Date: Thursday, July 6, 2023					
Join In-Person	1				
Location:	Ridge Room Conference Room, Grants				
	Pass City Hall, 101 NW A St, Grants				
	Pass, OR				
Transit:	Served by JCT Routes #10, 20, 35, 40,				

50, 80 and 100. Paratransit services are available for qualified individuals. Contact: RVCOG: 541-423-1375

Website: www.mrmpo.org

Middle Rogue

Time: 1:30 p.m.

<u>Or via Zoom</u>	
Meeting ID:	845 2838 4108
Passcode:	299360
Phone #:	+1 253 205 0468
Zoona Linka	

Zoom Link:

https://us06web.zoom.us/j/84528384108?pw d=OTIrRjIUeFZ2M2FjQzJpMUNkeTRydz09

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda Chai				
	Consent Agenda			
2. Review / Approve Min	ute	Chair		
Attachment:	#1 MRMPO TAC Meeting Draft Minutes 05/04/2023			
	Action Items			
3. Amendment to the 202	21-2024 TIP	Ryan MacLaren		
Background:	The TAC is being requested to make a recommendation amendments to the 2021-24 TIP.	n on the proposed		
	 Cancel Project in TIP: City of Grants Pass Pedes (KN21943) The 21-day public comment period and public hearing before Tuesday, June 28, 2023, in the Rogue Valley Tim Press and the Grants Pass Courier and information is cu the MRMPO website. 	was advertised on or nes, the Rogue River		
Attachments:	<u>#2 TIP Amendment Memo</u> <u>#3 PCR</u>			
Action Requested:	Recommendation to the Policy Committee			



4. Fund Exchange Balance	Karl Welzer	bach
Background:	MRMPO currently has a lapsing balance of \$270,085.57 in fund exchanged funds that if not allocated by the end of the year will be lost.	ged
Attachment:	#4 Table of amounts	
Action Requested:	Recommendation to the Policy Committee	
	Presentation	
5. Federal Aid Urban Boun	dary/Federal Functional Classification lan Horla	acher
Background:	Presentation about the update to the Federal Aid Urban Boundary Classification in the region.	
Attachment:	<u>#5 PowerPoint Presentation</u> <u>#6 Interactive Map</u>	
	Discussion Items	
6. Application for Transpo	rtation System Plan Karl Welzer	bach
Background:	While not required for smaller cities, there are benefits to undertaking Transportation Systems Plan.	а
7. Public Comment		Chair
	Regular Updates	
8. MRMPO Update	Ryan Mac	Laren

9. Other Business / Local Business

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

Chair

Chair

10. Adjournment

Middle Rogue

Scheduled Meetings		
MRMPO TAC	August 3, 2023	1:30 p.m.
MRMPO CAC	July 13, 2023	2:00 p.m.
MRMPO Policy Meeting	July 20, 2023	2:30 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.



Date: Thursday, May 4, 2023

Voting Members	Organization	Phone Number			
Wade Elliott	Grants Pass	450-6114			
James Philp	Jackson County	774-6236			
Neil Burgess, Chair	Josephine County	474-5460			
Scott Chancey, Vice Chair	JCT	474-5441			
lan Horlacher	ODOT	447-6399			
Justin Shoemaker	ODOT	774-6376			
Josh LeBombard	DLCD (Quorum)	414-7932			
Alternate Members	Organization	Phone Number			
Colton Minton	Jackson County	774-6201			
Staff	Organization	Phone Number			
Ryan MacLaren	RVCOG	423-1338			
Kelsey Sharp	RVCOG	423-1375			
Interested Parties	Organization				
Lesley Orr	CAC				
MRMPO TAC Minutes – Thursda	y, May 4, 2023				
Agenda Packet Meeting Audio					

1. Call to Order at 1:31 P.M. / Introductions / Review Agenda 00:00 – 01:04

Quorum: Grants Pass, Jackson County, Josephine County, ODOT

2. Review / Approve Minutes 01:06 – 01:37

01:12 Ian Horlacher moved to approve the April 6, 2023 MRMPO TAC Meeting Minutes as presented. Seconded by Scott Chancey.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. 2024-2027 Transportation Improvement Program 01:37 – 04:29

03:51 Scott Chancey moved to recommend approval of the 2024-2027 TIP. Seconded by Ian Horlacher.

