carpenter	Freight	659-1005
Judy Garrett	City of Grants Pass	659-9256
Fred Saunders	Josephine County	659-0169
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Organization	Phone Number
lan Horlacher	ODOT	423-1362
Staff	Organization	Phone Number
Staff Ryan MacLaren	Organization RVCOG	Phone Number 423-1338

MRMPO CAC Minutes – Thursday, April 13, 2023

Agenda Packet Meeting Audio

1. Call to Order at 2:06 P.M. / Introductions / Review Agenda 00:00 - 00:54

Quorum: Four voting members, regardless of jurisdiction.

- 2. Review / Approve Minutes 00:54 01:16
 - **01:02** Trent Carpenter moved to approve the March 9, 2023 MRMPO CAC Meeting Minutes with discussed changes. Seconded Lesley Orr.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 3. Draft Unified Planning Work Program 01:16 13:54
- 4. Draft Transportation Improvement Program/Air Quality Conformity Determination 13:54 19:26
- 5. Public Comment 19:26 19:45

None Received.

Regular Updates

6. MPO Planning Update 19:45 - 36:25

Provided by Ryan MacLaren. Updates on RTP, the start time for the CAC Meetings will now be 1:30 p.m., and a possible new member.

- 7. Other Business / Local Business 36:25 47:40
- 8. Adjournment

2:53 p.m.

Scheduled Meetings		
MRMPO TAC	May 4, 2023	1:30 p.m.
MRMPO CAC	May 11, 2023	1:30 p.m.
MRMPO Policy Meeting	April 20, 2023	2:30 p.m.



Middle Rogue Metropolitan Planning Organization

Regional Transportation Planning

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

DATE: June 28, 2023

TO: MRMPO Citizens Advisory Committee

FROM: Ryan MacLaren, Senior Planner

SUBJECT: TIP Amendment(s)

The CAC is being asked to make recommendations to the Policy Committee on the proposed TIP amendment(s) described below. The Policy Committee will hold a public hearing at 2:30 p.m. on Thursday, July 20, 2023 to consider adoption of the proposed TIP amendment(s). A press release for the 21-day public comment period and public hearing was sent on or before June 28th in the Rogue Valley Times, Rogue River Press, Grants Pass Daily Courier, and information is currently available on the MRMPO website. Information on the new project is enumerated, below:

A. Cancel Project in TIP: City of Grants Pass Pedestrian Upgrades (KN21943)

Description: Cancel project to add additional funding to K18235.

Project Name	Project Description	RTP Project	Air Quality Status	s Key# Federal Fiscal Year	Fodoral Figoral Voor	Phase	Federal		Federal Required Match		ired Match	Total Fed+Reg Match	Other		Total All Sources		
		Number			Filase	\$		Source		\$	Source	Total reutkey watch	\$	Source	Total All Sources		
Grants Pass	Grants Pass																
				21943	2023	Planning	\$ 46,	523	CMAQ	\$	5,325	Local	\$ 51,848			\$	51,848
	Install sidew alks			21943	2023	Design	\$ 158,	177	CMAQ	\$	18,104	Local	\$ 176,281			\$	176,281
City of Grants Pass	located near transit		Exempt (40 CFR §			Land Purchase							\$ -			\$	-
	stops to expand	n/a	93.126 Table 2) - Air Quality - Bicycle and			Utility Relocate							\$ -			\$	-
-1 3	access to Transit		pedestrian facilities.	21943	2023	Construction	\$ 930,	455	CMAQ	\$	106,495	Local	\$ 1,036,950			\$	1,036,950
	Stations.			21943	2023	Other	\$ 283,	789	CMAQ	\$	32,481	Local	\$ 316,270			\$	316,270
					Total FFY21-24		\$ 1,418,	944		\$	162,405		\$ 1,581,349	\$ -		\$	1,581,349



Submit this form to appropriate ODOT Transportation Project Manager (TPM) or ODOT State contact to request approval to change the scope of work, schedule, or budget as described in "Exhibit B" of the Intergovernmental Agreement (IGA) for the project.

