Date: Thursday, December 21, 2023 Time: 2:30 p.m.

Middle Rogue

Join In-Person	<u>I</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:	
<u>https://us06w</u>	<u>veb.zoom.us/j/84555786528</u>

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 Minute	es Chair											
Attachment:	#1 MRMPO Policy Meeting Draft Minutes 11/16/2023											
Public Hearing Chair will Read Public Hearing Procedures												
3. Amendment to the 2024-	2027 TIP Ryan MacLaren											
Background:	The Policy Committee is being requested to consider the proposed amendments to the 2024-27 TIP.											
	 Cancel Project in TIP: SW Oregon safety program funding reserve (FFY25-27) (KN 23305) 											
	 Cancel Project in TIP: SW Oregon HB2017 safety program funding reserve (FFY25-27) (KN 23413) 											
	 Amend Project in TIP: Southwest Oregon Rural Intersection Safety Improvements (KN 23053) 											
	The 21-day public comment period and public hearing was advertised on or before Thursday, November 30, 2023, in the <i>Rogue Valley Times</i> , the <i>Rogue River Press</i> and the <i>Grants Pass Courier</i> and information is currently available on the MRMPO website.											
Attachment:	<u>#2 TIP Amendment Memo</u>											
Action Requested:	Approval of the amendment											



4. MPO Boundary		Ryan MacLaren
Background:	MPOs are required to update their MPO boundary follo Census if the new Census-defined urban areas extend b boundaries of the current MPA. FHWA requires that MF updated prior to the next Regional Transportation Plan	eyond the PO boundaries be
Attachment:	#3 Boundary Expansion Map	
Action Requested:	Approval of the expansion	
	Action Items	
5. Chapters 4-6 of the Re	gional Transportation Plan	Ryan MacLaren
Background:	The RTP is a multi-modal transportation review of the e designed to meet the anticipated 25-year transportatio Middle Rogue Metropolitan Planning Organization (MR boundary. The chapters will now be uploaded to SharePoint. Leavi edits is the same as before. There are some formatting	n needs within the MPO) planning area ing comments and errors that will be
	corrected. The Policy Committee is being asked to revie chapters below: Chapter 4 – Planning Area Characteristics Chapter 5 – Existing Transportation System Chapter 6 – Plan Implementation	ew and approve the
Attachment:	Draft Chapters 4-6	
Action Requested:	Review and approval of the chapters.	
	Discussion Items	
6. Chapters 7-9 of the Re	gional Transportation Plan	Ryan MacLarer
Background:	eadsheet. s that will be fixed.	
Attachment:	Draft Chapters 7-9	
7. Public Comment		Chai

7. Public Comment

Regular Updates	
8. MRMPO Update	Ryan MacLaren



9. Other Business / Local Business

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

10. Adjournment

Scheduled Meetings		
MRMPO TAC	January 4, 2023	1:30 p.m.
MRMPO CAC	January 11, 2023	1:30 p.m.
MRMPO Policy Meeting	January 18, 2023	2:30 p.m.

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

Chair

Chair



Date: Thursday, November 16, 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
Rick Dyer	Jackson County	774-6118
Eric Heesacker	Josephine County	474-5460
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Members	Organization	Phone Number
Steve Lambert	Jackson County	
Steve Lambert Staff	Jackson County Organization	Phone Number
		Phone Number 423-1338
Staff	Organization	
Staff Ryan MacLaren	Organization RVCOG	423-1338
Staff Ryan MacLaren Kelsey Sharp	Organization RVCOG RVCOG	423-1338 423-1375
Staff Ryan MacLaren Kelsey Sharp Yazeed Alrashdi	Organization RVCOG RVCOG RVCOG	423-1338 423-1375
Staff Ryan MacLaren Kelsey Sharp Yazeed Alrashdi Interested Parties	Organization RVCOG RVCOG RVCOG Organization	423-1338 423-1375
StaffRyan MacLarenKelsey SharpYazeed AlrashdiInterested PartiesBill Landis	Organization RVCOG RVCOG RVCOG Organization Gold Hill	423-1338 423-1375
StaffRyan MacLarenKelsey SharpYazeed AlrashdiInterested PartiesBill LandisJerry MarmonAshley Bryers	Organization RVCOG RVCOG RVCOG Organization Gold Hill ODOT	423-1338 423-1375 423-1378

1. Call to Order at 2:30 P.M. / Introductions / Review Agenda 00:00 - 01:56

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

2. Review / Approve Minutes 01:56 - 02:30

02:08 Robert Brandes moved to approve the October 19, 2023, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Mike Baker. No further discussion.

Motion passed unanimously by voice vote.



