



AGENDA

*Middle Rogue Metropolitan Planning Organization
Citizens Advisory Committee*

Date: *Thursday, September 8, 2022*
Time: *2:00 p.m.*
Location: *Ridge Room Conference 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/85866251822?pwd=TU5sdTF5eW5wTHE0WnNxcUpiMmlqQT09>

Meeting ID: 858 6625 1822

Passcode: 269759

Phone #: 253 215 8782

Contact: *Office Specialist, RVCOG: 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 CAC Draft Minutes 07/14/2022	
Action Items		
3	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	<p>The CAC 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"> • Adjust Project in TIP: <i>Southern Oregon Seismic Bridge Retrofit (Phase 3) (KN22290)</i> • Add Project to TIP: <i>Josephine Co – Transit Operations (5307) FY2022 (KN22676)</i> • Add Project to TIP: <i>Josephine Co – Transit Operations (5307) FY2023 (KN22677)</i> • Add Project to TIP: <i>Josephine Co – Transit Operations (5307) FY2024 (KN22678)</i> <p>The 21-day public comment period and public hearing was advertised on or before Thursday August 25, 2022, in the <i>Medford Mail Tribune</i>, the <i>Rogue River Press</i> and</p>	

	the <i>Grants Pass Courier</i> and information is currently available on the MRMPO website.	
<i>Attachment</i>	#2 TIP Amendments #3 CMR for SO Seismic Bridge Retrofit	
<i>Action Requested</i>	Recommendation of approval to the Policy Committee	
Discussion Items		
4	Public Comment	
Regular Updates		
5	MPO Planning Update <ul style="list-style-type: none"> Fund Exchange Updates Tribal Consultation addition into the PPP 	Karl Welzenbach
6	Other Business / Member Comments Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
7	Adjournment	Chair

- The next MRMPO Citizens Advisory Committee (CAC) meeting will be **Thursday, October 13, 2022 at 2:00 p.m.** Hybrid in-person and online.
- The next MRMPO Policy Committee meeting will be **October 20, 2022 at 2:30 p.m.** Hybrid in-person and online.
- The next MRMPO Technical Advisory Committee (TAC) meeting will be **November 3, 2022 at 1:30 p.m.** Hybrid in-person and 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 Citizens Advisory Committee
July 14, 2022

The following attended:

Voting Members	Representing	Phone Number
Lesley Orr	Active Transportation	
David West	Grants Pass	659-9681
Judy Garrett	Grants Pass	659-9256
Stephen Haydon	Grants Pass	226-9044
Fred Saunders, Vice Chair	Josephine County	659-0169
David Leverenz, Chair	Mass Transit	917-453-8535
Non-Voting Members	Representing	Phone Number
Staff	Representing	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Representing	Phone Number
Wade Elliot	Grants Pass	

[MRMPO CAC July 14, 2022 Agenda Packet](#)

[Full meeting recording: 07/14/2022](#)

1. **Call to Order / Introductions / Review Agenda 00:00–01:16**
 2:04 p.m. | Active Transportation, Grants Pass, Josephine Co, Mass Transit
2. **Review/Approve Minutes 01:16–01:49**

01:31 | *David West motioned the approval of the June 9, 2022, MRMPO Citizens Advisory Committee minutes as presented. Seconded by Stephen Haydon.*

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 01:49–06:27

04:52 | *Lesley Orr moved to recommend approval of the 2021-2024 TIP as presented. Seconded by David West.*

Further discussion on the Multi-modal plan.

Motion passed unanimously by voice vote.

4. Discretionary Funding Application 06:27–08:10

07:44 | *David West moved to recommend approval to the Policy Committee for Grants Pass application. Seconded by Lesley Orr.*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment

Item was skipped.

Regular Updates

6. MPO Planning Update 08:10–24:11

Updates provided by Karl Welzenbach regarding upcoming Fund exchange, and the census.

7. Other Business / Local Business 24:11–35:40

Updates from Grants Pass.

8. Adjournment

2:41 p.m.

Scheduled Meetings:

MRMPO Citizens Advisory Committee | August 11, 2022 | 2:00 p.m.

