



**AGENDA**

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

**Date:** *Thursday, November 17, 2022*

**Time:** *2:30 p.m.*

**Location:** *Courtyard 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/82808552599?pwd=MSszQVNMUIVmZEY5V2d3bm5xcktSdz09>

*Meeting ID: 828 0855 2599*

*Passcode: 196555*

*Phone: 253 215 8782*

**Contact:** *Office Specialist, RVCOG: 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 Policy Committee Draft Minutes <a href="#">10/20/2022</a>	
<b>Public Hearing</b>		
<b>3</b>	<b>Amendments to the 2021–2024 Transportation Improvement Program (TIP)</b>	<b>Ryan MacLaren</b>
<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"> <li>• Add Project to TIP: <i>I-5: from Creswell to the California Border (KN22737)</i></li> <li>• Adjust Project in TIP: <i>Jackson and Josephine County curb ramps, phase 3 (KN22571)</i></li> </ul> <p>The 21-day public comment period and public hearing was sent on or before Thursday, October 27, 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   <a href="#">TIP Amendments</a>	
<i>Action Requested</i>	Approval of the TIP amendments	
<b>Action Items</b>		
<b>4</b>	<b>Amendment to the UPWP</b>	<b>Ryan MacLaren</b>
<i>Background</i>	The FY 2022-23 UPWP was adopted with the knowledge that the actual numbers would change due to a delay on the part of FTA. That modification was sent in July and MPO staff made an administrative amendment. Subsequently, ODOT sent out a new set of numbers on September 15 <sup>th</sup> . These new numbers reduced our PL allocation by \$104,000. This is the amount of PL funds which the MPO set aside two years ago to help pay for the Oregon Household Activity Survey. Although ODOT staff had been notified of this set aside back in 2020, action was not taken. This set aside was apparently included in the total numbers that MPO staff received initially – unbeknownst to MPO staff.	
<i>Attachment</i>	#3   <a href="#">Previous budget</a> #4   <a href="#">Updated budget</a> #5   <a href="#">Resolution 2022-03</a>	
<i>Action Requested</i>	Approval by Resolution	
<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 Policy Committee meeting will be **Thursday, December 15, 2022 at 2:30 p.m.** Online and In-Person.
- The next MRMPO Technical Advisory Committee meeting will be **December 1, 2022 at 1:30 p.m.** Online and In-Person.
- The next MRMPO Citizens Advisory Committee meeting will be **December 8, 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**  
**October 20, 2022**

The following attended:

Voting Members	Organization	Phone Number
Adam Hanks	Gold Hill	855-1525
Valerie Lovelace, <b>Chair</b>	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Melia Biedscheid	Gold Hill	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Ian Horlacher	ODOT	
Jerry Marmon	ODOT	
Darin Neavoll	ODOT	
Lesley Orr	CAC	

- **Meeting recording:** [October 20, 2022 MRMPO Policy Committee Meeting Recording](#)
- [10/20/2022 MRMPO Policy Committee Agenda Packet](#)

**1. Call to Order / Introductions/ Review Agenda | 00:00 – 02:13**  
 2:33 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

## **2. Review / Approve Minutes | 02:13 – 02:52**

**02:37** | *Rob Brandes moved that the Policy Committee approve the September 15, 2022, Meeting Minutes with discussed changes. Seconded by Mike Baker.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

## **Public Hearing**

### **3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) | 02:52 – 11:03**

*Chair Valerie Lovelace opened the Public Hearing.*

*No comments received.*

*Chair Valerie Lovelace closed the Public Hearing.*

**10:33** | *Pam VanArsdale moved to approve the amendment to the 2021-2024 TIP as presented. Seconded by Rick Riker.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

## **Action Items**

### **4. PM10 and CO Statewide Targets | 11:03 – 20:30**

**18:45** | *Pam VanArsdale moved to approve the support of the PM10 and CO Statewide Targets. Seconded by Mike Baker.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