Project Details

roject Betails									
PROJECT NAME				STIP KEY #	IGA#	PCR#			
RECIPIENT AGENCY (APPLICANT/S)			BRIDGE #(\$	S)				
LOCAL AGENCY PROJ	ECT LEAD (REQUES	STOR) NAME	TITLE						
			AGENCY/ORG	3.					
PHONE	FAX	(E-MAIL						
SIGNATURE			l .		DATE				
MPO	IGA AMEND.	ADA CONST.	SFLP	CERTIFIE	D AGENCY	ODOT FACILITY			
☐YES ☐NO	□YES □NO	YES NO	□YES □NO	YES	□NO	□YES □NO			
	Send this o	completed form and any atta	chments by email	to the ODOT co.	ntact and/or a	s indicated in the IGA.			
Funding Progra						(01110)			
	•	ice Program (MTEP)	Congestion Mitigation and Air Quality Program (CMAQ)						
_	ortation Block Gra	,	☐ Transportation Alternatives Program Project (TAP)						
_	(ARTS, HSIP, etc.	C)	_		•	Program (TDMP)			
☐ Fund Exchange	,	- (ITC)		nsit Administra	, ,	1.1.15			
	sportation System	s (115)	☐ Western Fe		• • •	LH)			
Local Bridge Pr	ogram (LBP)		_	Relief Prograr	n (ERP)				
			Other:						
Type of Chang	JC Please mark all the	at apply*							
☐ <u>Scope</u>	☐ <u>Sch</u>	<u>edule</u>	☐ Budget	1	Other				
☐ Reduce Scope	☐ Delay	a Milestone > 90 Days	☐ Cost Inci	rease	☐ Add project or phase				
☐ Expand Scope	☐ Delay	the STIP Year (slip)	☐ Cost Dec	crease	☐ Remove project or phase				
☐ Change Scope	☐ Adva	nce a Milestone or STIP Yea	ar Changes in fund plan Combine or split			e or split project			
Other:	Other	T.	Other:		Other:				

*For marked changes, please provide details in the applicable Change Justification section(s).



Change Justification & Details

Does the	e STIP or MTIP need to be amended? YES* NO *If "YES", TPM to work with ODOT STIP Coordinator to provide information on STIP impacts worksheet.
What is the	e change? Please summarize the overall change request here; scope, schedule, and budget details can be captured in following sections.
Why does	the project need to change? Please provide as much detail as possible and use extra sheets if necessary.
What are t	he consequences if project is not changed? Example: If this change is not approved, it will result in
vviiat are t	The consequences in project is not changed: Example. If this change is not approved, it will result in
SCOPE -	Is there a change to the scope of work? If so, please describe changes
• If the	change in scope affects the original intent of the project, explain what the original considerations
were	and how they will differ with this change.
	ject extents or location changes are requested, please describe and provide map as attachment. If available, provide
locat	ion information changes such as begin/end mile point or latitude and longitude.
echebili e	F. If ashedula abangs is requested, places provide details in the tout helpy. Places attack ashedula as peeded
	<u>F</u> – If schedule change is requested, please provide details in the text below. Please attach schedule as needed. efforts have been or will be made to keep the project on schedule?
RUDGET	- If there is an increase or decrease in project costs, please provide details in the Project Budget Table below.
• Does	the change affect the amount of Local, State, or Federal funds in the project? If yes, please describe below and attach
applic	cable supporting documentation.
 What 	primary factor(s) changed the project cost?
Are y	ou requesting to move funds between phases?
-	ES", revised estimates will be required (especially for CN) and documentation should be attached to this request.

Updated 5/12/20 2 of 4 Project Change Request



Project Budget Table

	Comments:				
Expended	Phase	FFY*	Current STIP Total	Current Est. Total	Budget Adj. (+/-)
	Planning (PL)				
	Preliminary Engineering (P	E)			
	Right-of-Way (RW)				
	Utility Relocation (UR)				
	Construction (CN)				
	Other (OT)				
					ATTACHMEN [*] ☐ Map ☐ Cost estima ☐ Other
			=========	==========	
	(Initials for concurrence)				
TIP/MTIP Review DOT Transportation F				INITIAL	DATE
				INITIAL	DATE
DOT Transportation F	Project Manager				
DOT Transportation F PO TIP Manager	Project Manager			INITIAL	DATE
DOT Transportation F PO TIP Manager egion 3 STIP Coordin	Project Manager			INITIAL	DATE
DOT Transportation F PO TIP Manager egion 3 STIP Coordin	egnature Confirms Approval)	SIGNATURE		INITIAL	DATE DATE
POT Transportation F PO TIP Manager egion 3 STIP Coordination ther (if applicable)	eator gnature Confirms Approval) Manager	SIGNATURE		INITIAL	DATE DATE DATE



Additional Information? Please provide any additional information from previous sections.

	FUNDS	*FUNDS				2023 FUNDS	2023 HB BRIDGE or	
	AVAILABLE TO	AVAILABLE TO			Current	AVAILABLE TO	FEDERAL FUNDS	*Funds
2022 Ending	EXCHANGE AT	EXCHANGE AT	2023 Federal	2023	Available	EXCHANGE AT	AVAILABLE TO	Lapsing
Balance	.94:1	.90:1	Apportionment	Requested	Balance	.90:1	EXCHANGE AT 1:1	12/31/2023
\$2,783,679.96	\$1,551,404.57	\$647,174.00	\$844,361.00	\$505,750.39	\$3,122,290.57	\$277,777.78	\$566,583.22	\$270,085.57