Date: Thursday, October 12, 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: 815 5601 4240

Phone #: +1 719 359 4580

Zoom Link:

https://us06web.zoom.us/j/81556014240

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 09/14/2023

Action Items

3. Amendment to the 2021-2024 TIP

Ryan MacLaren

Background:

The CAC is being requested to make a recommendation on the proposed amendments to the 2021-24 TIP.

• Adjust Project in TIP: Josephine Co - Transit operations (5307) FY2022 (KN22676)

The 21-day public comment period and public hearing was advertised on or before Tuesday, September 27, 2023, in the *Rogue Valley Times*, the *Rogue River Press* and the *Grants Pass Courier* and information is currently

available on the MRMPO website.

Attachment: #2 TIP Amendment Memo

Action Requested: Recommendation to Policy Committee

Discussion Items

4. Federal Aid Urban Boundary

Ryan MacLaren

Background:

With the new developments, the TAC re-considered their previous

recommendation of the FAUB.

Attachment:

#3 Current TAC Recommended Map

5. MPO Boundary

Ryan MacLaren

Background:

MPOs are required to update their MPO boundary following the 2020 Census if the new Census-defined urban areas extend beyond the boundaries of the current MPA. FHWA requires that MPO boundaries be

updated prior to the next Regional Transportation Plan (RTP) update.

Attachment:

#4 Boundary Expansion Map

6. Public Comment

Chair

Regular Updates

7. MRMPO Update

Ryan MacLaren

8. Other Business / Local Business

Chair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

9. Adjournment

Chair

| Scheduled Meetings | | |
|----------------------|------------------|-----------|
| MRMPO TAC | November 2, 2023 | 1:30 p.m. |
| MRMPO CAC | November 9, 2023 | 1:30 p.m. |
| MRMPO Policy Meeting | October 19, 2023 | 2:30 p.m. |

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

Date: Thursday, September 14, 2023

Attendees:

| Voting Members | Organization | Phone Number | | | | |
|----------------------|-----------------------|--------------|--|--|--|--|
| Lesley Orr | Active Transportation | | | | | |
| David West | Grants Pass | 659-9681 | | | | |
| Judy Garrett | Grants Pass | 659-9256 | | | | |
| Fred Saunders | Josephine County | 659-0169 | | | | |
| Dick Converse, Chair | Josephine County | 659-8401 | | | | |
| Non-Voting Member | Organization | Phone Number | | | | |

| Staff | Organization | Phone Number | | | |
|--------------------|--------------|--------------|--|--|--|
| Ryan MacLaren | RVCOG | 423-1338 | | | |
| Kelsey Sharp | RVCOG | 423-1375 | | | |
| Interested Parties | Organization | | | | |
| Kyler Kirchner | JCPW | | | | |
| Nancy Sue Stout | Grants Pass | 761-0899 | | | |

MRMPO CAC Minutes – Thursday, September 14, 2023

Agenda Packet Meeting Audio

1. Call to Order at 1:32 P.M. / Introductions / Review Agenda 00:00 - 01:56

Quorum: Four voting members, regardless of jurisdiction.

- 2. Review / Approve Minutes 01:56 02:29
 - **02:09** Fred Saunders moved to approve the July 13, 2023, MRMPO CAC Meeting Minutes as discussed. Seconded Judy Garrett.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 3. Federal Aid Urban Boundary/Federal Function Classification 02:29 15:22
- 4. Fund Exchange Program Update 15:22 32:15
- 5. Public Comment 32:15 32:20

None Received.

Regular Updates

6. MPO Planning Update 32:20 - 33:49

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

- 7. Other Business / Local Business 33:49 42:07
- 8. Adjournment

2:16 p.m.

| 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. |



Middle Rogue Metropolitan Planning Organization

Regional Transportation Planning

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

DATE: September 27, 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, October 19, 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 September 27th to the Medford Tribune, 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. Adjust Project in TIP: Josephine Co - Transit operations (5307) FY2022 (KN22676)

Description: Increase project cost to reflect actual award.

| Project Name | Project Description | RTP Project Number | Air Quality Status | Key# | Federal Fiscal Year | Phase | Federal | | Fe | Federal Required Match | | Total Fed+Reg Match | Other | | Total All Sources | |
|--------------------|----------------------------|-----------------------|---|-------|---------------------|------------------|--------------|----------|----|------------------------|--------|---------------------|-------|--------|-------------------|-----------|
| | | | | | | | \$ | Source | | \$ | Source | Total reutkey Match | \$ | Source | Total All Sources | |
| JСТ | | | | | | | | | | | | | | | | |
| Transit operations | Transit operation expenses | n/a | Exempt (40 CFR § 93.126 Table 2) - Transit Operations | | | Planning | | | | | | \$ - | | | \$ | |
| | | | | | | Design | | | | | | \$ - | | | \$ | - |
| | | | | | | Land Purchase | | | | | | \$ - | | | \$ | - |
| | | | | | | Utility Relocate | | | | | | \$ - | | | \$ | - |
| | | | | | | Construction | | | | | | \$ - | | | \$ | - |
| | | | | 22676 | 2024 | Other | \$ 1,052,473 | FTA 5307 | \$ | 1,052,473 | Local | \$ 2,104,946 | | | \$ | 2,104,946 |
| | | | | | Total FFY21-24 | | \$ 1,052,473 | | \$ | 1,052,473 | | \$ 2,104,946 | \$ - | | \$ | 2,104,946 |

