

# **AGENDA**

# Middle Rogue Metropolitan Planning Organization

# **Policy Committee**

Date: Thursday, March 18, 2021

*Time:* 2:30 p.m.

Location: Join Zoom Meeting

https://us02web.zoom.us/j/89665463939?pwd=RnFrenNiYTJGWFdCQWpLYm5xRndBUT09

Meeting ID: 896 6546 3939

Passcode: 615259

Phone#: 1 253 215 8782

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>02/18/20</u>	21					
Public Hearing Chair will read	the public hearing procedures						
3	2021-2024 Transportation Improvement Program (TIP) Amendment Ryan MacLaren						
Background	The Middle Rogue Metropolitan Planning Organization (MRMPO) Policy Committee, Josephine County, State of Oregon, will hold a public hearing to review an amendment to the 2021–2024 Transportation Improvement Program (TIP) to include the following project:						
Attachment	#2   Amendment and Project Summary						
Action Requested	Recommendation to the Policy Committee to Approve of the TIP amendment.						

Action Items										
4	Authorization for New Member to CAC	Karl Welzenbach								
Background	The Citizens Advisory Committee is a creation of the Policy therefore the Policy Committee has overall authority over the approve any new members to the committee	•								
Attachment	ttachment #2   Application of Stephen Haydon									
Action Requested	Approval of Stephen Haydon for the CAC representing either Grants Pass	Josephine County or								
<b>Discussion Iten</b>	1S									
5	<b>Public Comment</b>									
Regular Update	es									
6	MPO Planning Update	Karl Welzenbach								
7	Other Business / Local Business  Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair								
8	Adjournment Chair									

- The next MRMPO Policy Committee meeting will be **Thursday**, **April 15**, **2021 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee meeting will be **April 1, 2021 at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Citizens Advisory Committee meeting will be **April 8, 2021 at 2:00 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.

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 18, 2021

# The following attended:

Voting Members	Organization	Phone Number
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Dave Dotterrer	Jackson County	774-6119
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	On File
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Leslie Orr	MRMPO CAC	1 110110 1 (011111111111111111111111111
Jason Canady	Grants Pass	
Darren Neavoll	ODOT	
Ian Horlacher	ODOT	

- Meeting recording: Recording unavailable due to technical difficulties.
- 02/18/2021 MRMPO Policy Committee Agenda Packet

# 1. Call to Order / Introductions/ Review Agenda

2:30 p.m. | Quorum: 5 voting members, regardless of jurisdiction

## 2. Review / Approve Minutes

Mike Baker moved that the Policy Committee approve the January 21, 2021 with minor corrections. Seconded by Dave Dotterrer.

No further discussion.

Motion passed with none apposed.

#### Action Items

#### 3. Election of Officers

Pam VanArsdale moved to nominate Valerie Lovelace for Chair of the MRMPO Policy Committee. Seconded by Mike Baker.

*No further nominations.* 

Motion passed with none apposed.

Valerie Lovelace moved to nominate Pam VanArsdale for Vice-Chair of the MRMPO Policy Committee. Seconded by Mike Baker.

No further nominations.

Motion passed with none apposed.

## Discussion Items

#### 4. Unified Planning Word Program for 2021-22

Discussion of the Unified Planning Work Update for 2021-22.

#### 5. MRMPO Dues for FY 2021-22

Discussion of the proposed MRMPO Dues for FY 2021-22.

#### 6. Public Comments

Public comment from Leslie Orr regarding Ride the Rogue scheduled for September 18, 2021!

# Regular Updates

#### 7. MPO Planning Update

Provided by Karl Welzenbach regarding the possibility of RVMPO and MRMPO combining into one TMA.

## 8. Other Business / Local Business

Updates from Valerie Lovelace regarding the Grants Pass Bus Hub and Rob Brandes.

# 9. Adjournment

Valerie Lovelace, Chair, adjourned meeting at 3:25 p.m.

## **Scheduled Meetings:**

MRMPO Policy Committee | March 18, 2021 | 2:30 p.m.

MRMPO Technical Advisory Committee | March 04, 2021 | 1:30 p.m.

