



AGENDA

Middle Rogue Metropolitan Planning Organization
Citizen Advisory Committee

Date: Thursday, September 14, 2023

Time: 2:00 p.m.

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.mrmppo.org

Or via Zoom

Meeting ID: 815 5601 4240

Phone #: +1 719 359 4580

Zoom Link:
<https://us06web.zoom.us/j/81556014240>

Website: www.mrmppo.org

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 07/13/2023](#)

Discussion Items

3. Federal Aid Urban Boundary

Ryan MacLaren

Background: Federal Aid Urban Boundaries help determine which roads are eligible for federal aid. In rural areas only major collectors and above (arterials, etc.) are eligible. In urban areas, minor collectors and above are eligible for federal funds. This exercise is to "smooth" the urban boundaries as defined by the U.S. Census Bureau.

Attachment: [#2 Draft Map](#)
[#3 Interactive Map](#)

4. Fund Exchange Program Update

Ryan MacLaren

Background: Over the past few years, the Oregon Department of Transportation (ODOT) has been working with the Association of Counties (AOC) and the League of Oregon Cities (LOC) to revise the Fund Exchange program to address the declining state highway funds and its impact on the program. The 2023 Oregon legislature authorized HB2101. This new bill provides more stability to the Fund Exchange program by allocating \$35 million of HB2017 dollars each year to eligible cities and counties.

Attachment: [#4 Update Memo](#)



AGENDA

Middle Rogue Metropolitan Planning Organization

Citizen Advisory Committee

5. Public Comment

Chair

Regular Updates

6. MRMPO Update

Ryan MacLaren

7. Other Business / Local Business

Chair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

8. Adjournment

Chair

Scheduled Meetings

MRMPO TAC	October 5, 2023	1:30 p.m.
MRMPO CAC	October 12, 2023	1:30 p.m.
MRMPO Policy Meeting	September 21, 2023	2:30 p.m.

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



SUMMARY MINUTES

Middle Rogue Metropolitan Planning Organization

Citizen Advisory Committee

Date: Thursday, July 13, 2023

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Trent Carpenter	Freight	659-1005
Fred Saunders	Josephine County	659-0169
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Organization	Phone Number

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Kyler Kirchner	JCPW
Nancy Murry	Grants Pass

MRMPO CAC Minutes – Thursday, July 13, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 01:26

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:26 – 01:55

- 01:45** Fred Saunders moved to approve the April 13, 2023, MRMPO CAC Meeting Minutes as discussed. Seconded Lesley Orr.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

3. Appointment of Vice-Chair 01:55 – 02:41

- 02:00** Fred Saunders nominated David West as the MRMPO CAC Vice-Chair.
No further discussion.
Motion passed unanimously by voice vote.



SUMMARY MINUTES

Middle Rogue Metropolitan Planning Organization

Citizen Advisory Committee

4. Amendment to the 2021-2024 Transportation Improvement Program 02:41 – 05:17

- 04:46** Lesley Orr moved to recommend approval of the 2021-2024 TIP amendment as presented.
Seconded by Fred Saunders.
No further discussion.
Motion passed unanimously by voice vote.

Presentations

5. Federal Aid Urban Boundary/Federal Function Classification 05:17 – 23:20

Discussion Items

6. Fund Exchange Balance 23:20 – 28:23

7. Public Comment 28:23 – 28:37

None Received.

Regular Updates

8. MPO Planning Update 28:37 – 37:28

Provided by Ryan MacLaren. Updates on RTP projects and community outreach.