No further discussion.

Motions passed unanimously by voice vote.



4. Air Quality Conformity Determination for the 2024-2027 TIP 04:29 – 14:50

- **13:41** Scott Chancey moved to recommend approval of the AQCD for the 24-27 TIP. Seconded by Wade Elliot.
 - No further discussion.

Motions passed unanimously by voice vote.

5. Unified Planning Work Program 14:50 –23:49

- **22:51** Ian Horlacher moved to recommend approval of the UPWP with discussed typo fix.
 - Seconded by Scott Chancey.
 - No further discussion.
 - Motions passed unanimously by voice vote.

6. List of Regional Transportation Program Projects 14:50 -43:50

No Action was taken at this time.

Discussion Items

7. Public Comment 43:50 - 52:50

Ride the Rogue is happening on September 22, 2023. Sign up now at RideTheRogue.com

Regular Updates

8. MPO Planning Update 52:50 - 56:00

Provided by Ryan MacLaren regarding Regional Transportation Plan and staffing updates.

9. Other Business / Local Business 56:00 - 01:15:29

Updates from Jackson County, Josephine County, Grants Pass, JCT, and ODOT.

10. Adjournment

2:46 p.m.

Scheduled Meetings		
MRMPO TAC	June 1, 2023	1:30 p.m.
MRMPO CAC	May 11, 2023	1:30 p.m.
MRMPO Policy Meeting	May 18, 2023	2:30 p.m.

	Metropolitan Planning Organization Regional Transportation Planning
ORGANIZATION	Gold Hill • Grants Pass • Rogue River • Jackson County • Josephine County • Oregon Department of Transportation
DATE:	June 28, 2023
TO:	MRMPO Technical Advisory Committee
FROM:	Ryan MacLaren, Senior Planner
SUBJECT:	TIP Amendment(s)

The TAC 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, July 20, 2023 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 June 28th in the Rogue Valley Times, 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. Cancel Project in TIP: City of Grants Pass Pedestrian Upgrades (KN21943)

Description: Cancel project to add additional funding to K18235.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fede	ral	Fede	eral Requ	ired Match	Total Fed+Reg Match	Othe	er	Total All Sources
Project Name	Project Description	Number	All Quality Status	ney#	rederal riscal feat	Filase	\$	Source		\$	Source	Total reu+key match	\$	Source	Total All Sources
Grants Pass															
				21943	2023	Planning	\$ 46,523	CMAQ	\$	5,325	Local	\$ 51,848			\$ 51,848
	Install sidew alks			21943	2023	Design	\$ 158,177	CMAQ	\$	18,104	Local	\$ 176,281			\$ 176,281
City of Grants Pass	located near transit		Exempt (40 CFR §			Land Purchase						\$-			\$-
	stops to expand	n/a	93.126 Table 2) - Air Quality - Bicycle and			Utility Relocate						\$-			\$-
Upgrades	access to Transit		pedestrian facilities.	21943	2023	Construction	\$ 930,455	CMAQ	\$	106,495	Local	\$ 1,036,950			\$ 1,036,950
	Stations.			21943	2023	Other	\$ 283,789	CMAQ	\$	32,481	Local	\$ 316,270			\$ 316,270
					Total FFY21-24		\$ 1,418,944		\$	162,405		\$ 1,581,349	\$-		\$ 1,581,349



Submit this form to appropriate ODOT Transportation Project Manager (TPM) or ODOT State contact to request approval to change the scope of work, schedule, or budget as described in "Exhibit B" of the Intergovernmental Agreement (IGA) for the project.

Project Details

PROJECT NAME	STIP KEY #	IGA #	PCR #			
RECIPIENT AGENCY (APPLICANT/S)	BRIDGE #(S)	1	I		
LOCAL AGENCY PROJ	ECT LEAD (REQUESTOF	R) NAME	TITLE AGENCY/ORG	. I		
PHONE	FAX		E-MAIL			
SIGNATURE					DATE	
MPO	IGA AMEND.	ADA CONST. □YES □NO	SFLP			ODOT FACILITY

Send this completed form and any attachments by email to the ODOT contact and/or as indicated in the IGA.