## **Discussion Items**

### **5. Public Comments | 20:30 – 29:46**

*Ride the Rogue was a success!*

## **Regular Updates**

### **6. MPO Planning Update | 29:46 – 50:56**

*Provided by Karl Welzenbach regarding CAC new membership, UPWP, and Census numbers coming in December.*

**7. Other Business / Local Business | 50:56 – 47:09**

*Update from Gold Hill, Josephine County, Grants Pass, and ODOT.*

**8. Adjournment |**

Valerie Lovelace, Chair, adjourned meeting at 3:40 p.m.

**Scheduled Meetings:**

MRMPO Policy Committee | November 17, 2022 | 2:30 p.m.

MRMPO Technical Advisory Committee | November 3, 2022 | 1:30 p.m.

MRMPO Citizen Advisory Committee | November 10, 2022 | 2:00 p.m.

DRAFT



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

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

**DATE:** November 14, 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 October 27<sup>th</sup> to 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. Add Project to TIP: I-5: from Creswell to the California Border (KN22737)**

Description: Establish National Electric Vehicle Infrastructure (NEVI) fast charging stations at 50-mile intervals along I-5 between Creswell and the California border, to provide electric vehicle drivers with reliable, fast charging along major corridors in Oregon.

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	
<b>ODOT</b>														
I-5: from Creswell to the California Border	Establish National Electric Vehicle Infrastructure (NEVI) fast charging stations at 50-mile intervals along I-5 between Creswell and the California border, to provide electric vehicle drivers with reliable, fast charging along major corridors in Oregon.	n/a	Exempt (40 CFR § 93.126 Table 2) - Other Transportation enhancement activities (except rehabilitation and operation of historic transportation buildings, structures, or facilities).	22737	2023	Planning	\$ 284,000	IIJA	\$ 71,000	ODOT	\$ 355,000			\$ 355,000
				22737	2023	Design	\$ 636,000	IIJA	\$ 159,000	ODOT	\$ 795,000			\$ 795,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
				22737	2023	Construction	\$ 1,404,000	IIJA	\$ 351,000	ODOT	\$ 1,755,000			\$ 1,755,000
						Other					\$ -			\$ -
				Total FFY21-24			\$ 2,324,000		\$ 581,000		\$ 2,905,000	\$ -	\$ 2,905,000	



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

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**B. Adjust Project in TIP: Jackson and Josephine County curb ramps, phase 3 (KN22571)**

Description: Add Right of Way and Construction phases using ADA program funds.

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														
Jackson and Josephine County curb ramps, phase 3	Construct curb ramps to meet compliance with the Americans with Disabilities Act (ADA) standards.	n/a	Exempt 93.126 (Table 2) Safety & Bike and Pedestrian Facilities.			Planning					\$ -			\$ -
				22571	2022	Design	\$ 4,215,901	STBG IJA	\$ 482,529	ODOT	\$ 4,698,430			\$ 4,698,430
				22571	2023	Land Purchase	\$ 1,351,959	STBG IJA	\$ 154,738	ODOT	\$ 1,506,697			\$ 1,506,697
						Utility Relocate					\$ -			\$ -
				22571	2024	Construction	\$ 9,298,777	STBG IJA	\$ 1,064,287	ODOT	\$ 10,363,064			\$ 10,363,064
						Other					\$ -			\$ -
					Total FFY21-24		\$ 14,866,637		\$ 1,701,554		\$ 16,568,191	\$ -		\$ 16,568,191



