



## AGENDA

### Middle Rogue Metropolitan Planning Organization Technical Advisory Committee

**Date:** Thursday, May 6, 2021

**Time:** 1:30 p.m.

**Location:** Join Zoom Meeting

<https://us02web.zoom.us/j/82676651589?pwd=dGVGbU1RMU9RN2VEMGFxVEFBWHVBdz09>

**Meeting ID:** 826 7665 1589

**Passcode:** 242693

**Phone#:** 253 215 8782

**Contact:** Office Specialist, R/COG: 541-423-1375

MRMPO website: [www.mrmppo.org](http://www.mrmppo.org)

<b>1</b>	<b>Call to Order / Introductions / Review Agenda</b>	<b>Chair</b>
<b>2</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#1   MRMPO Draft Minutes <a href="#">03/04/2021</a>	
<b>Action Items</b>		
<b>3</b>	<b>Review and Recommendation of the UPWP</b>	<b>Karl Welzenbach</b>
<i>Background</i>	Every year the MPO is required to develop a Unified Planning Work Program (UPWP). This document identifies those planning efforts which the MPO intends to pursue in the upcoming fiscal year (July 1, 2021 – June 30, 2022). The draft document before you is the UPWP for the upcoming fiscal year. Staff is providing this to you and to the policy committee for review and comment. After review and comment from the state DOT and USDOT we will be bringing this back to you for recommendation of adoption in June of this year.	
<i>Attachment</i>	#3   <a href="#">Draft UPWP</a> #4   <a href="#">Resolution 2021-01</a>	
<i>Action Requested</i>	Recommendation to the Policy Committee on adoption.	
<b>4</b>	<b>Review and Recommendation of Dues</b>	<b>Karl Welzenbach</b>
<i>Background</i>	As part of its annual budget, the Middle Rogue MPO assesses dues on the member local governments. These funds allow the MPO staff and MPO Policy Committee members to lobby on behalf of the MPO at both the state and	

	federal level. These funds also cover the costs of Policy Board members attending conferences, meetings and other functions associated with MPO business.	
<i>Attachment</i>	#5   <a href="#">Memo Regarding Dues for FY 2021-2022</a>	
<i>Action Requested</i>	Recommendation of approval to the Policy Committee.	
<b>Discussion Items</b>		
<b>5</b>	<b>Public Comment</b>	
<b>Regular Updates</b>		
<b>6</b>	<b>MPO Planning Update</b>	<b>Karl Welzenbach</b>
<b>7</b>	<b>Other Business / Local Business</b> Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>8</b>	<b>Adjournment</b>	<b>Chair</b>

- **The next MRMPO Technical Advisory Committee (TAC) meeting will be Thursday, June 3, 2021 at 1:30 p.m. online.**
- The next MRMPO Policy Committee meeting will be **May 20, 2021 at 2:30 p.m. online.**
- The next MRMPO Citizens Advisory Committee meeting will be **May 13, 2021 at 2:00 p.m. online.**

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 Technical Advisory Committee**  
**March 4, 2021**

The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Ryan Nolan	Gold Hill	423-1382
Jason Canady	Grants Pass	450-6110
Wade Elliott, <b>Chair</b>	Grants Pass	450-6114
Michael Bollweg	Rogue River	660-0093
John Vial	Jackson County	774-6238
Neil Burgess	Josephine County	474-5460
Scott Chancey, <b>Vice Chair</b>	Josephine Co. Community Transit	474-5441
Ian Horlacher	ODOT	423-1362
Justin Shoemaker	ODOT	774-6376
<b>Alternates</b>	<b>Organization</b>	<b>Phone Number</b>
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>

[MRMPO TAC March 4, 2021 Agenda Packet](#)

Full meeting recording: [2021-03-04 MRMPO TAC Meeting Audio](#)

- 1. Call to Order / Introductions / Review Agenda 00:00–01:22**  
 1:32 p.m. | *Quorum*: Gold Hill, Grants Pass, Rogue River, Jackson County, Josephine County, Josephine Co. Transit, ODOT

**2. Review / Approve Minutes 01:22–02:20**

**01:36** | Jason Canady moved to approve the February 4, 2021 MRMPO TAC meeting minutes as presented. Seconded by Neil Burgess.