Funding Program PA	ease mark all that apply					
Multimodal Transport	tation Enhance Program (MTEP)	Congestion Mitigation and Air Quality Program (CMAQ)				
Surface Transportat	on Block Grant (STBG)	Transportation Alternative	s Program Project (TAP)			
□ Safety Program (AR	TS, HSIP, etc)	Transportation Demand M	lanagement Program (TDMP)			
Fund Exchange (FE	X - STP)	Eederal Transit Administra	ation (FTA)			
Intelligent Transport	ation Systems (ITS)	Western Federal Lands Highway (W-FLH)				
🗌 Local Bridge Progra	m (LBP)	Emergency Relief Program	m (ERP)			
		Other:				
Type of Change Pl	ease mark all that apply*					
Scope	<u>Schedule</u>	Budget	Other			
Reduce Scope	Schedule Delay a Milestone > 90 Days	☐ <u>Budget</u> ☐ Cost Increase	Other Add project or phase			
Reduce Scope	Delay a Milestone > 90 Days	Cost Increase	Add project or phase			

*For marked changes, please provide details in the applicable Change Justification section(s).



Change Justification & Details

Does the STIP or MTIP need to be amended? YES* NO *If "YES", TPM to work with ODOT STIP Coordinator to provide

information on STIP impacts worksheet.

What is the change? Please summarize the overall change request here; scope, schedule, and budget details can be captured in following sections.

Why does the project need to change? Please provide as much detail as possible and use extra sheets if necessary.

What are the consequences if project is not changed? Example: If this change is not approved, it will result in _____

SCOPE – Is there a change to the scope of work? If so, please describe changes

- If the change in scope affects the original intent of the project, explain what the original considerations were and how they will differ with this change.
- If project extents or location changes are requested, please describe and provide map as attachment. If available, provide location information changes such as begin/end mile point or latitude and longitude.

SCHEDULE – If schedule change is requested, please provide details in the text below. Please attach schedule as needed.

What efforts have been or will be made to keep the project on schedule?

BUDGET - If there is an increase or decrease in project costs, please provide details in the Project Budget Table below.

- Does the change affect the amount of Local, State, or Federal funds in the project? If yes, please describe below and attach applicable supporting documentation.
- What primary factor(s) changed the project cost?
- Are you requesting to move funds between phases? YES* NO *If "YES", revised estimates will be required (especially for CN) and documentation should be attached to this request.



Project Budget Table

Actual expenditures should be entered in first column if available. The Budget Adj. (last) auto calculates; to avoid confusion, please enter 'Current STIP' and 'Current Estimate' numbers for all phases (even if they are the same) in both columns.

Budget Change Comments:								
Expended	Phase	FFY*	Current STIP Total	Current Est. Total	Budget Adj. (+/-)			
	Planning (PL)							
	Preliminary Engineering (PE)							
	Right-of-Way (RW)							
	Utility Relocation (UR)							
	Construction (CN)							
	Other (OT)							

*Federal Fiscal Year (FFY) is from Oct.1 to Sept. 30 of each year. From Oct.1 forward, the FFY is the following calendar year. **Additional Information:**

ATTACHMENTS □ Map □ Cost estimate □ Other

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STIP/MTIP Review (Initials for concurrence)

ODOT Transportation Project Manager	INITIAL	DATE
MPO TIP Manager	INITIAL	DATE
Region 3 STIP Coordinator	INITIAL	DATE
Other (if applicable)	INITIAL	DATE

APPROVALS (Signature Confirms Approval)

ODOT Region 3 Area Manager	SIGNATURE	DATE	
Funding Program Manager	SIGNATURE	DATE	
Other	SIGNATURE	DATE	



Additional Information? Please provide any additional information from previous sections.

Γ		FUNDS	*FUNDS				2023 FUNDS	2023 HB BRIDGE or	
		AVAILABLE TO	AVAILABLE TO			Current	AVAILABLE TO	FEDERAL FUNDS	*Funds
	2022 Ending	EXCHANGE AT	EXCHANGE AT	2023 Federal	2023	Available	EXCHANGE AT	AVAILABLE TO	Lapsing
	Balance	.94:1	.90:1	Apportionment	Requested	Balance	.90:1	EXCHANGE AT 1:1	12/31/2023
	\$2,783,679.96	\$1,551,404.57	\$647,174.00	\$844,361.00	\$505,750.39	\$3,122,290.57	\$277,777.78	\$566,583.22	\$270,085.57