**MRMPO FY 2022-23 UPWP BUDGET**

**(260) Transportation Planning Funds by Source and Activity**

	FHWA MPO Planning Funds (1)	PL State Match (1)	Total PL budget	FTA 5303 (2)	Local Match (2)	MPO Dues (3)	Region 3 Planning Funds (4)	Total Budget (5)
<b>Work Tasks</b>								
<b>1. Program Management (150)</b>								
1.1 Office & Personnel Mgmt: Fiscal & Grant Admin. (711)	\$ 163,519	\$ 18,715	\$ 182,234	\$ 87,851	\$ 10,055	\$ 9,683	\$ -	\$ 289,823
1.2 UPWP Development & UPWP Progress (712)	\$ 32,704	\$ 3,743	\$ 36,447	\$ 14,642	\$ 1,676	\$ -	\$ -	\$ 52,765
1.3 Public Education and Involvement Program (713)	\$ 16,352	\$ 1,872	\$ 18,223	\$ 7,321	\$ 838	\$ -	\$ -	\$ 26,382
Totals	\$ 212,574	\$ 24,330	\$ 236,904	\$ 109,814	\$ 12,569	\$ 9,683	\$ -	\$ 368,970
<b>2. Short Range Planning (122)</b>								
2.1 TIP Activities (701)	\$ 53,144	\$ 6,083	\$ 59,226	\$ 3,660	\$ 419	\$ -	\$ -	\$ 63,306
2.2 Air Quality Conformity (702)	\$ 12,264	\$ 1,404	\$ 13,668	\$ 3,660	\$ 419	\$ -	\$ -	\$ 17,747
2.3 Local Jurisdictional Coord. & Technical Assistance (723)	\$ 32,704	\$ 3,743	\$ 36,447	\$ 14,642	\$ 1,676	\$ -	\$ -	\$ 52,765
2.4 STBG & CMAQ Project Funds Management (704)	\$ 8,176	\$ 936	\$ 9,112	\$ 3,660	\$ 419	\$ -	\$ -	\$ 13,191
2.5 State and Federal Partner Coordination (725)	\$ 4,088	\$ 468	\$ 4,556	\$ 7,321	\$ 838	\$ -	\$ -	\$ 12,715
Totals	\$ 110,375	\$ 12,633	\$ 123,008	\$ 32,944	\$ 3,771	\$ -	\$ -	\$ 159,723
<b>3. Long Range Planning (131)</b>								
3.1 ITS Coordination (705)	\$ 4,088	\$ 468	\$ 4,556	\$ 1,830	\$ 209	\$ -	\$ -	\$ 6,596
3.2 RTP Maintenance/Development (707)	\$ 24,528	\$ 2,807	\$ 27,335	\$ 5,491	\$ 628	\$ -	\$ -	\$ 33,454
Totals	\$ 28,616	\$ 3,275	\$ 31,891	\$ 7,321	\$ 838	\$ -	\$ -	\$ 40,050
<b>4. Data Development (137)</b>								
4.1 Research & Analysis Program (709)	\$ 20,440	\$ 2,339	\$ 22,779	\$ 12,812	\$ 1,466	\$ -	\$ -	\$ 37,057
4.2 Data collection/analysis for Title 6 & EJ (710)	\$ 20,440	\$ 2,339	\$ 22,779	\$ 12,812	\$ 1,466	\$ -	\$ -	\$ 37,057
Totals	\$ 40,880	\$ 4,679	\$ 45,559	\$ 25,623	\$ 2,933	\$ -	\$ -	\$ 74,115
<b>5. Transit - JOCO (160)</b>								
5.1 Transit Planning Assistance (716)	\$ 16,352	\$ 1,872	\$ 18,223	\$ 7,321	\$ 838	\$ -	\$ -	\$ 26,382
<b>6. Special Studies</b>								
6.1 Multituse Path - Grants Pass to Rogue River	\$ 200,000	\$ 22,891	\$ 222,891					\$ 222,891
ODOT Region 3 Planning Efforts							\$ 200,000	
<b>TOTAL ALL FUND SOURCES</b>	<b>\$ 608,797</b>	<b>\$ 69,680</b>	<b>\$ 678,476</b>	<b>\$ 183,024</b>	<b>\$ 20,948</b>	<b>\$ 9,683</b>	<b>\$ 200,000</b>	<b>\$ 1,092,130</b>

\*These studies are being undertaken utilizing fund savings from previous fiscal years

(1) FHWA MPO Planning funds are allocated to the MRMPO by formula and consist of 89.73% federal funds and 10.27% state match. Federal Share: \$608,797; ODOT Match:\$69,680; for a Total of \$678,476 for Apportioned for FY 2022-23. (this includes carry over funds from previous years).

