



## AGENDA

Middle Rogue Metropolitan Planning Organization  
Policy Committee

**Date: Thursday, October 19, 2023**

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

### Join In-Person

**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.mrmppo.org](http://www.mrmppo.org)

### Or via Zoom

**Meeting ID:** 845 5578 6528

**Phone #:** +1 669 444 9171

### **Zoom Link:**

<https://us06web.zoom.us/j/84555786528>

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**

**Chair**

## **Consent Agenda**

### **2. Review / Approve Minutes**

**Chair**

Attachment: [#1 MRMPO Policy Meeting Draft Minutes 09/21/2023](#)

## **Public Hearing**

*Chair will Read Public Hearing Procedures*

### **3. Amendment to the 2021-2024/2024-2027 TIP**

**Ryan MacLaren**

**Background:** The Policy Committee is being asked to consider the proposed amendments to the 2021-24/2024-27 TIP.

- Adjust Project in TIP: *Josephine Co - Transit operations (5307) FY2022 (KN22676)*

The 21-day public comment period and public hearing was advertised on or before Tuesday, September 27, 2023, in the *Rogue Valley Times*, the *Rogue River Press* and the *Grants Pass Courier* and information is currently available on the MRMPO website.

Attachment: [#2 TIP Amendment Memo](#)

Action Requested: Approval of the TIP Amendment



# AGENDA

## Middle Rogue Metropolitan Planning Organization

### Policy Committee

#### Action Items

##### 4. Federal Aid Urban Boundary

Ryan MacLaren

Background: With new developments, the TAC has changed their recommendation for the FAUB.

Attachments: [#3 Current TAC Recommended Map](#)  
[#4 ARC GIS Interactive Map](#)

Action Requested: Approval of the FAUB

##### 5. New CAC Member

Ryan MacLaren

Background: Nancy-Sue Stout from Grants Pass has shown interest in joining the Citizen's Advisory Committee.

Action Requested: Approval of the new member

#### Discussion Items

##### 6. MPO Boundary

Ryan MacLaren

Background: MPOs are required to update their MPO boundary following the 2020 Census if the new Census-defined urban areas extend beyond the boundaries of the current MPA. FHWA requires that MPO boundaries be updated prior to the next Regional Transportation Plan (RTP) update. The MPO Boundary will be brought back next month to be approved by resolution.

Attachment: [#5 Boundary Expansion Map](#)

##### 7. Public Comment

Chair

#### Regular Updates

##### 8. MRMPO Update

Ryan MacLaren

##### 9. Other Business / Local Business

Chair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

##### 10. Adjournment

Chair

#### Scheduled Meetings

MRMPO TAC	November 2, 2023	1:30 p.m.
MRMPO CAC	November 9, 2023	1:30 p.m.
MRMPO Policy Meeting	November 16, 2023	2:30 p.m.

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



## SUMMARY MINUTES

### Middle Rogue Metropolitan Planning Organization Policy Committee

**Date: Thursday, September 21, 2023**

Attendees:

Voting Members	Organization	Phone Number
Melia Biedscheid	Gold Hill	855-1525
Valerie Lovelace, Chair	Grants Pass	479-0952
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Rick Dyer	Jackson County	774-6118
Robert Brandes	Josephine County	474-5460

Alternate Members	Organization	Phone Number
Bill Landis	Gold Hill	
Barb Gregory	Rogue River	
Steve Lambert	Jackson County	
Jerry Marmon	ODOT	

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Robert Brandes	Josephine County
Darrin Neavoll	ODOT
Ian Horlacher	ODOT

#### MRMPO Policy Committee Minutes – Thursday, September 21, 2023

[Agenda Packet](#)

[Meeting Audio](#)

#### 1. Call to Order at 2:33 P.M. / Introductions / Review Agenda 00:00 – 02:29

Quorum: Gold Hill, Grants Pass, Rogue River, Jackson County, Josephine County, ODOT

#### 2. Review / Approve Minutes 02:29 – 02:58

- 02:42** Robert Brandes moved to approve the August 17, 2023, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Pam VanArsdale.  
No further discussion.  
Motion passed unanimously by voice vote.



## SUMMARY MINUTES

### Middle Rogue Metropolitan Planning Organization Policy Committee

#### Action Items

##### 3. Federal Aid Urban Boundary 02:58 – 10:29

- 09:39** Pam VanArsdale moved to Table the discussion until next meeting. Seconded by Jerry Marmon.  
No further discussion.  
Motion passed unanimously by voice vote.

#### Discussion Items

##### 4. Fund Exchange Program Update 10:29 – 16:30

##### 4. Public Comment 16:30 – 17:00

*Ride the Rogue is happening in September! Go to [RidetheRogue.com](https://RidetheRogue.com) for more info!*

#### Regular Updates

##### 5. MPO Planning Update 17:00 – 17:30

*Updates provided by Ryan MacLaren.*

##### 6. Other Business / Local Business 17:30 – 52:28

*Updates from Josephine County, Rogue River, Gold Hill, Jackson County, ODOT, and Grants Pass*

##### 7. Adjournment

3:06 p.m.

