



**Date: Thursday, August 17, 2023**

**Time: 2:30 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](http://www.mrmppo.org)

**Or via Zoom**

**Meeting ID:** 836 0301 1404

**Passcode:** 137663

**Phone #:** +1 669 444 9171

**Zoom Link:**

<https://us06web.zoom.us/j/83603011404?pwd=YkkwSTdLQXdCdFVMa3VCRkwzUTJpdz09>

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 Policy Meeting Draft Minutes 07/20/2023](#)

**Discussion Items**

**3. FAUB/FFC**

**Karl Welzenbach**

**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 Interactive Map](#)

**Regular Updates**

**4. MRMPO Update**

**Ryan MacLaren**

**5. Other Business / Local Business**

**Chair**

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

**6. Adjournment**

**Chair**



# AGENDA

## Middle Rogue Metropolitan Planning Organization

### Policy Committee

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#### Scheduled Meetings

MRMPO TAC	September 7, 2023	1:30 p.m.
MRMPO CAC	September 14, 2023	2:00 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.



**Date: Thursday, July 20, 2023**

Attendees:

Voting Members	Organization	Phone Number
Valerie Lovelace, Chair	Grants Pass	479-0952
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Eric Heesacker	Josephine County	660-0342
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
Yazeed Alrashdi	RVCOG	423-1378

Interested Parties	Organization
Jerry Marmon	ODOT
Hope Derr	ODOT

**MRMPO Policy Committee Minutes – Thursday, July 20, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

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

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

**2. Review / Approve Minutes 01:30 – 02:17**

- 01:48** Pam VanArsdale moved to approve the July 18, 2023, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Robert Brandes.  
No further discussion.  
Motion passed unanimously by voice vote.



## Public Hearing

*Chair Valerie Lovelace opened the Public Hearing*

### **3. 2024-2027 Transportation Improvement Program 02:17 – 08:48**

*No public comments received during the Public Hearing.*

- 08:06** Pam VanArsdale moved to approve the 2024-2027 TIP as presented. Seconded by Mike Baker.  
No further discussion.  
Motion passed unanimously by voice vote.

*Chair Valerie Lovelace closed the Public Hearing*

## Action Items

### **4. Fund Exchange Balance 08:48 – 23:39**

- 23:17** Rob Brandes moved to approve the Fund Exchange Balance to Rogue River Sidewalks Project. Seconded by Mike Baker.  
No further discussion.  
Motion passed unanimously by voice vote.

## Presentation

### **5. Federal Aid Urban Boundary/Federal Function Classification 23:39 – 36:58**

## Discussion Items

### **6. Applications for Transportation Improvement Program 36:58 – 43:40**

### **7. Public Comment 43:40 – 49:03**

*Ride the Rogue is happening in September! Go to [RidetheRogue.com](https://www.ridetherogue.com) for more info!*

## Regular Updates

### **8. MPO Planning Update 49:03 – 54:07**

*Updates provided by Ryan MacLaren regarding the upcoming RTP.*

### **9. Other Business / Local Business 35:41 – 01:15:14**

*Updates from Jackson County, Josephine County, Rogue River, Grants Pass, and ODOT.*

### **10. Adjournment**

3:45 p.m.



**SUMMARY MINUTES**  
**Middle Rogue Metropolitan Planning Organization**  
**Policy Committee**

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<b>Scheduled Meetings</b>		
<b>MRMPO TAC</b>	<b>August 3, 2023</b>	<b>1:30 p.m.</b>
<b>MRMPO CAC</b>	<b>August 10, 2023</b>	<b>1:30 p.m.</b>
<b>MRMPO Policy Meeting</b>	<b>August 17, 2023</b>	<b>2:30 p.m.</b>

DRAFT