# Date: Thursday, May 18, 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: 2:30 p.m.

Or via Zoom

Meeting ID: 812 1689 4892

Passcode: 810278

**Phone #:** +1 253 205 0468

**Zoom Link:** 

https://us06web.zoom.us/j/81216894892?pw d=bExtMU8ydFVRelFIMnBzcEI2MDZFdz09

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 Minute

Chair

Attachment: #1 MRMPO Policy Meeting Draft Minutes 04/20/2023

## **Public Hearing**

**Chair will Read Public Hearing Procedures** 

## 3. 2024-2027 Transportation Improvement Program

Ryan MacLaren

Background: Every three years the MRMPO is required to develop the next

Transportation Improvement Program (TIP). This TIP has been developed in

coordination with the local member governments and with ODOT

Attachment: #2 Draft TIP

Action Requested: Approval of the Draft

#### 4. Air Quality Conformity Determination

Ryan MacLaren

Background: The MRMPO area is in non-attainment for PM10. As a requirement of the

Clean Air Act Amendments of 1990, the MRMPO is required to ensure that any new TIP or RTP conforms with the air quality budget as set forth the

State Implementation Plan (SIP).

Attachment: #3 Draft AQCD

Action Requested: Approval of the Draft

## 5. Unified Planning Work Program

Ryan MacLaren

Background: Each year the MRMPO is required to develop a Unified Planning Work

Program, which is the budget for the upcoming fiscal year.

Attachment: #4 Draft UPWP

Action Requested: Approval of the Draft

## **Discussion Items**

8. Public Comment Chair

# **Regular Updates**

9. MRMPO Update Ryan MacLaren

#### 10. Other Business / Local Business

Chair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

11. Adjournment Chair

Scheduled Meetings		
MRMPO TAC	June 1, 2023	1:30 p.m.
MRMPO CAC	June 8, 2023	1:30 p.m.
MRMPO Policy Meeting	June 15, 2023	2:30 p.m.

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

# Date: Thursday, April 20, 2023

#### Attendees:

Voting Members	Organization	Phone Number
Melia Biedscheid	Gold Hill	855-1525
Valerie Lovelace	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Rick Dyer	Jackson County	774-6118
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Members	Organization	Phone Number
Wade Elliott	Grants Pass	
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	
Jerry Marmon	ODOT	
Darrin Neavoll	ODOT	

MRMPO Policy Committee Minutes – Thursday, April 20, 2023

# Agenda Packet Meeting Audio

# 1. Call to Order at 2:32 P.M. / Introductions / Review Agenda 00:00 – 01:30

Quorum: Gold Hill, Grants Pass, Rogue River, Josephine County, Jackson County, ODOT

#### 2. Review / Approve Minutes 01:30 – 02:00

**01:40** Pam VanArsdale moved to approve the March 16, 2023 MRMPO Policy Committee Meeting Minutes as presented. Seconded by Robert Brandes.

No further discussion.

Motion passed unanimously by voice vote.

# **Discussion Items**

- 3. Transportation Improvement Program and Air Quality Conformity Determination 02:00 24:50
- 4. Unified Planning Work Program 24:50 34:25
- 5. Public Comment 34:24 34:47

Ride the Rogue will be held on September 23, 2023! Sign up today!

# **Regular Updates**

### 6. MPO Planning Update

Item skipped due to time.

- 7. Other Business / Local Business 34:47 54:07
- 8. Adjournment

3:47 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	May 18, 2023	2:30 p.m.