3. Chapters 4-6 of the Regional Transportation Plan 02:30 – 26:03

- 07:48 Discussion of Gold Hill Bridge Project.
- **19:20** RTP Timeline: approval of the chapters now, TPUA is finishing the modeling, and the rest of the RTP will be brought to the committees within the next few months. The RTP's completion date is March.

4. Public Comment 26:03 – 26:10

No comments received.

Regular Updates

5. MPO Planning Update 26:10 – 28:34

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

6. Other Business / Local Business 28:34 - 45:36

Updates from Jackson County, Josephine County, ODOT, and Gold Hill.

7. Adjournment

3:17 p.m.

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.

	Metropolitan Planning Organization Regional Transportation Planning
ORGANIZATION	Gold Hill • Grants Pass • Rogue River • Jackson County • Josephine County • Oregon Department of Transportation
DATE:	November 30, 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 November 30th in the Rogue Valley Times, Rogue River Press, Grants Pass Daily Courier, and information is currently available on the MRMPO website. The TAC recommended approval. Information on the new project is enumerated, below:

A. Cancel Project in TIP: SW Oregon safety program funding reserve (FFY25-27) (KN 23305) Description: Cancel project.

Project Name Proje	Project Description	RTP Project	Air Quality Status	Key#	ey # Federal Fiscal Year	Phase	Fede	ral	Fede	eral Requ	ired Match	Total Fed+Reg Match	Other		Total All Sources	
Project Name	Number	Air Quality Status	ney#	rederal riscal fear	Pliase	\$	Source		\$	Source	Total reutred watch	\$	Source			
TODO																
						Planning						\$-			\$	-
		ear 2024-2027 p/a 93 126 Ta				Design						\$-			\$	-
	Funding for federal		Exempt (40 CFR §			Land Purchase						\$-			\$	-
	for the Region 3		n/a 93.126 Table 2) -	,			Utility Relocate						\$-			\$
	ARTS program.		Safety	23305	2025	Construction	\$ 1,075,976	HSIP	\$	119,553	ODOT	\$ 1,195,529			\$	1,195,529
	Aitio program.					Other						\$-			\$	-
					Total FFY24-27		\$ 1,075,976		\$	119,553		\$ 1,195,529	\$-		\$	1,195,529



B. Cancel Project in TIP: *SW Oregon HB2017 safety program funding reserve (FFY25-27) (KN 23413)* Description: Cancel project.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fede	ral	Federa	al Requi	red Match	Total Fed+Reg Match	Other		Total All Sources	
Project Name	ame Project Description RTP Project Number Air Quality Status Key # Federal Fisc	reueral riscal tear	FildSe	\$	Source	\$		Source	Total reutkey watch	\$	Source	Total All Sources				
ODOT																
						Planning						\$-			\$	-
SW Oregon	Funding for federal	or federal				Design						\$-			\$	-
HB2017 safety	fiscal year 2024-2027		Exempt (40 CFR §			Land Purchase						\$-			\$	-
program funding	for the Region 3	n/a	a 93.126 Table 2) -			Utility Relocate						\$-			\$	-
reserve (FFY25-	HB2017 safety		Safety	23413	2025	Construction	\$ 129,199	HSIP	\$	14,355	ODOT	\$ 143,554			\$ 143,	,554
27)	program.					Other						\$-			\$	-
					Total FFY24-27		\$ 129,199		\$	14,355		\$ 143,554	\$ -		\$ 143,	,554

C. Amend Project in TIP: Southwest Oregon Rural Intersection Safety Improvements (KN 23053)

Description: Reduce the Construction phase by \$978,774. Update the project locations by removing message board from scope of work.

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fede	eral	Fee	deral Requ	ired Match	Total Fed+Req Match	Other		Total All Sources	
i i oject name	Project Description	Number	All Quality Status	ney#	reueral riscal real		\$	Source		\$	Source		\$	Source	Total All Sources	
ODOT	TODOT															
						Planning						\$-			\$-	
				23053	2024	Design	\$ 389,977	HSIP IIJA	\$	43,331	ODOT	\$ 433,308			\$ 433,308	
	Install signs to provide		Exempt (40 CFR §			Land Purchase						\$-			\$-	
	a safer roadw ay to the traveling public in		n/a 93.126 Table 2) -	93.126 Table 2) -			Utility Relocate						\$-			\$-
	ODOT region 3.		Safety	23053	2025	Construction	\$ 1,537,115	HISP IIJA	\$	170,791	ODOT	\$ 1,707,906			\$ 1,707,906	
anproventiente eber region e.	oborrogion o.					Other						\$ -			\$ -	
					Total FFY24-27		\$ 1,927,092		\$	214,122		\$ 2,141,214	\$ -		\$ 2,141,214	