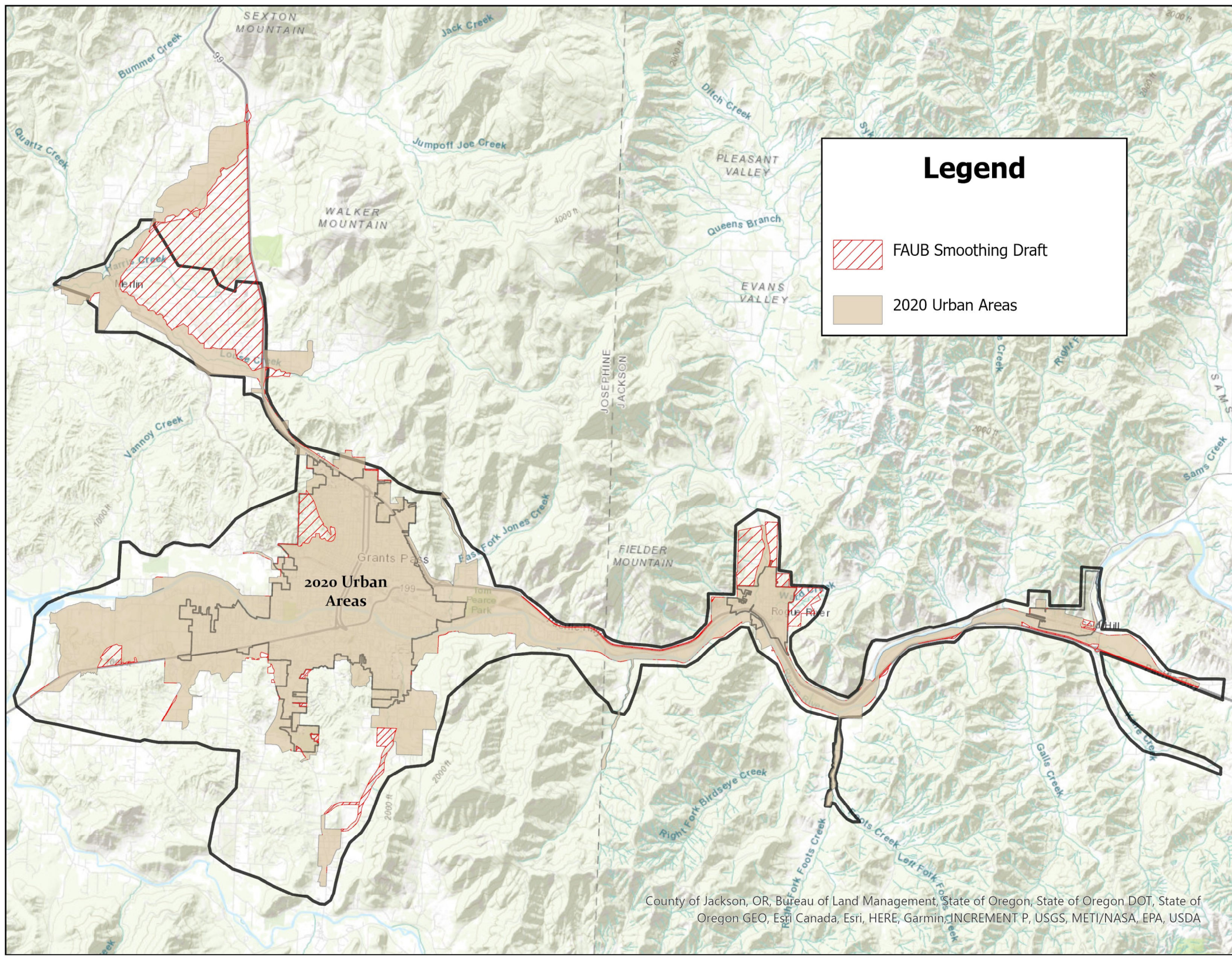
9. Other Business / Local Business 37:28 – 42:07

10. Adjournment

2:15 p.m.

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.





Oregon

Tina Kotek, Governor

Department of Transportation
Statewide Investments Section
355 Capitol ST NE, MS 21
Salem, Oregon, 97301-4178

To: Brian Worley, Association of Counties
Jim McCauley, League of Oregon Cities

From: Jeff Flowers
Statewide Investments Section Manager

RE: Fund Exchange Program Changes

Background:

Over the past few years, the Oregon Department of Transportation (ODOT) has been working with the Association of Counties (AOC) and the League of Oregon Cities (LOC) to revise the Fund Exchange program to address the declining state highway funds and its impact on the program.

The 2023 Oregon legislature authorized HB2101. This new bill provides more stability to the Fund Exchange program by allocating \$35 million of HB 2017 dollars each year to eligible cities and counties.

New Process

Start Date of New Process:

HB 2101 (\$35 million) will be made available starting in 2023. There is no exchange rate applied to these funds. The new 2023 allocations are part of this memo and will be posted online.

Eligibility of Funds:

All funding must be used in accordance with Article IX, section 3a, of the Oregon Constitution. No other restrictions apply.

Allocation Process/Timeline:

ODOT, AOC and LOC will determine the funding allocation process and calculation method to be used and will document its decision in an agreement. Annual allocations amounts will be published in January of each calendar year by ODOT.

Payments to local agencies will be issued in January of each calendar year. There will no longer be a requirement for each local agency to enter into FEX master grant agreements or submit a funding request letter in order to receive their allocations.



Oregon

Tina Kotek, Governor

Department of Transportation
Statewide Investments Section
355 Capitol ST NE, MS 21
Salem, Oregon, 97301-4178

2023 Reconciliation:

Some local agencies have already exchanged their 2023 allocations. ODOT will be working to reconcile the amount already exchange versus the amount an agency should have received based on the \$35 million allocation.

If an agency is owed money, ODOT will send payment to the agency by September 30, 2023. If the amount received from the 2023 allocation is greater than what should have been received for 2023, then ODOT will deduct the differential from the 2024 allocations. ODOT will not be requesting any repayments for 2023.

