Date: Thursday, April 18, 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 03/21/2024

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 to TIP: I-5 Transit Corridor Study (KN23629)
- Adjust Project in TIP: Enhanced Mobility Program Josephine Co FFY22 (KN21970)
- Add Project to 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, March 27, 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. Title VI and Environmental Justice Update

Ryan MacLaren

Background: Federal regulations under 49 CFR Part 21 and 23 CFR 200 require all recipients

of federal funds to comply with Title VI of the Civil Rights Act of 1964 and its subsequent federal acts, as shown under the Authorities section of this

document. This plan gets updated every three years.

Attachment: <u>Draft Title VI and EJ</u>

Action Requested: Review and recommendation of approval of the Title VI and EJ Plan

Discussion Items

5. Unified Planning Work Program

10. Adjournment

Ryan MacLaren

Chair

Background: The Unified Planning Work Program (UPWP) is a plan developed annually by

the MRMPO to describe its proposed work activities for the fiscal year, beginning July 1. The program describes how the MRMPO uses federal, state and local planning funds to fulfill federal and state metropolitan planning

requirements.

Attachment: <u>Draft UPWP</u>

6. Public Comment Chair

Regular Updates	
7. MRMPO Update	Ryan MacLaren
8. Quarterly Project Update	Chair
9. Other Business / Local Business	Chair
Opportunity for MRMPO member jurisdictions to talk about transportation planning p	orojects

Scheduled Meetings		
MRMPO TAC	May 2, 2024	1:30 p.m.
MRMPO CAC	May 9, 2024	1:30 p.m.
MRMPO Policy Meeting	May 16, 2024	2:30 p.m.

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

Date: Thursday, March 21, 2024

Attendees:

Voting Members	Organization	Phone Number
Melia Biedscheid, Vice Chair	Gold Hill	855-1525
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale	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	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	
Darrin Neavoll	ODOT	
Ashley Bryers	FHWA	

MRMPO Policy Committee Minutes – Thursday, March 21, 2024

Agenda Packet Meeting Audio

1. Call to Order at 2:30 P.M. / Introductions / Review Agenda 00:00 – 01:53

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

2. Review / Approve Minutes 01:53 – 02:20

01:36 Pam VanArsdale moved to approve the February 15, 2024, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Mike Baker.

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

3. Amendments to the 2024-2027 Transportation Improvement Program 02:20 - 05:50

Chair Valerie Lovelace opened the Public Hearing.

No Comments received.

Chair Valerie Lovelace closed the Public Hearing.

05:33 Pam VanArsdale moved to approve the 2024-2027 TIP amendments as presented. Seconded by Robert Brandes.

No further discussion.

Motion passed unanimously by voice vote.

4. Full 2024-2049 Regional Transportation Plan 05:50 - 14:55

No Comments received during Public Hearing.

13:59 Pam VanArsdale moved to approve the 2024-2049 RTP as presented. Seconded by Eric Heesacker.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 5. Functional Federal Classification Update 14:55 18:11
- 6. OMPOC 18:11 28:39
- 7. Public Comment 28:39 29:00

No comments received.

Regular Updates

8. MPO Planning Update 29:00 - 30:33

Updates provided by Ryan MacLaren regarding next month's meeting.

9. Other Business / Local Business 30:33 - 57:16

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

10. Adjournment

3:26 p.m.

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.





Middle Rogue Metropolitan Planning Organization

Regional Transportation Planning

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

DATE: March 27, 2024

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 2024-2027 Transportation Improvement Program.

A press release for the 21-day public comment period and public hearing was sent on or before March 27th to 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. Add Project to TIP: I-5 Transit Corridor Study (KN23629)

Description: Study to determine improvement of coordination between Grants Pass, Medford, Josephine Community Transit and Rogue Valley Transportation District. Establish strategies for equitable funding, equitable services and improve community services for all of Southern Oregon (Josephine, Jackson and Douglas Counties).

Project Name	Project Description	RTP Project	Air Quality Status	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fede	ral	Federal Requ	ired Match	Total Fed+Reg Match	Othe	r	Total All Sources			
Project Name P	Project Description	Number	All Quality Status	rve y #	reuerai riscai fear	FildSe	\$	Source	\$	Source	Total reurney watch	\$	Source	Total All Sources				
JCT																		
	Study to determine improvement of coordination between Grants Pass, Medford,			23629	2024	Planning	\$ 108,000	MPO PL	\$ 12,361	ODOT	\$ 120,361			\$ 120,361				
						Design					\$ -			\$ -				
I-5 Transit Corridor Grants Pa		s Pass, Medford,		1	ĺ							Land Purchase					\$	
	Transit and Rogue Valley	n/a	N/A			Utility Relocate					\$			\$ -				
otaay	Transportation District. Establish strategies for equitable funding,	Transportation District.								Construction					\$			\$ -
						Other					\$			\$ -				
	equitable services and				Total FFY24-27		\$ 108,000		\$ 12,361		\$ 120,361	\$ -		\$ 120,361				



Middle Rogue Metropolitan Planning Organization

Regional Transportation Planning

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B. Adjust Project in TIP: Enhanced Mobility Program - Josephine Co FFY22 (KN21970)

Description: Increase OT by \$45,104.

Project Name Proj	Drainet Deceription	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Fe	deral	Federal Rec	uired Match	Total Fed+Reg Match	Othe	r	Total All Sources	
Project Name	Project Name Project Description Number	Number	Air Quality Status	ney#	rederal riscal fear		\$	Source	\$	Source	Total reutked Match	\$	Source		
JCT															
	Enhanced mobility					Planning					\$ -			\$ -	
	small urban program funding to improve					Design					\$ -			\$ -	
transportation convices	transportation services					Land Purchase					\$ -			\$ -	
	to the special needs,	n/a	N/A			Utility Relocate					\$ -			\$ -	
FD (00	seniors, and other transit-dependent					Construction					\$ -			\$ -	
	populations in rural			21970	2024	Other	\$ 141,19	5310	\$ 35,300	JCT	\$ 176,498			\$ 176,498	
	areas.				Total FFY24-27		\$ 141,19	8	\$ 35,300		\$ 176,498	\$ -		\$ 176,498	

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

Description: Create new 5339(a) project.

Project Name Proje	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Federal			Federal Required Match			Total Fed+Reg Match	Other		Total All Sources				
	Project Description	Number	All Quality Status	Ney#				\$	Source		\$	Source	Total reurney watch	\$	Source	Total All Sources				
JCT																				
	Purchase buses for public transit in small urban areas.					Planning							\$ -			\$				
		or nall n/a				Design							\$ -			\$	-			
Bus & bus facilities						Land Purchase							\$ -			\$	-			
Insenhine Co			n small n/a	N/A	N/A	N/A	N/A			Utility Relocate							\$ -			\$
		urban areas.										Construction							\$ -	
				23593	2024	Other	\$	334,754	5339	\$	59,074	JCT	\$ 393,828			\$	393,828			
					Total FFY24-27		\$	334,754		\$	59,074		\$ 393,828	\$ -		\$	393,828			