Date: Thursday, March 21, 2024

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.mrmpo.org

Time: 2:30 p.m.

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 02/15/2024

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.

• Add Project in TIP: Bus & bus facilities - SM urban Josephine Co.

FFY21 (KN23593)

The 21-day public comment period and public hearing was advertised on or before Thursday, February 28, 2024, 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 amendment

4. Full 2024-2049 Regional Transportation Plan

Ryan MacLaren

Background: The Regional Transportation Plan (RTP) is a multi-modal transportation

document of the existing plan designed to meet the anticipated 25-year transportation needs within the Middle Rogue Metropolitan Planning



AGENDA

Middle Rogue Metropolitan Planning Organization

Policy Committee

Organization (MRMPO) planning area boundary.

Staff has already brought all chapters for comments and approval from all

committees. This is the full draft document.

Full Draft RTP

Attachment: RTP Open House

Action Requested: Review and approval of the RTP

Discussion Items

5. Functional Federal Classification Update

Ian Horlacher

Background: ODOT is coordinating the statewide review and update of the Federal

Functional Classification system in 2024, with MPOs and local public agencies (LPA) submitting proposed changes now through summer of 2024.

FAUB and FFC ODOT FAQ

Attachment: Current FFC System and updates Web Tool

6. OMPOC Ryan MacLaren

Background: The Oregon MPO Consortium was formed on May 25, 2005, as a forum for

Metropolitan Planning Organizations (MPOs) to work together on matters

of mutual interest and statewide significance.

Attachments: OMPOC Website

7. Public Comment Chair

Regular Updates

8. MRMPO Update

• April Policy Committee meeting

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 April 4, 2024 1:30 p.m.

MRMPO CAC April 11, 2024 1:30 p.m.

MRMPO Policy Meeting April 18, 2024 2:30 p.m.

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

Date: Thursday, February 15, 2024

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 | | | | |
| Colleen Roberts | 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 | | | | |
| Wade Elliot | Grants Pass | | | | | |
| Steve Lambert | Jackson County | | | | | |
| Staff | Organization | Phone Number | | | | |
| Ryan MacLaren | RVCOG | 423-1360 | | | | |
| Kelsey Sharp | RVCOG | 423-1375 | | | | |
| Yazeed Alrashdi | RVCOG | 423-1378 | | | | |
| Interested Parties | Organization | | | | | |
| Ian Horlacher | ODOT | | | | | |
| Jerry Marmon | ODOT | | | | | |
| Darrin Neavoll | ODOT | | | | | |
| Ashley Bryers | FHWA | | | | | |

MRMPO Policy Committee Minutes – Thursday, February 15, 2024

Agenda Packet Meeting Audio

1. Call to Order at 2:30 P.M. / Introductions / Review Agenda 00:00 – 01:25

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

2. Review / Approve Minutes 01:25 - 01:48

O1:36 Pam VanArsdale moved to approve the January 18, 2024, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Election of Officers 01:48 - 03:55

02:13 Pam VanArsdale nominated Valerie Lovelace as the MRMPO Policy Committee Chair.

Seconded by Rick Riker.

No further nominations.

Motion passed unanimously by voice vote.

02:36 Pam VanArsdale nominated Malia Biedscheid as the MRMPO Policy Committee Vice-Chair.

Seconded by Valerie Lovelace.

No further nominations.

Motion passed unanimously by voice vote.

Public Hearing

4. Amendments to the 2024-2027 Transportation Improvement Program 03:55 - 11:24

Chair Valerie Lovelace opened the Public Hearing.

No Comments received.

Chair Valerie Lovelace closed the Public Hearing.

11:00 Mike Baker moved to approve the TIP amendments as presented. Seconded by Eric

Heesacker.

No further discussion.

Motion passed unanimously by voice vote.

Action Items Continued

5. Dues 11:24 – 26:34

14:30 Discussion on how the Dues are spent and OMPOC updates.

25:15 Rick Riker moved to approve the Dues as presented. Seconded by Pam VanArsdale.

No further discussion.

Motion passed unanimously by voice vote.

6. Chapter 10-12 of the Regional Transportation Plan 26:34 - 30:12

29:48 Robert Brandes moved to approve the RTP chapters 10-12. Seconded by Eric Heesacker.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

7. Public Comment 30:12 - 30:24

No comments received.

Regular Updates

8. MPO Planning Update 30:24 - 34:00

Updates provided by Ryan MacLaren regarding the full RTP Adoption next month, and Karl's retirement.

9. Other Business / Local Business 34:00 - 01:05:30

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

10. Adjournment

3:35 p.m.

| Scheduled Meetings | | |
|----------------------|----------------|-----------|
| MRMPO TAC | March 7, 2024 | 1:30 p.m. |
| MRMPO CAC | March 14, 2024 | 1:30 p.m. |
| MRMPO Policy Meeting | March 21, 2024 | 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: February 28, 2024

TO: MRMPO Technical Advisory 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 2024-2027 Transportation Improvement Program.

A press release for the 21-day public comment period and public hearing was sent on or before February 28th in the Rogue Valley Times, Rogue River Press, Grants Pass Daily Courier, and information is currently available on the MRMPO website. The TAC and CAC recommended approval. Information on the new project is enumerated, below:

A. Add Project in TIP: Bus & bus facilities - SM urban Josephine Co. FFY21 (KN23593)

Description: Purchase buses for public transit in small urban areas.

| Project Name | Project Description | RTP Project Number | Air Quality Status | Key# | Federal Fiscal Year | Phase | Federal | | | Federal Required Match | | | Total Fed+Reg Match | Other | | Total All Sources | |
|--------------|---|-----------------------|---|-------|---------------------|------------------|---------|---------|--------|------------------------|--------|--------|---------------------|-------|--------|-------------------|---------|
| | | | | | | | , | \$ | Source | | \$ | Source | Total reunkey watch | \$ | Source | Total All Sources | |
| JCT | | | | | | | | | | | | | | | | | |
| Josephine Co | Purchase buses for public transit in small urban areas. | n/a | Exempt (40 CFR § 93.126 Table 2) - Mass Transit | | | Planning | | | | | | | \$ - | | | \$ | - |
| | | | | | | Design | | | | | | | \$ | | | \$ | - |
| | | | | | | Land Purchase | | | | | | | \$ | | | \$ | - |
| | | | | | | Utility Relocate | | | | | | | \$ | | | \$ | - |
| | | | | | | Construction | | | | | | | \$ - | | | \$ | - |
| | | | | 23593 | 2024 | Other | \$ | 334,754 | 5339 | \$ | 59,074 | Local | \$ 393,828 | | | \$ | 393,828 |
| | | | | | Total FFY24-27 | | \$ | 334,754 | | \$ | 59,074 | | \$ 393,828 | \$ - | | \$ | 393,828 |