

# Date: Thursday, November 16, 2023 Time: 2:30 p.m.

Join In-Person	<u>l</u>
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

<u>Or via Zoom</u>		
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

# **Consent Agenda**

2. Review / Approve Minutes

Attachment:

**Middle Rogue** 

#1 MRMPO Policy Meeting Draft Minutes 10/19/2023

# **Discussion Items**

## 3. Chapters 4-6 of the Regional Transportation Plan

Background:	The RTP is a multi-modal transportation review of the existing plan designed to meet the anticipated 25-year transportation needs within the Middle Rogue Metropolitan Planning Organization (MRMPO) planning area boundary.
	The Policy Committee is being asked to review chapters 4,5, and 6. To leave comments on the chapters, open the links below and type comments directly into the Google Doc. <u>Chapter 4 – Existing Transportation System</u>
Attachment:	<u>Chapter 5 – Planning Area Characteristics</u> <u>Chapter 6 – Plan Implementations</u>

#### 4. Public Comment

Chair

Chair

Chair

**Ryan MacLaren** 



# **Regular Updates**

## 5. MRMPO Update

6. Other Business / Local Business

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

# 7. Adjournment

Chair

Chair

**Ryan MacLaren** 

Scheduled Meetings		
MRMPO TAC	December 7, 2023	1:30 p.m.
MRMPO CAC	December 14, 2023	1:30 p.m.
MRMPO Policy Meeting	December 21, 2023	2:30 p.m.

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



# Date: Thursday, October 19, 2023

Attendees:				
Voting Members	Organization	Phone Number		
Melia Biedscheid	Gold Hill	855-1525		
Valerie Lovelace, Chair	Grants Pass	479-0952		
Rick Riker	Grants Pass	479-7333		
Pam VanArsdale, Vice Chair	Rogue River	660-4414		
Eric Heesacker	Josephine County	474-5460		
Robert Brandes	Josephine County	474-5460		
Alternate Members	Organization	Phone Number		
Steve Lambert	Jackson County			
Staff	Organization	Phone Number		
Ryan MacLaren	RVCOG	423-1338		
Kelsey Sharp	RVCOG	423-1375		
Yazeed Alrashdi	RVCOG	423-1378		
Interested Parties	Organization			
Darrin Neavoll	ODOT			
Jerry Marmon	ODOT			
Scott Chancey	Josephine County Transit			
Wade Elliot	Grants pass			
MRMPO Policy Committee Minutes – Thursday, October 19, 2023				
Agenda Packet	Meeting Audio			
4. Call to Ouden at 2:22 D.M. / In		0 04 50		

1. Call to Order at 2:32 P.M. / Introductions / Review Agenda 00:00 – 01:50 Quorum: Gold Hill, Grants Pass, Rogue River, Josephine County,

## 2. Review / Approve Minutes 01:50 - 02:13

 02:00 Pam VanArsdale moved to approve the September 21, 2023, MRMPO Policy Committee Meeting Minutes with discussed corrections. Seconded by Rob Brandes.
No further discussion.
Motion passed unanimously by voice vote.



# **Public Hearing**

3. Amendment to the 2021-2024/2024-2027 Transportation Improvement Program 02:13 – 10:32

Chair Valerie Lovelace opened the Public Hearing

No comments received during the allotted time.

Chair Valerie Lovelace closed the Public Hearing.

10:15 Rob Brandes moved to approve the amendment to the 2021-2024/2024-2027 TIP as presented. Seconded by Rick Riker.
No further discussion.
Motion passed unanimously by voice vote.

# **Action Items**

## 4. Federal Aid Urban Boundary 10:32 – 29:45

28:14 Pam VanArsdale moved to approve the TAC recommended FAUB Map as presented.
Seconded by Rob Brandes.
No further discussion.
Motion passed unanimously by voice vote.

## 5. New Citizen's Advisory Committee Member 29:45 - 30:57

**30:42** Eric Heesacker moved to approve Nancy Sue Stout as the newest member of the CAC. Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.

**Discussion Items** 

- 6. MPO Boundary Change 30:57 39:33
- 7. Public Comment 39:33 39:41

No comments received.

**Regular Updates** 

## 8. MPO Planning Update 39:41 - 47:10

Updates provided by Ryan MacLaren regarding the RTP Open House, and the Oregon Travel Survey.



# 9. Other Business / Local Business 47:10 – 52:28

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

# 10. Adjournment

3:45 p.m.

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.