MRMPO Citizen Advisory Committee | March 11, 2021 | 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 11, 2021

**TO:** MRMPO Policy 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 26<sup>th</sup> 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(s) is enumerated, below

# A. Add Project in TIP: I-5/OR99/OR238/US199/OR62/OR140 Curb Ramps (KN 22390)

Description: Construct curb ramps to meet compliance with the Americans with Disabilities Act (ADA) standards.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase		Fede	ral	Fe	deral Requ	ired Match	Total Fed+Reg Match		Other		Total All Sources	
Froject Name	Project Description	Number	All Quality Status	rey#	reuerai riscai Teai	riiase		\$	Source		\$	Source	Total re	utkey match	\$	Source	Total All Sources	
ODOT																		
						Planning							\$	-			\$	
	Construct curb ramps					Design							\$	-			\$	-
I5/OR99/OR238/US	to meet compliance		Exempt - Table 2,	22390	FFY2021	Land Purchase	\$	1,229,301	SW ADA	\$	140,699	ODOT	\$	1,370,000			\$	1,370,000
199/OR62/OR140	with the Americans	n/a	Safety; Bicycle and	22390	FFY2021	Utility Relocate	\$	76,271	SW ADA	\$	8,729	ODOT	\$	85,000			\$	85,000
Curb Ramps	w ith Disabilities Act		pedestrian facilities	22390	FFY2021	Construction	\$	4,006,445	SW ADA	\$	458,555	ODOT	\$	4,465,000			\$	4,465,000
	(ADA) standards.					Other							\$	-			\$	-
					Total FFY21-24		\$	5,312,017		\$	607,983		\$	5,920,000	\$ -		\$	5,920,000



# Middle Rogue Metropolitan Planning Organization

# **Regional Transportation Planning**

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

## B. Add Project in TIP: Southern Oregon Seismic Bridge Retrofit (KN 22290)

Description: Upgrade three bridges to reduce seismic risks which will provide better protection in the event of an earthquake. Bridge(s) 004128, 00413, and 01349.

Project Name	Drainet Deparintion	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fede	ral	Federal Re	quired Match	Total Fed+Reg Match	Othe	r	Total All Sources		
Project Name	Project Description	Number	All Quality Status	ney#	rederal riscal feat	FilaSe	\$	Source	\$	Source	Total reutried Match	\$	Source			
ODOT																
						Planning					\$ -			\$ -		
	Upgrade three		Exempt - Table 2,				Design					\$ -			\$ -	
Southern Oregon	bridges to reduce seismic risks which						Safety (no	22290	FFY2021	Land Purchase	\$ 605,678	HB 2017	\$ 69,3	22 ODOT	\$ 675,000	
Seismic Bridge	will provide better	l n/a	additional travel			Utility Relocat					\$ -			\$		
Retrofit	protection in the event		lanes)	22290	FFY2022	Construction	\$ 6,729,750	HB 2017	\$ 770,2	50 ODOT	\$ 7,500,000			\$ 7,500,000		
	of an earthquake.		idi ico)			Other					\$ -			\$ -		
	· ·				Total FFY21-24		\$ 7,335,428		\$ 839,5	72	\$ 8,175,000	\$ -		\$ 8,175,000		



# Statewide Transportation Improvement Program Amendment Project Summary

Generated on: 2/26/2021 8:31:36 AM Page 1 of 3

**Key Number:** 22390 2021-2024 STIP

Project Name: I-5/OR99/OR238/US199/OR62/OR140 curb ramps (PENDING AMENDMENT

PROIFCT)

Project Overview									
Total Current Estimate	\$5,920,000.00	Description	Construct curb ramps to meet compliance with the Americans with Disabilities Act (ADA) standards.						
Responsible Region	3	Related Programs							
Project Status Date	2/18/2021	STIP Name	2021-2024 STIP						
Project Status	UNAPPROVED	Administrator	ODOT						
Monitor	PSEDOC	Applicant	ODOT						
Bid Let Date	7/4/2021	МРО	Middle Rogue MPO						
Target Date		Constructor	CONTRACTOR PAYMENTS						
Award Date		Functional Class	NO FUNCTIONAL CLASSIFICATION, URBAN PRINCIPAL ARTERIAL-OTHER						
Air Quality Approval Req.		Work Class	SAFETY AND TRAFFIC CONTROL						
Air Quality Approval Date.		IGA#							
		Contract #							
Created On	2/18/2021	Created By	GABRIELA GARCIA						
Last Updated On	2/25/2021	Last Updated By	GABRIELA GARCIA						
Comment	Program identifies these as "2021" projects.								
Footnote	Design was completed under project key 22208.								