(2) Section 5303 funds are provided for metropolitan planning activities. Total 2022-23 allocation equals \$183,024 (including carry-over from previous years) with a local match requirement of \$20,948.

(3) MPO dues are paid by MPO member jurisdictions: Gold Hill, Grants Pass, Jackson County, Josephine County, and Rogue River.

4) ODOT Region 3 planning funds.

5) RVCOG acting on behalf of the the MRMPO will apply for and otherwise obtain these funds. RVCOG will carry out the tasks described in this UPWP.

**Note: The revenues contained in the UPWP represent the best estimates of anticipated funding and planning priorities at this time. These priorities and funding levels may change over time. Actual ODOT funding commitments are finalized through specific IGAs. The identified dollar amounts may include subcontracted activities.**

**MRMPO FY 2022-23 UPWP BUDGET**

**(260) Transportation Planning Funds by Source and Activity**

	FHWA MPO Planning Funds (1)	PL State Match (1)	Total PL budget	FTA 5303 (2)	Local Match (2)	MPO Dues (3)	Region 3 Planning Funds (4)	Total Budget (5)
<b>Work Tasks</b>								
<b>1. Program Management (150)</b>								
1.1 Office & Personnel Mgmt: Fiscal & Grant Admin. (711)	\$ 46,191	\$ 5,287	\$ 51,478	\$ 87,851	\$ 10,055	\$ 9,683	\$ -	\$ 159,067
1.2 UPWP Development & UPWP Progress (712)	\$ 9,238	\$ 1,057	\$ 10,296	\$ 14,642	\$ 1,676	\$ -	\$ -	\$ 26,613
1.3 Public Education and Involvement Program (713)	\$ 4,619	\$ 529	\$ 5,148	\$ 7,321	\$ 838	\$ -	\$ -	\$ 13,307
Totals	\$ 60,048	\$ 6,873	\$ 66,921	\$ 109,814	\$ 12,569	\$ 9,683	\$ -	\$ 198,987
<b>2. Short Range Planning (122)</b>								
2.1 TIP Activities (701)	\$ 15,012	\$ 1,718	\$ 16,730	\$ 3,660	\$ 419	\$ -	\$ -	\$ 20,810
2.2 Air Quality Conformity (702)	\$ 3,464	\$ 397	\$ 3,861	\$ 3,660	\$ 419	\$ -	\$ -	\$ 7,940
2.3 Local Jurisdictional Coord. & Technical Assistance (723)	\$ 9,238	\$ 1,057	\$ 10,296	\$ 14,642	\$ 1,676	\$ -	\$ -	\$ 26,613
2.4 STBG & CMAQ Project Funds Management (704)	\$ 2,310	\$ 264	\$ 2,574	\$ 3,660	\$ 419	\$ -	\$ -	\$ 6,653
2.5 State and Federal Partner Coordination (725)	\$ 1,155	\$ 132	\$ 1,287	\$ 7,321	\$ 838	\$ -	\$ -	\$ 9,446
Totals	\$ 31,179	\$ 3,569	\$ 34,747	\$ 32,944	\$ 3,771	\$ -	\$ -	\$ 71,462
<b>3. Long Range Planning (131)</b>								
3.1 ITS Coordination (705)	\$ 1,155	\$ 132	\$ 1,287	\$ 1,830	\$ 209	\$ -	\$ -	\$ 3,327
3.2 RTP Maintenance/Development (707)	\$ 6,929	\$ 793	\$ 7,722	\$ 5,491	\$ 628	\$ -	\$ -	\$ 13,841
Totals	\$ 8,083	\$ 925	\$ 9,009	\$ 7,321	\$ 838	\$ -	\$ -	\$ 17,167
<b>4. Data Development (137)</b>								
4.1 Research & Analysis Program (709)	\$ 5,774	\$ 661	\$ 6,435	\$ 12,812	\$ 1,466	\$ -	\$ -	\$ 20,713
4.2 Data collection/analysis for Title 6 & EJ (710)	\$ 5,774	\$ 661	\$ 6,435	\$ 12,812	\$ 1,466	\$ -	\$ -	\$ 20,713
Totals	\$ 11,548	\$ 1,322	\$ 12,869	\$ 25,623	\$ 2,933	\$ -	\$ -	\$ 41,425
<b>5. Transit - JOCO (160)</b>								
5.1 Transit Planning Assistance (716)	\$ 4,619	\$ 529	\$ 5,148	\$ 7,321	\$ 838	\$ -	\$ -	\$ 13,307
<b>6. Special Studies</b>								
6.1 Multituse Path - Grants Pass to Rogue River	\$ 200,000	\$ 22,891	\$ 222,891					\$ 222,891
ODOT Region 3 Planning Efforts							\$ 200,000	
<b>TOTAL ALL FUND SOURCES</b>	<b>\$ 315,477</b>	<b>\$ 36,108</b>	<b>\$ 351,585</b>	<b>\$ 183,024</b>	<b>\$ 20,948</b>	<b>\$ 9,683</b>	<b>\$ 200,000</b>	<b>\$ 765,239</b>