#### Scheduled Meetings

MRMPO TAC	October 5, 2023	1:30 p.m.
MRMPO CAC	October 12, 2023	1:30 p.m.
MRMPO Policy Meeting	October 19, 2023	2:30 p.m.



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

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

**DATE:** September 27, 2023  
**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.

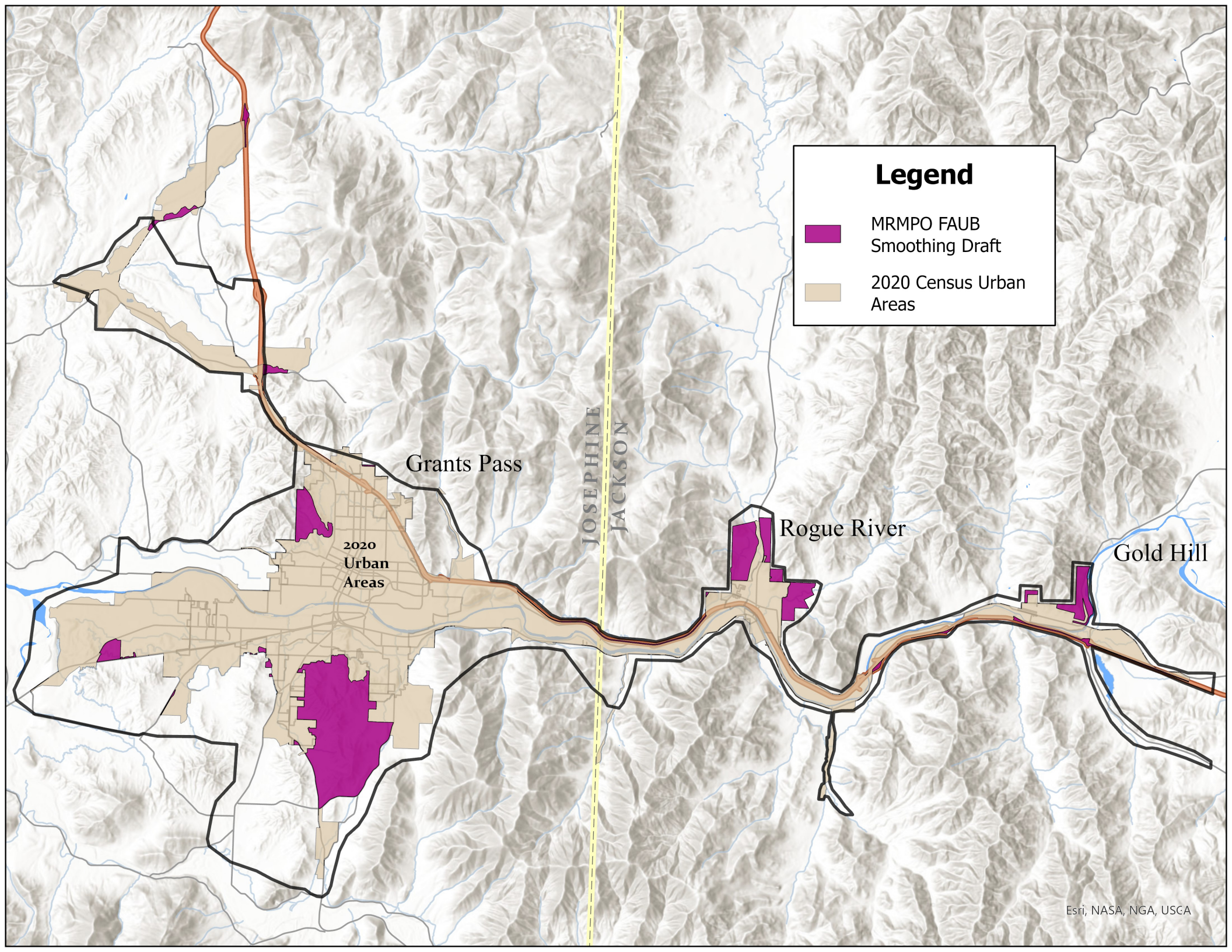
A press release for the 21-day public comment period and public hearing was sent on or before September 27<sup>th</sup> to the Rogue Valley Times, Rogue River Press, Grants Pass Daily Courier, and information is currently available on the MRMPO website. Both TAC and CAC have recommended approval. Information on the new project is enumerated, below:

**A. Adjust Project in TIP: Josephine Co - Transit operations (5307) FY2022 (KN22676)**



Description: Increase project cost to reflect actual award.

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 (40 CFR § 93.126 Table 2) - Transit Operations			Planning					\$ -			\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				22676	2024	Other	\$ 1,052,473	FTA 5307	\$ 1,052,473	Local	\$ 2,104,946			\$ 2,104,946
					Total FFY21-24		\$ 1,052,473		\$ 1,052,473		\$ 2,104,946	\$ -		\$ 2,104,946





## Legend

-  MRMPO FAUB Smoothing Draft
-  2020 Census Urban Areas

Grants Pass

2020  
Urban  
Areas

JOSEPHINE  
JACKSON

Rogue River

Gold Hill



# MRMPO Boundary Expansion