ı	Locations												
Route	Highway	MP Begin	MP End	Length	Street	City	County	ACT	Bridge	Reg	State Repr Dist	State Sen Dist	US Cngr Dist
OR-238	272 JACKSONVILLE	2.99	3.04	0.05			JOSEPHINE	RVACT		3	03	02	2
OR-238	272 JACKSONVILLE	0.57	2.84	2.27		GRANTS PASS	JOSEPHINE	RVACT		3	03	02	2
OR-238	272 JACKSONVILLE	3.22	4.17	0.95			JOSEPHINE	RVACT		3	04	02	2
OR-238	272 JACKSONVILLE	3.05	3.12	0.07			JOSEPHINE	RVACT		3	04	02	2
OR-238	272 JACKSONVILLE	3.06	3.09	0.03			JOSEPHINE	RVACT		3	03	02	2
OR-238	272 JACKSONVILLE	2.89	2.98	0.09			JOSEPHINE	RVACT		3	04	02	2
OR-238	272 JACKSONVILLE	3.13	3.21	0.08			JOSEPHINE	RVACT		3	03	02	2
OR-238	272 JACKSONVILLE	3.14	3.17	0.03			JOSEPHINE	RVACT		3	04	02	2
OR-238	272 JACKSONVILLE	2.85	2.88	0.03			JOSEPHINE	RVACT		3	03	02	2
OR-99	025 REDWOOD	-2.55	0.02	2.57		GRANTS PASS	JOSEPHINE	RVACT		3	03	02	2
OR-99	060 ROGUE RIVER	0.01	0.32	0.31		GRANTS PASS	JOSEPHINE	RVACT		3	03	02	2
Various	Var VARIOUS HIGHWAYS						JACKSON	RVACT		3	04, 55	02, 28	2
Various	Var VARIOUS HIGHWAYS						JOSEPHINE	RVACT		3	03, 04	02	2

	Phases											
Ph	Phase Total Est. Cost	Original Auth Amount	Original Auth Date	Current Auth Amount	Current Auth Date	Current STIP Amount	Curr STIP Year	Initial STIP Amount	Init STIP Year	EA	Fed Aid ID	Status
RW	1,370,000.00	0.00		0.00		1,370,000.00	2021	1,370,000.00	2021			APPROVED



# **Statewide Transportation Improvement Program Amendment Project Summary**

Generated on: 2/26/2021 8:31:36 AM Page 2 of 3

**Key Number:** 22390 2021-2024 STIP

Project Name: I-5/OR99/OR238/US199/OR62/OR140 curb ramps (PENDING AMENDMENT

								PRO	DIFCT
UR	85,000.00	0.00	0.00	85,000.00	2021	85,000.00	2021	Δ	PPROVED
CN	4,465,000.00	0.00	0.00	4,465,000.00	2021	4,465,000.00	2021	Δ	PPROVED
Tot	5,920,000.00	0.00	0.00	5,920,000.00		5,920,000.00			

	Work Types				
Phase	Work Type	Percent of Phase	Work Type Amount	Opt Code	Option Desc
RW	ADAP	100.00%	1,370,000.00	S	STATE PROJECT
IV VV	RW Totals	100.00%	1,370,000.00		
UR	ADAP	100.00%	85,000.00	S	STATE PROJECT
UK	UR Totals	100.00%	85,000.00		
CN	ADAP	100.00%	4,465,000.00	S	STATE PROJECT
CIN	CN Totals	100.00%	4,465,000.00		
	Grand Totals		5,920,000.00		

	Financial Plan Target Amounts													
Phase	Funding Resp	STIP	Year	Use Hist Savings	Total Trgt Amt	Fed Trgt Amt	State Trgt Amt	Local Trgt Amt	Comment					
RW	SW ADA TRANSITION	2021-2024 STIP	2021		0.00	0.00	0.00	0.00						
	RW Totals				0.00	0.00	0.00	0.00						
UR	SW ADA TRANSITION	2021-2024 STIP	2021		0.00	0.00	0.00	0.00						
	<b>UR Totals</b>				0.00	0.00	0.00	0.00						
CN	SW ADA TRANSITION	2021-2024 STIP	2021		0.00	0.00	0.00	0.00						
	CN Totals				0.00	0.00	0.00	0.00						
	<b>Grand Totals</b>				0.00	0.00	0.00	0.00						