MRMPO Technical Advisory Committee | August 4, 2022 | 1:30 p.m.

MRMPO Policy Committee | July 21, 2022 | 2:30 p.m.



Middle Rogue
Metropolitan Planning Organization
Regional Transportation Planning

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DATE: September 1, 2022
TO: MRMPO Citizen Advisory Committee
FROM: Ryan MacLaren, Senior Planner
SUBJECT: TIP Amendment(s)

The CAC is being asked to make recommendations to the Policy Committee on the proposed TIP amendment(s) described below. The Policy Committee will hold a public hearing at 2:30 p.m. on Thursday, September 15, 2022 to consider adoption of the proposed TIP amendment(s). A press release for the 21-day public comment period and public hearing was sent on or before August 25th 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 is enumerated, below:

A. Adjust Project in TIP: Southern Oregon Seismic Bridge Retrofit (Phase 3) (KN22290)

Description: Increase Construction by \$3,481,000 and create an Other phase for \$175,000.

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	
ODOT														
Southern Oregon Seismic Bridge Retrofit (Phase 3)	Upgrade three bridges to reduce seismic risks which will provide better protection in the event of an earthquake.	n/a	Exempt - Table 2, Safety, Widening narrow pavements or reconstructing bridges (no additional travel lanes)			Planning					\$ -			\$ -
				22290	2021	Design	\$ 539,277	HB2017	\$ 61,723	ODOT	\$ 601,000			\$ 601,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
				22290	2023	Construction	\$ 9,780,570	STBG-FLX	\$ 1,119,430	ODOT	\$ 10,900,000			\$ 10,900,000
				22290	2023	Other	\$ 157,027	STBG-FLX	\$ 17,973	ODOT	\$ 175,000			\$ 175,000
		Total FFY21-24			\$ 10,476,874		\$ 1,199,126		\$ 11,676,000	\$ -	\$ 11,676,000			



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B. Add Project to TIP: Josephine Co - Transit operations (5307) FY2022 (KN22676)

Description: Transit operation expenses.

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														
Josephine Co - Transit operations (5307) FY2022	Transit operation expenses	n/a	Exempt (Table 2) Transit - Operations			Planning					\$ -			\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				22676	2022	Other			\$ 850,000	5307	\$ 850,000	Local	\$ 1,700,000	
		Total FFY21-24			\$ 850,000		\$ 850,000		\$ 1,700,000	\$ -	\$ 1,700,000			

C. Add Project to TIP: Josephine Co - Transit operations (5307) FY2023 (KN22677)

Description: Transit operation expenses.

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														
Josephine Co - Transit operations (5307) FY2023	Transit operation expenses	n/a	Exempt (Table 2) Transit - Operations			Planning					\$ -			\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				22677	2023	Other			\$ 890,000	5307	\$ 890,000	Local	\$ 1,780,000	
		Total FFY21-24			\$ 890,000		\$ 890,000		\$ 1,780,000	\$ -	\$ 1,780,000			

D. Add Project to TIP: Josephine Co - Transit operations (5307) FY2024 (KN22678)

Description: Transit operation expenses.

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														
Josephine Co - Transit operations (5307) FY2024	Transit operation expenses	n/a	Exempt (Table 2) Transit - Operations			Planning					\$ -			\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				22678	2024	Other			\$ 920,000	5307	\$ 920,000	Local	\$ 1,840,000	
		Total FFY21-24			\$ 920,000		\$ 920,000		\$ 1,840,000	\$ -	\$ 1,840,000			

Status: **Approved**

CMR Transaction

Request Date: CMR Number: Project Lead (TPM/RE-CP):

Project Name:

KN: Region: Area: Project Delivery Phase:

Funding Program 1: Program 2: Program 3:

Program 4: Program 5: Program 6:

STIP Amendment: Approval Authority: MPO Amendment: Ye N

IGA Amendment: Ye No A & E Contract Amendment: Yes No Reset Baseline Project: Ye N

Change 1: Reason 1:

Change 2: Reason 2:

Change 3: Reason 3:

Current Scope: This portion of the original Southern Oregon Seismic Triage project will replace three bridges (BR. #'s 00412A, 01349 and 00413) on Hwy 99 between mile points 10.83 and 12.21, completing the seismic triage route through Jackson County.