Contingency funding if \$35M of HB 2017 is Unavailable:

In the event that \$35 million is not available to be distributed in accordance with HB 2101, ODOT will make-up the difference between the available state funding with federal surface transportation funding on a dollar for dollar basis. If federal funding is allocated to local agencies, ODOT and the local agencies must enter into project agreements prior to distribution.

Old Allocations/Prior Balances (2022 and prior):

All 2022 and prior allocations must be exchanged by December 31, 2024. Allocations will be exchanged following the rate established for that year. Any balance not exchanged by December 31, 2024 will no longer be eligible to be exchanged for state funds or considered part of a local agencies or MPO's allocation.

Any program questions can be directed to Hope Derrickson at ODOT. Her contact information is as follows hope.derrickson@odot.oregon.gov.

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2023 Fund Exchange Program - City Allocations

Allocation to the Cities	\$14,000,000
Less LOC Contribution to ODOT for Local Program Support positions	(\$140,000)
Less funds for LOC Senior Staff Assoc.	(\$210,000)
Less T2 Center	(\$25,000)
Total	\$13,625,000
Amount allocated to MPOs	(\$6,061,146)
Amount allocated to Cities	\$7,563,854

URBAN AREA	POPULATION ***	PERCENT OF TOTAL	2023 ALLOCATION
ALBANY		0.00%	\$0
ASTORIA	10,197	1.72%	\$129,841
BAKER CITY	10,178	1.71%	\$129,599
BROOKINGS	6,809	1.15%	\$86,701
CANBY	18,754	3.16%	\$238,799
COOS BAY	16,005	2.69%	\$203,795
COTTAGE GROVE	10,792	1.82%	\$137,417
CRESWELL	5,684	0.96%	\$72,376
DALLAS	17,320	2.92%	\$220,539
ESTACADA	5,014	0.84%	\$63,844
FLORENCE	9,600	1.62%	\$122,239
GRANTS PASS		0.00%	\$0
HERMISTON	19,696	3.32%	\$250,794
HOOD RIVER	8,259	1.39%	\$105,164
INDEPENDENCE	10,081	1.70%	\$128,364
JUNCTION CITY	7,032	1.18%	\$89,540
KLAMATH FALLS	22,022	3.71%	\$280,411
LA GRANDE	13,087	2.20%	\$166,640
LEBANON	19,122	3.22%	\$243,485
LINCOLN CITY	10,067	1.69%	\$128,185
MADRAS	7,717	1.30%	\$98,262
MCMINNVILLE	34,251	5.77%	\$436,126
MILTON-FREEWATER		0.00%	\$0
MOLALLA	10,207	1.72%	\$129,968
MONMOUTH	11,142	1.88%	\$141,874
NEWBERG	25,376	4.27%	\$323,118
NEWPORT	10,591	1.78%	\$134,858
NORTH BEND	10,375	1.75%	\$132,107
ONTARIO	11,816	1.99%	\$150,456
PENDLETON	17,169	2.89%	\$218,617
PHILOMATH	5,682	0.96%	\$72,350
PRINEVILLE	11,042	1.86%	\$140,600
REDMOND	36,122	6.08%	\$459,950
ROSEBURG	23,701	3.99%	\$301,790
SANDY	12,869	2.17%	\$163,864
SCAPPOOSE	8,016	1.35%	\$102,070
SEASIDE	7,157	1.20%	\$91,132
SHERIDAN	6,377	1.07%	\$81,200
SILVERTON	10,591	1.78%	\$134,858
ST. HELENS	14,560	2.45%	\$185,396

2023 Fund Exchange Program - City Allocations

Allocation to the Cities	\$14,000,000
Less LOC Contribution to ODOT for Local Program Support positions	(\$140,000)
Less funds for LOC Senior Staff Assoc.	(\$210,000)
Less T2 Center	(\$25,000)
Total	\$13,625,000
Amount allocated to MPOs	(\$6,061,146)
Amount allocated to Cities	\$7,563,854

			2023
URBAN AREA	POPULATION ***	PERCENT OF TOTAL	ALLOCATION
STAYTON	8,265	1.39%	\$105,240
SUTHERLIN	8,909	1.50%	\$113,440
SWEET HOME	9,893	1.67%	\$125,970
THE DALLES	16,047	2.70%	\$204,330
TILLAMOOK	5,338	0.90%	\$67,970
VENETA	5,271	0.89%	\$67,117
UMATILLA	7,520	1.27%	\$95,754
WARRENTON	6,352	1.07%	\$80,881
WINSTON	5,700	0.96%	\$72,579
WOODBURN	26,250	4.42%	\$334,247
TOTAL	594,025	100.00%	\$7,563,857