	Financial Plan Estimate / Actual Amounts												
Phase	Funding Resp	STIP	Year	Use Hist Savings	Total Est/Act Amt	Fed Est/Act Amt	State Est/Act Amt	Local Est/Act Amt	Comment				
RW	SW ADA TRANSITION	2021-2024 STIP	2021		1,370,000.00	1,229,301.00	140,699.00	0.00					
KVV	RW Totals				1,370,000.00	1,229,301.00	140,699.00	0.00					
UR	SW ADA TRANSITION	2021-2024 STIP	2021		85,000.00	76,270.50	8,729.50	0.00					
UK	UR Totals				85,000.00	76,270.50	8,729.50	0.00					
CN	SW ADA TRANSITION	2021-2024 STIP	2021		4,465,000.00	4,006,444.50	458,555.50	0.00					
CN	CN Totals				4,465,000.00	4,006,444.50	458,555.50	0.00					
	<b>Grand Totals</b>				5,920,000.00	5,312,016.00	607,984.00	0.00					



# **Statewide Transportation Improvement Program**

**Amendment Project Summary** 

Generated on: 2/26/2021 8:31:36 AM Page 3 of 3

**Key Number:** 22390 2021-2024 STIP

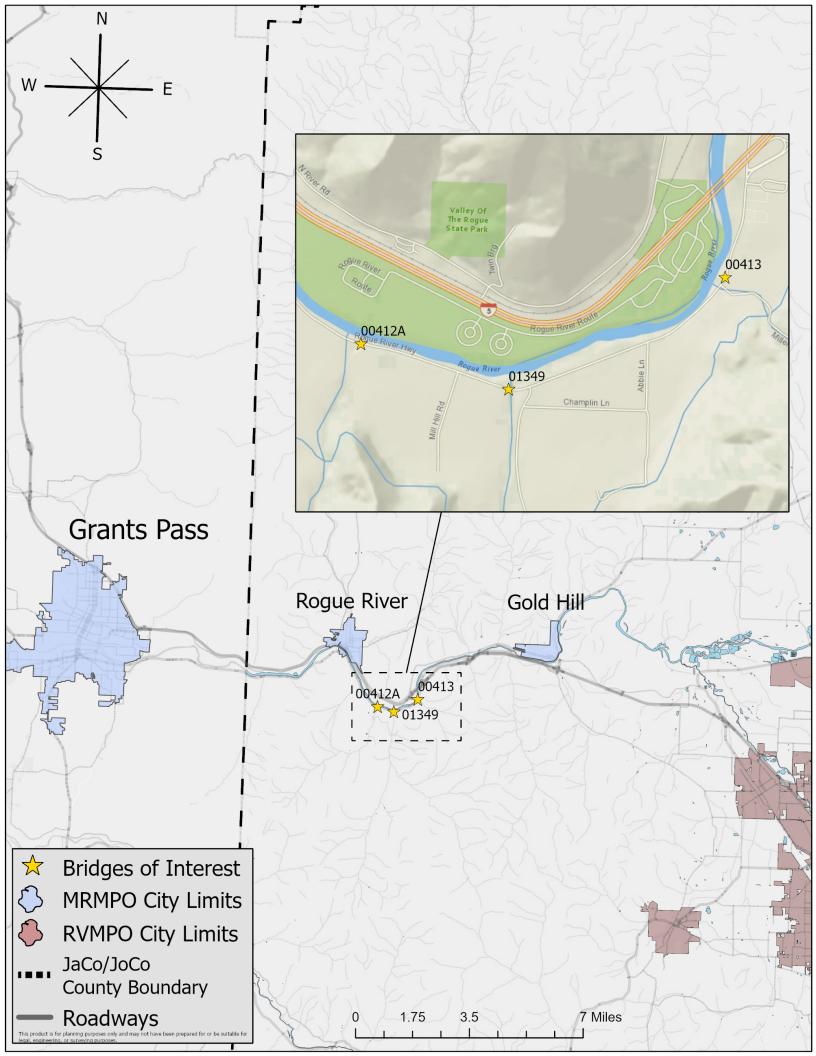
**Project Name:** I-5/OR99/OR238/US199/OR62/OR140 curb ramps (PENDING AMENDMENT

PROIFCT)