*The motion carried unanimously by voice vote.*

***Action Items***

**3. 2021-2024 Transportation Improvement Program (TIP) Amendment 02:20 – 12:22**

**11:08** | John Vial motioned to recommend approval of the amendments to the 2021-2024 TIP. Seconded by Jason Canady.

*No further discussion.*

*The motion carried unanimously by voice vote.*

**4. Public Comment 12:22 – 12:32**

*No Comment*

***Regular Updates***

**5. MPO Planning Update 12:32 – 23:22**

*MPO Update provided by Karl.*

**6. Other Business / Local Business 23:22 – 29:43**

*Update provided on Grants Pass and Josephine County.*

**7. Adjournment**

2:02 p.m.

**Scheduled Meetings:**

MRMPO Technical Advisory Committee | April 1, 2021 | 1:30 p.m.  
MRMPO Citizens Advisory Committee | March 11, 2021 | 2:00 p.m.  
MRMPO Policy Committee | March 18, 2021 | 2:30 p.m.

## **Resolution 2021-01**

### **Middle Rogue Metropolitan Planning Organization - Policy Committee Adoption of the FY 2021-22 Unified Planning Work Program**

**Whereas**, the Middle Rogue Metropolitan Planning Organization was formed in 2013 to coordinate transportation planning in the greater Grants Pass area; and

**Whereas**, the Middle Rogue Metropolitan Planning Organization Policy Committee is a designated committee of the Rogue Valley Council of Governments; and

**Whereas**, the Middle Rogue Metropolitan Planning Organization must prepare an annual Unified Planning Work Program (UPWP) that identifies program activities and expenditures; and

**Whereas**, the Policy Committee oversees Transportation Planning Activities for the Middle Rogue Metropolitan Planning Organization; and

**Whereas**, the Middle Rogue Metropolitan Planning Organization Policy Committee did review and comment on the UPWP for Fiscal Year 2021-22 in May of 2021; and

**Whereas**, the MRMPO held a 30-day public comment period and public hearing to secure input and comment on the adoption of the FY 2021-22 UPWP.

### **NOW THEREFORE, BE IT RESOLVED BY THE MIDDLE ROGUE METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE:**

That the MRMPO Policy Committee has reviewed and accepted the recommendations of MPO Staff and the Technical Advisory Committee; and

That, with the adoption of this resolution, the MRMPO Policy Committee formally adopts the 2021-2022 Unified Planning Work Program on this the 20th day of May 2021.

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Valerie Lovelace  
MRMPO Policy Committee Chair



**Middle Rogue  
Metropolitan Planning Organization  
Regional Transportation Planning**

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

**DATE:** May 20, 2021  
**TO:** Local Jurisdictions  
**FROM:** Karl Welzenbach, Planning Program Manager  
**SUBJECT:** FY 2021-22 MRMPO Dues

Every year jurisdictions pay dues based on population to help pay for the organization’s functions. Dues provide funding for general operations, primarily activities that require local funds including lobbying and local match obligations. Dues pay for Policy Committee participation in advocacy activities for which federal funds cannot be used as well as elected official participation in the Oregon MPO Consortium, and conferences such as the annual Association of Metropolitan Planning Organizations Conference. Dues can also be used to supplement the MPO’s planning budget.

Table 1, below, summarizes population and the dues for each jurisdiction for FY 2021-2022. Population estimates are certified July 1, 2019 from Portland State University.

**Table 1**

<b>MRMPO Proposed 2021-22 Dues</b>					
<b>Member Jurisdictions</b>	<b>Population</b>	<b>Dues Rate per Capita</b>	<b>Proposed FY2021-22 Dues</b>	<b>FY2020-21 Dues</b>	<b>Change in Dues</b>
Gold Hill	1,240	\$0.16	\$198	\$195	\$3
Grants Pass	37,725	\$0.16	\$6,036	\$5,998	\$38
Jackson County*	3,210	\$0.16	\$514	\$471	\$42
Josephine County**	16,092	\$0.16	\$2,575	\$2,627	-\$52
Rogue River	2,250	\$0.16	\$360	\$358	\$2
<i>Total</i>	<b>60,517</b>		<b>\$9,683</b>	<b>\$9,649</b>	<b>\$34</b>

The RVCOG staff utilized Portland State University population estimates for 2019 for the incorporated areas. Unincorporated population estimates utilize geo-enriched data.

Table 2 summarizes anticipated use of FY2021-22 member dues.

**Table 2**

Dues Ests	
Staff Support	\$1,743
Travel Related	\$7,262
Memberships/Conferences	\$678
	\$9,683