2023 Fund Exchange Program - Small MPO Allocations

MPO Areas (50K - 200K pop)	Population	Percent of Total	Fund Allocation
Bend	108,299	10.12%	\$1,379,001.00
Corvallis	67,599	6.32%	\$860,750.00
Medford	171,037	15.98%	\$2,177,849.00
Rainier	1,913	0.18%	\$24,359.00
Albany	65,265	6.10%	\$831,035.00
Grants Pass	54,752	5.12%	\$697,173.00
Milton-Freewater	7,145	0.67%	\$90,979.00
Total	\$476,010	44.49%	\$6,061,146

2023 Fund Exchange Program - County Allocations

Allocation to the Counties:	\$21,000,000
LESS:	
FUNDING FOR LOCAL GOVERNMENT POSITIONS (ODOT)	(\$210,000)
T2 CENTER	(\$100,000)
COUNTY ROADS PROGRAM	(\$1,855,000)
BALANCE FOR DISTRIBUTION	\$18,835,000

COUNTY	25% DIST. EQUALLY	PERCENT POPULATION	60 % DIST. BY POPULATION	PERCENT RURAL MILES	15% DIST. BY MILEAGE	2023 ALLOCATION
BAKER	\$130,799	0.67%	\$75,255	3.41%	\$96,400	\$302,454
BENTON	\$130,799	1.64%	\$185,343	1.61%	\$45,488	\$361,629
CLACKAMAS	\$130,799	8.25%	\$932,674	5.32%	\$150,423	\$1,213,896
CLATSOP	\$130,799	1.77%	\$199,592	0.83%	\$23,443	\$353,834
COLUMBIA	\$130,799	2.84%	\$321,260	1.99%	\$56,085	\$508,144
COOS	\$130,799	3.86%	\$436,689	2.04%	\$57,747	\$625,234
CROOK	\$130,799	1.44%	\$162,629	1.79%	\$50,695	\$344,123
CURRY	\$130,799	1.68%	\$189,805	0.82%	\$23,191	\$343,795
DESCHUTES	\$130,799	5.88%	\$664,129	3.43%	\$96,884	\$891,811
DOUGLAS	\$130,799	7.31%	\$826,481	4.19%	\$118,455	\$1,075,734
GILLIAM	\$130,799	0.20%	\$22,964	1.58%	\$44,563	\$198,325
GRANT	\$130,799	0.72%	\$81,382	1.86%	\$52,427	\$264,608
HARNEY	\$130,799	0.75%	\$84,885	3.09%	\$87,379	\$303,063
HOOD RIVER	\$130,799	1.56%	\$176,020	0.74%	\$20,938	\$327,756
JACKSON	\$130,799	4.73%	\$534,890	3.65%	\$103,008	\$768,697
JEFFERSON	\$130,799	1.71%	\$193,398	2.26%	\$63,798	\$387,994
JOSEPHINE	\$130,799	3.91%	\$442,304	2.10%	\$59,321	\$632,424
KLAMATH	\$130,799	4.76%	\$538,343	3.29%	\$92,824	\$761,966
LAKE	\$130,799	0.81%	\$92,093	2.76%	\$77,900	\$300,792
LANE	\$130,799	7.67%	\$866,552	5.47%	\$154,672	\$1,152,023
LINCOLN	\$130,799	3.01%	\$340,632	1.23%	\$34,669	\$506,099
LINN	\$130,799	4.92%	\$555,683	4.09%	\$115,599	\$802,081
MALHEUR	\$130,799	2.01%	\$227,264	6.63%	\$187,199	\$545,261
MARION	\$130,799	6.47%	\$731,451	4.13%	\$116,634	\$978,884
MORROW	\$130,799	1.26%	\$142,301	3.69%	\$104,236	\$377,336
MULTNOMAH	\$130,799	0.85%	\$95,894	0.93%	\$26,254	\$252,947
POLK	\$130,799	1.84%	\$208,070	1.80%	\$50,716	\$389,584
SHERMAN	\$130,799	0.19%	\$21,489	1.70%	\$47,889	\$200,177
TILLAMOOK	\$130,799	2.75%	\$311,158	1.23%	\$34,783	\$476,739
UMATILLA	\$130,799	2.88%	\$325,855	6.43%	\$181,625	\$638,278
UNION	\$130,799	1.32%	\$148,754	2.23%	\$63,009	\$342,562
WALLOWA	\$130,799	0.74%	\$83,713	2.72%	\$76,881	\$291,393
WASCO	\$130,799	1.05%	\$118,638	2.51%	\$70,871	\$320,307
WASHINGTON	\$130,799	4.17%	\$471,096	4.98%	\$140,653	\$742,547
WHEELER	\$130,799	0.15%	\$16,398	1.00%	\$28,300	\$175,496
YAMHILL	\$130,799	4.21%	\$475,916	2.49%	\$70,291	\$677,006
TOTAL	\$4,708,750	100.00%	\$11,301,000	100.00%	\$2,825,250	\$18,834,999