



AGENDA

Middle Rogue Metropolitan Planning Organization
Policy Committee

Date: Thursday, June 16, 2022

Time: 2:30 p.m.

Location: Ridge Room, Grants Pass City Hall
 101 NW "A" Street, Grants Pass, OR
Transit: served by JCT Routes #10, 20, 35, 40, 50, 80 and 100.
 Paratransit services are available for qualified individuals.

Or

Join Zoom Meeting

<https://us06web.zoom.us/j/83882950521?pwd=ZDFaclQ2cW1sb3FsRGU4OVFjTHpNZz09>

Meeting ID: 838 8295 0521

Passcode: 986491

Phone #: 253 215 8782

Contact: Office Specialist, R/COG: 541-423-1375
 MRMPO website: www.mrmppo.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 MRMPO Policy Committee Draft Minutes 05/19/2022	
Public Hearing Chair will read the public hearing procedures		
3	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	<p>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):</p> <ul style="list-style-type: none"> • Add Project to TIP: <i>Gas Fleet Replacement - Josephine Co. - 5339 (KN22608)</i> • Add Project to TIP: <i>Gas Fleet Replacement - Josephine Co. - CARES Act (KN22600)</i> • Add Project to TIP: <i>Purchase Equipment and Construct Bus Charging Facilities (KN22601)</i> • Add Project to TIP: <i>Gas Bus Fleet Replacement - Josephine Co. 5307 (KN22599)</i> <p>The 21-day public comment period and public hearing was advertised on or before Thursday May 26, 2022, in the <i>Medford Mail Tribune</i>, the <i>Rogue River Press</i> and the <i>Grants Pass Courier</i> and information is currently available on the MRMPO website.</p>	

<i>Attachment</i>	#2 TIP Amendments	
<i>Action Requested</i>	Approval of the amendment	
4	Public Participation Plan	Kelsey Sharp
<i>Background</i>	Due to comments received, this item was table by the Policy Committee so the comments could be addressed.	
<i>Attachment</i>	#3 Public Participation Plan	
<i>Action Requested</i>	Approval of the Plan	
Discussion Items		
5	Project Applications	Karl Welzenbach
<i>Background</i>	Applications were submitted close of business day Friday, May 27 th , 2022. One application was received. Appicates should be prepared to make a presentation to the TAC, CAC, and Policy Committee this month.	
<i>Attachment</i>	#4 Application	
6	Public Comment	
Regular Updates		
7	MPO Planning Update	Karl Welzenbach
8	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
9	Adjournment	Chair

- The next MRMPO Policy Committee meeting will be **Thursday, July 21, 2022 at 2:30 p.m.** Hybrid of In-person and Online via Zoom
- The next MRMPO Technical Advisory Committee meeting will be **July 7, 2022 at 1:30 p.m.** Hybrid of In-person and Online via Zoom
- The next MRMPO Citizens Advisory Committee meeting will be **July 14, 2022 at 2:00 p.m.** Hybrid of In-person and Online via Zoom

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
May 19, 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
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Erik Memmott	RVCOG	423-1369
Ann Marie Alfrey	RVCOG	423-1334
Interested Parties	Organization	Phone Number
Lesley Orr	CAC	
Jerry Marmon	ODOT	
Darrin Neavoll	ODOT	
Ian Horlacher	ODOT	

- **Meeting recording:** [May 19, 2022 MRMPO Policy Committee Meeting Recording](#)
- [05/19/2022 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 01:45
2:35 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 01:45 – 02:09

01:55 | *Rob Brandes moved that the Policy Committee approve the April 21, 2022, Meeting Minutes as presented. Seconded by Pam VanArsdale.*

No further discussion.

Motion passed with none opposed.

Presentation

3. Discussion of Becoming a TMA | 02:09 – 25:10

Action Item

4. Sponsoring Ride the Rouge | 25:10 – 26:40

25:56 | *Rob Brandes moved to approve sponsoring the Ride the Rogue at the Gold level. Seconded by Pam VanArsdale.*

No further discussion.

Motion passed with none opposed.

Public Hearing

5. Amendment to the 2021-2024 Transportation Improvement Program (TIP) | 26:40 – 31:25

Chair Valerie Lovelace opened the Public Hearing.

No comments received.

Chair Valerie Lovelace closed the Public Hearing.

31:06 | *Pam VanArsdale moved to approve the amendment to the 2021-2024 TIP as presented. Seconded by Rick Riker.*

No further discussion.

Motion passed with none opposed.

Discussion Items

6. Public Comments | 31:25 – 32:48

Comment provided by Lesley Orr regarding the 2022 Ride the Rogue.

