



AGENDA

Middle Rogue Metropolitan Planning Organization
Policy Committee

Date: *Thursday, September 15, 2022*

Time: *2:30 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/89681232526?pwd=cURnTmlNbKVsbIQ2ZUVxTHg5eDYrUT09>

Meeting ID: 896 8123 2526

Passcode: 216304

Phone #: 253 215 8782

Contact: *Office Specialist, RVCOG: 541-423-1375*

MRMPO website: www.mrpmo.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 MRMPO Policy Committee Draft Minutes 07/21/2022	
Public Hearing Chair will read the public hearing procedures		
3	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	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): <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> 	

	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 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>	Approval of the TIP amendment	
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 / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
7	Adjournment	Chair

- The next MRMPO Policy Committee meeting will be **Thursday, October 20, 2022 at 2:30 p.m.** Online and In-person
- The next MRMPO Technical Advisory Committee meeting will be **October 6, 2022 at 1:30 p.m.** Online and In-person
- The next MRMPO Citizens Advisory Committee meeting will be **October 13, 2022 at 2:00 p.m.** Online and In-person

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
July 21, 2022

The following attended:

Voting Members	Organization	Phone Number
Jerry Breckinridge	Gold Hill	855-1525
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Melia Biedscheid	Gold Hill	
Wade Elliott	Grants Pass	
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Erik Memmott	RVCOG	423-1369
James Schireman	RVCOG	423-1393
Interested Parties	Organization	Phone Number
Ian Horlacher	ODOT	

- **Meeting recording:** [July 21, 2022 MRMPO Policy Committee Meeting Recording](#)
- [07/21/2022 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 02:06
 2:32 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 02:06 – 02:32

02:18 | *Mike Baker moved that the Policy Committee approve the June 16, 2022, Meeting Minutes as presented. Seconded by Rick Riker.*

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) | 02:32 – 13:40

Chair Valerie Lovelace opened the Public Hearing.

No comments received.

Chair Valerie Lovelace closed the Public Hearing.

13:05 | *Rob Brandes moved to approve the amendment to the 2021-2024 TIP as presented. Seconded by Mike Baker.*

No further discussion.

Motion passed unanimously by voice vote.

Action Items

4. Discretionary Funding Application 13:40 – 16:51

16:35 | *Mike Baker moved for tentative approval of the Grants Pass project. Seconded by Rick Riker*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comments | 16:51 – 16:53

No comments received.

Regular Updates

6. MPO Planning Update | 16:53 – 40:43

Provided by Ryan MacLaren regarding new staffing, census numbers, and the upcoming RTP and TIP.

7. Other Business / Local Business | 40:43 – 51:02

Update from Josephine County, Grants Pass, Jackson County.

8. Adjournment |

Valerie Lovelace, Chair, adjourned meeting at 3:22 p.m.

Scheduled Meetings:

MRMPO Policy Committee | August 18, 2022 | 2:30 p.m.

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

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

DRAFT



Middle Rogue
Metropolitan Planning Organization
Regional Transportation Planning

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DATE: September 8, 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 August 25th to 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. 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	22290	2021	Planning					\$ -			\$ -
						Design	\$ 539,277	HB2017	\$ 61,723	ODOT	\$ 601,000		\$ 601,000	
						Land Purchase				\$ -		\$ -		
						Utility Relocate				\$ -		\$ -		
						Construction	\$ 9,780,570	STBG-FLX	\$ 1,119,430	ODOT	\$ 10,900,000		\$ 10,900,000	
						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	\$ 1,700,000	\$ -	\$ -	\$ 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	\$ 1,780,000	\$ -	\$ -	\$ 1,780,000
		Total FFY21-24	\$ 890,000		\$ 890,000		\$ 1,780,000	\$ -	\$ -	\$ 1,780,000					



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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			\$ 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):

Justification for Budget Change:

Describe the Risk of not Approving the Budget Change:

	<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"/>