Describe Scope Change:

Justification for Scope Change:

Describe the Risk of not Approving the Scope Change:

	Current Dates	Proposed Dates		Current Dates	Proposed Dates
PE EA Open - 008	<input type="text" value="1/14/2019"/>	<input type="text"/>	PS&E Submittal - 551	<input type="text" value="11/28/2022"/>	<input type="text"/>
PDT Kick-off - 018	<input type="text" value="8/13/2019"/>	<input type="text"/>	Bid Opening - 560	<input type="text" value="1/19/2023"/>	<input type="text"/>
Project Initiation Phase Complete - 050	<input type="text" value="9/25/2019"/>	<input type="text"/>	Forecasted 1st Note 735	<input type="text" value="3/6/2023"/>	<input type="text"/>
DAP Phase Complete - 325	<input type="text" value="7/20/2020"/>	<input type="text"/>	Forecasted 2nd Note 790	<input type="text" value="12/1/2023"/>	<input type="text"/>
ROW EA Open - 470	<input type="text" value="12/4/2020"/>	<input type="text"/>	Forecasted 3rd Note 796	<input type="text" value="5/23/2024"/>	<input type="text"/>

Describe Schedule Change:

Justification for Schedule Change:

Describe the Risk of not Approving the Schedule Change:

	Phase Total Estimated Cost	Requested Budget	Change
Planning	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>
Preliminary Engineering	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>
Right of Way	<input type="text" value="\$601,000"/>	<input type="text" value="\$601,000"/>	<input type="text" value="\$0"/>

Status: **Approved**

CMR Transaction

Request Date: CMR Number: Project Lead (TPM/RE-CP):

Project Name:

KN: Region: Area: Project Delivery Phase:

Utility Relocation	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>	<input type="text" value="\$0"/>
Construction	<input type="text" value="\$7,419,000"/>	<input type="text" value="\$10,900,000"/>	<input type="text" value="\$3,481,000"/>
Other	<input type="text" value="\$0"/>	<input type="text" value="\$175,000"/>	<input type="text" value="\$175,000"/>
Total:	<input type="text" value="\$8,020,000"/>	<input type="text" value="\$11,676,000"/>	<input type="text" value="\$3,656,000"/>

Describe Budget Change (Break down the change by Funding Program): Creating an Other phase for the project in order to contract out the plant establishment and the historical documentation process associated with the 4F requirements separate from the bridge construction contract. Adding HB2017 Bridge Seismic money to cover the increased costs associated with the Advanced Plans estimate.

Justification for Budget Change: Due to the plant establishment period being five years we do not want to hold the bridge contractor's bond for that length of time. Due to the specialized nature of the historical documentation process it is more efficient to contract out that portion of the project separately. Due to current unit prices escalating a significant amount of money will need to be added to the construction phase to cover the current project estimate.

Describe the Risk of not Approving the Budget Change: Holding the bridge contractor's bond for an excessive amount of time. Not properly documenting the historical nature of the existing bridge. Not having enough money to cover the anticipated bid cost of the project.

	<u>Signatures</u>	<u>Dates</u>		<u>Signatures</u>	<u>Dates</u>
Funding Program Manager:	<input type="text" value="Hartman, Bert"/>	<input type="text" value="7/19/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
STIP Coordinator:	<input type="text" value="Birch, Naomi"/>	<input type="text" value="7/13/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Area Manager:	<input type="text" value="Marmon, Jerry"/>	<input type="text" value="7/13/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Project Sponsor:	<input type="text"/>	<input type="text"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Tech Center Manager:	<input type="text" value="Thompson, Mark"/>	<input type="text" value="7/13/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Region Manager:	<input type="text" value="Neavoll, Darrin"/>	<input type="text" value="7/13/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>
Additional Signator:	<input type="text" value="Derrickson, Hope"/>	<input type="text" value="7/12/2022"/>	Additional Signator:	<input type="text"/>	<input type="text"/>