Regular Updates

7. MPO Planning Update | 32:48 – 36:06

Provided by Ryan MacLaren regarding the call for projects.

8. Other Business / Local Business | 36:06 - 44:31

Update from Josephine County and Rogue River.

9. Adjournment |

Valerie Lovelace, Chair, adjourned meeting at 3:15 p.m.

Scheduled Meetings:

MRMPO Policy Committee	June 16, 2022	2:30 p.m.
MRMPO Technical Advisory Committee	June 02, 2022	1:30 p.m.
MRMPO Citizen Advisory Committee	June 09, 2022	2:00 p.m.



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DATE: June 10, 2022
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 May 26th in the Medford Tribune, Rogue River Press, Grants Pass Daily Courier, and information is currently available on the MRMPO website. The MRMPO TAC and CAC have recommended approval of this amendment(s). Information on the new project is enumerated, below:

A. Add Project to TIP: Gas Fleet Replacement - Josephine Co. - 5339 (KN22608)

Description: Replacement of one fixed route gas powered transit vehicles which have exceeded FTA's definition of useful life with one electric transit vehicles.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources	
							\$	Source	\$	Source		\$	Source		
JCT															
☐ Gas Fleet Replacement - Josephine Co. - 5339	Replacement of one fixed route gas powered transit vehicles which have exceeded FTA's definition of useful life with two electric transit vehicles.	n/a	Exempt - Table 2, Mass Transit			Planning					\$ -			\$ -	
						Design					\$ -			\$ -	
						Land Purchase						\$ -			\$ -
						Utility Relocate						\$ -			\$ -
						Construction						\$ -			\$ -
				22608	2022	Other	\$ 727,000	5339	\$ 181,750	JCT	\$ 908,750			\$ 908,750	
				Total FFY21-24			\$ 727,000		\$ 181,750		\$ 908,750		\$ -	\$ 908,750	



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B. Add Project to TIP: Gas Fleet Replacement - Josephine Co. - CARES Act (KN22600)

Description: Replacement of one fixed route gas powered transit vehicle which has exceeded FTA's definition of useful life with a diesel transit vehicle.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
JCT														
Gas Fleet Replacement - Josephine Co. - CARES Act	Replacement of one fixed route gas powered transit vehicle which has exceeded FTA's definition of useful life with a diesel transit vehicle.	n/a	Exempt - Table 2, Mass Transit			Planning					\$ -			\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				22600	2022	Other			\$ 687,500	CARES Act			\$ 687,500	
		Total FFY21-24			\$ 687,500			\$ -		\$ 687,500	\$ -		\$ 687,500	

C. Add Project to TIP: Purchase Equipment and Construct Bus Charging Facilities (KN22601)

Description: Purchase charging equipment infrastructure which will serve new battery electric busses. Design and construct three charging facilities for the Josephine County transit hubs.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources	
							\$	Source	\$	Source		\$	Source		
JCT															
Purchase Equipment and Construct Bus Charging Facilities	Purchase charging equipment infrastructure which will serve new battery electric busses. Design and construct three charging facilities for the Josephine county transit hubs.	n/a	Exempt - Table 2, Mass Transit			Planning					\$ -			\$ -	
				22601	2022	Design	\$ 40,000	5339	\$ 10,000	JCT	\$ 50,000			\$ 50,000	
						Land Purchase						\$ -			\$ -
						Utility Relocate						\$ -			\$ -
				22601	2023	Construction	\$ 335,462	5339	\$ 83,865	JCT	\$ 419,327			\$ 419,327	
				22601	2022	Other	\$ 292,247	5339	\$ 73,062	JCT	\$ 365,309			\$ 365,309	
		Total FFY21-24	\$ 667,709		\$ 166,927			\$ 834,636	\$ -		\$ 834,636				



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D. Add Project to TIP: Gas Bus Fleet Replacement - Josephine Co. 5307 (KN22599)

Description: Replacement of two fixed route gas powered transit vehicles which have exceeded FTA's definition of useful life with two Hybrid busses.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
JCT														
Gas Bus Fleet Replacement - Josephine Co. 5307	Replacement of two fixed route gas powered transit vehicles which have exceeded FTA's definition of useful life with two Hybrid busses.	n/a	Exempt - Table 2, Mass Transit			Planning					\$ -			\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
						22599	2022	Other	\$ 1,378,253	5307	\$ 344,563	JCT	\$ 1,722,816	
		Total FFY21-24	\$ 1,378,253		\$ 344,563		\$ 1,722,816	\$ -	\$ 1,722,816					