	Fund Codes										
Phase	Fund Code	Description	ICA P	Percent of Phase	Total Amount	Federal Percent	Federal Amount	State Percent	State Amount	Local Percent	Local Amount
RW	ACP0	ADVANCE CONSTRUCT PR		100.00%	1,370,000.00	89.73%	1,229,301.00	10.27%	140,699.00	0.00%	0.00
	RW Totals			100.00%	1,370,000.00		1,229,301.00		140,699.00		0.00
UR	ACP0	ADVANCE CONSTRUCT PR		100.00%	85,000.00	89.73%	76,270.50	10.27%	8,729.50	0.00%	0.00
	UR Tot	als		100.00%	85,000.00		76,270.50		8,729.50	Percent 699.00 0.00% 699.00 729.50 0.00% 729.50 555.50 0.00%	0.00
CN	ACP0	ADVANCE CONSTRUCT PR		100.00%	4,465,000.00	89.73%	4,006,444.50	10.27%	458,555.50	0.00%	0.00
	CN Totals			100.00%	4,465,000.00		4,006,444.50		458,555.50		0.00
	<b>Grand Totals</b>				5,920,000.00		5,312,016.00		607,984.00		0.00

Amendments							
Status Date	Amendment Num.	Status	Project Change Type	S/C	Key Number	Change Reason	
2/25/21	21-24-0551	PENDING	ADD PROJECT		22390	Add a new project using ADA program funds.	

Selection Criteria:	STIP	2021-2024 STIP	Kev Number	22390	Project ID	43630
			,			





Office Use Only	
Committee:	
Date Rec'd:	
Appointed:	Yes No
Appointment Date:	
Term Ended Date:	

# MIDDLE ROGUE METROPOLITAN PLANNING ORGANIZATION (MRMPO)

# **Citizens Advisory Council (CAC)**

Membership Application

#### **Return Application to:**

Middle Rogue Metropolitan Planning Organization Rogue Valley Council of Governments P.O Box 3275 Central Point, OR 97502 541-423-1338 | www.mrmpo.org

Email return to: ksharp@rvcog.org

For background about the Middle Rogue Metropolitan Planning Organization and the role of the Citizens Advisory Council, please visit our website: <a href="https://www.mrmpo.org">www.mrmpo.org</a>

PRINT Personal Information:	PLEASE
Name:Steve Haydon	
Home address (include Zip code):	
Telephone: (home) (business)	
Fire-th.	

# **About CAC membership...** The Middle Rogue Metropolitan Planning Organization

Citizens Advisory Council (CAC) makes recommendations on transportation planning issues to the MRMPO's Policy Committee. CAC members are appointed by the Policy Committee to two-year terms, representing one of the MRMPO's regional areas of interest. The PAC has positions for both geographic and special interest areas. Appointments are based on an applicant's ability to represent one of the geographic or special interest areas.

- To represent one of the **Geographic Areas** listed below and illustrated on the attached MRMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. Please refer to the MRMPO map or call Ryan MacLaren at 423-1338 for clarification.
- **Special Interest Areas** represent the freight industry, mass transit, and bicycle/ pedestrian (active transportation) interests. Special interest representatives may live, own property, or operate a business anywhere within the MRMPO.

Please indicate below the Geographic Area, <u>or</u> special interest that you would represent. Select only one from the following list, section (A) or (B) below.

A.	<b>Geographic Area</b> (see Citizen Involvement Area map on the last page):					
	■ Grants Pass/Josephine County	Rogue River				
	☐ Gold Hill/Jackson County					
В.	Special Interest Area: ☐ Freight industry ☐ Mass Trans Transportation	sit <b>■</b> Active				

# 1. What experience, interest, knowledge or qualifications would you bring to the Citizens Advisory Council?

I received a degree from Merrimack College in civil engineering (1977). I am currently registered as a professional civil engineer in California and Idaho (retired). I retired after a 35 year career with the US Forest Service where I often worked on special road projects with the Federal Highway Administration. These projects included state agencies including the Idaho Transportation Department, Wyoming Department of Transportation and Oregon DOT. I have functioned as Active Transportation representative on the RVACT for 6 years. I was a member of the Grants Pass Transportation Plan Citizen Advisory Committee from 2018 to 2020. I am currently a member of the Grants Pass City Budget Committee and the Josephine county Solid Waste Budget Committee. I am also a member of the AARP Community Action Team for Southern Oregon and am an instructor in the AARP SMART Driving Program. I am also a member of the Grants Pass Lions Club and the Grants Pass Kiwanis Club.

#### 2. Why do you want to become a member of the Citizens Advisory Council?

I believe transportation is a critical element in the development of every community and is therefore a critical element in the development of Josephine County. AARP works extensively to create age friendly communities in Oregon and the entire country which includes active transportation needs. Plus my experience working with other states could be beneficial to the group. Lesley Orr works with me on the RVACT and suggested I apply for this position.

Signature: /s/ Stephen F Haydon

Date: 2/25/2021