\*The \$104,000 reduction from the previously adopted budget are funds dedicated to the Oregon Household Activity Survey.

\* The \$222,891 (including State Match) for Task 6.1 has been deobligated and put in its own project Key Number.

(1) FHWA MPO Planning funds are allocated to the MRMPO by formula and consist of 89.73% federal funds and 10.27% state match. Federal Share: \$315,477; ODOT Match:\$36,108; for a Total of \$351,585 for Apportioned for FY 2022-23. (this includes carry over funds from previous years).

(2) Section 5303 funds are provided for metropolitan planning activities. Total 2022-23 allocation equals \$183,024 (including carry-over from previous years) with a local match requirement of \$20,948.

(3) MPO dues are paid by MPO member jurisdictions: Gold Hill, Grants Pass, Jackson County, Josephine County, and Rogue River.

4) ODOT Region 3 planning funds.

5) RVCOG acting on behalf of the the MRMPO will apply for and otherwise obtain these funds. RVCOG will carry out the tasks described in this UPWP.

**Note: The revenues contained in the UPWP represent the best estimates of anticipated funding and planning priorities at this time. These priorities and funding levels may change over time. Actual ODOT funding commitments are finalized through specific IGAs. The identified dollar amounts may include subcontracted activities.**

## **Resolution 2022-03**

### **Middle Rogue Metropolitan Planning Organization - Policy Committee Amendment to the FY 2022-23 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 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 Metropolitan Planning Organization Policy Committee did review and adopt the 2022-23 UPWP on April 21, 2022 with the understanding that the amount of 5303 funds would increase; and

**Whereas**, subsequent to its adoption the Oregon Department of Transportation informed the MPO staff that MRMPO had an increase in 5303 funds of \$24,483 and also a reduction of PL funds of \$104,000 to be programmed for the Oregon Household Activity Survey.

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

That the MRMPO Fiscal Year 2022-23 Unified Planning Work Program Budget is hereby amended to accommodate the modifications in funding as provided by the Oregon Department of Transportation.

ADOPTED by the Policy Committee of the Middle Rogue Metropolitan Planning Organization on the 17th day of November, 2022.

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Valerie Lovelace  
MRMPO Policy Committee Chair