

AGENDA

Middle Rogue Metropolitan Planning Organization

Policy Committee

Date: Thursday, March 17, 2022

Time: 2:30 p.m.

Location: Join Zoom Meeting

https://us06web.zoom.us/j/84832868574?pwd=SThmL2tsVnNwbDRQUDBvYlFyWkh5QT09

Meeting ID: 848 3286 8574

Passcode: 808652

Phone #: +1 408 638 0968

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>02/17/2022</u>										
Public Hearing Chair will read the public hearing procedures											
3	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren									
Background	The Policy Committee is being asked to review the adoption of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s): • Add Project to TIP: Jackson and Josephine County curb ramps, phase 3 (KN22571) The 21-day public comment period and public hearing was advertised on or before Tuesday, February 22, 2022, in the Medford Mail Tribune, the Rogue River Press and the Grants Pass Courier and information is currently available on the MRMPO website.										
Attachment	#2 TIP Amendments #3 Project Map										
Action Requested	Approval of the amendment										

Discussion Items									
4	Public Comment								
Regular Updates									
5	MPO Planning Update	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**, **April 21**, **2022 at 2:30 p.m.** Location to be determined
- The next MRMPO Technical Advisory Committee meeting will be **April 7**, **2022 at 1:30 p.m.** Location to be determined
- The next MRMPO Citizens Advisory Committee meeting will be **April 14, 2022 at 2:00 p.m.** Location to be determined

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 February 17, 2022

The following attended:

Voting Members	Organization	Phone Number				
Jerry Breckinridge	Gold Hill	855-1525				
Valerie Lovelace	Grants Pass	479-0952				
Rick Riker	Grants Pass	479-7333				
Pam VanArsdale, Vice Chair	Rouge River	660-4414				
Dave Dotterrer	Jackson Conty	774-6119				
Robert Brandes	Josephine County	474-5460				
Mike Baker	ODOT	957-3658				
Ian Horlacher	ODOT	957-3658				
Alternate Voting Members Present	Organization	Phone Number				
Melia Biedscheid	Gold Hill					
Wade Elliot	Grants Pass					
Steve Lambert	Jackson County					
Staff	Organization	Phone Number				
Ryan MacLaren	RVCOG	423-1338				
Kelsey Sharp	RVCOG	423-1375				
Interested Parties	Organization	Phone Number				
Scott Chancey	Josephine County					

- Meeting recording: February 17, 2022 MRMPO Policy Committee Meeting Recording
- 02/17/2022 MRMPO Policy Committee Agenda Packet

1. Call to Order / Introductions/ Review Agenda | 00:00 – 02:46

2:34 p.m. | Quorum: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 02:46 – 03:11

02:58 | Pam VanArsdale moved that the Policy Committee approve the January 20, 2022, Meeting Minutes as presented. Seconded by Mike Baker.

No further discussion.

Motion passed with none apposed.

Action Items

3. Election of Officers | 03:11 – 05:01

03:30 | Pam VanArsdale nominated Valerie Lovelace for Chair of the MRMPO Policy Committee. Seconded by Rick Riker.

No further nominations.

Motion passed with none apposed.

04:19 | Mike Baker nominated Pam VanArsdale for Vice-Chair of the MRMPO Policy Committee. Seconded by Valerie Lovelace.

No further nominations.

Motion passed with none apposed.

4. Application Workshop | 05:01 – 16:57

07:25 | Comment form Mike Baker: One reason making this working mandatory is because there has been a problem with scoping and funding projects in the past. It is more critical now to get the scoping correct because there won't be fund-exchanging.

08:48 | Comment form Pam VanArsdale: It may be had for the smaller jurisdictions who only have one or two members who can attend the workshop.

The meetings will be both in person and over Zoom, they will recorded and can be listen to afterwards.

14:13 | Mike Baker motioned for the Application Workshop to be mandatory. Seconded by Dave Dotterrer.

Friendly Amendment added by Rob Brandes to at least require a re-watch of the recording.

Motion passed unanimously by voice vote.

Discussion Items

- 5. Draft UPWP and Dues | 16:57 48:22
- 6. Public Comments | 04:23 39:13

No Comments.

Regular Updates

7. MPO Planning Update | 48:22 – 49:02

Provided by Ryan MacLaren regarding the federal fund exchange.

8. Other Business / Local Business | 49:02 - 01:10:21

Update from Josephine County Transit, Grants Pass, Rogue River, Gold hill,

9. Adjournment | 01:10:21

Valerie Lovelace, Chair, adjourned meeting at 3:48 p.m.

Scheduled Meetings:

MRMPO Policy Committee | March 17, 2022 | 2:30 p.m.

MRMPO Technical Advisory Committee | March 03, 2022 | 1:30 p.m.

MRMPO Citizen Advisory Committee | March 10, 2022 | 2:00 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: March 10, 2022

TO: MRMPO Technical Advisory 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 2021-2024 Transportation Improvement Program.

A press release for the 21-day public comment period and public hearing was sent on or before February 22nd 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 is enumerated, below:

A. Add Project to TIP: Jackson and Josephine County curb ramps, phase 3 (KN22571)

Description: Design for future construction of curb ramps to meet compliance with the Americans with Disabilities Act (ADA) standards.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key#	Federal Fiscal Year	Phase	Federal			Federal Required Match			Total Fed+Reg Match	Other		Total All Sources	
								\$	Source		\$	Source	Total red+Red Match	\$	Source	Total All Sources	
ODOT																	
Jackson and Josephine County curb ramps, phase 3	Design for future construction of curb ramps to meet compliance with the Americans with Disabilities Act (ADA) standards.		Exempt - Table 2, Safety; Bicycle and pedestrian facilities			Planning							\$ -			\$	-
				22571	2022	Design	\$	4,215,901	SW ADA	\$	482,529	ODOT	\$ 4,698,430			\$	4,698,430
						Land Purchase							\$			\$	-
						Utility Relocate							\$			\$	-
						Construction							\$			\$	-
						Other							\$ -			\$	-
					Total FFY21-24		\$	4,215,901		\$	482,529		\$ 4,698,430	\$ -		\$	4,698,430









