Date: Thursday, February 20, 2025

Middle Rogue

Join In-Persor	<u>1</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

Time: 2:30 p.m.

<u>Or via Zoom</u>	
Meeting ID:	845 5578 6528
Phone #:	+1 669 444 9171
Zoom Link:	
https://us06w	<u>eb.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											
Consent Agenda											
2. Review / Approve I	Chair										
Attachment:	#1 MRMPO Policy Meeting Draft Minutes 12/19/2024										
	Action Items										
3. Election of Officers		Ryan MacLaren									
Background:	In accordance with the Bylaws of the Policy Committee, Officers elected in February of each year. The Chair and Vice Chair shall one year.										
Attachments:	<u>#2 Bylaws</u>										
Action Requested:	Election of Officers										
	Public Hearing Chair will Read Public Hearing Procedures										
4. Amendment to the	2024-2027 TIP	Ryan MacLaren									
Background:	The Policy Committee is being requested to consider approval o amendments to the 2024-27 TIP.	f the proposed									
	 A. Amend Project in TIP: Jackson and Josephine County cur 3 (KN22571) 	b ramps, phase									
	 B. Amend Project in TIP: <i>I-5: Monument Dr - N. Grants Pas.</i> C. Amend Project in TIP: <i>Vehicle Replacement/Right Size (K</i> 	. ,									

AGENDA Middle Rogue Metropolitan Planning Organization Policy Committee

The 21-day public comment period and public hearing was advertised on or before Thursday, January 30, 2025, in the *Rogue Valley Times*, the *Rogue River Press* and the *Grants Pass Courier* and information is currently available on the MRMPO website.

Attachment:	<u>#3 TIP Amendment Memo</u>
Action Requested:	<u>#4 CMR for KN21674</u> Approval of the TIP Amendments
	Action Items Continued
5. MRMPO Dues	Ryan MacLaren
Background:	Staff proposes an increase of the dues rates from \$0.16 per capita to \$0.25 per capita that would generate a total of \$ 17,154 which is an increase of \$6,150 , from the current total, for the 2025-2026 fiscal year.
Attachment:	<u>#5 Dues Memo</u>
Action Requested:	Approval of Dues
	Discussion Items
6. Public Comment	Chair

	Regular Opdates								
7.	. MRMPO Update	Ryan MacLaren							
8.	. Other Business / Local Business	Chair							

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

9. Adjournment

Middle Rogue

Scheduled Meetings		
MRMPO TAC	March 6, 2025	1:30 p.m.
MRMPO CAC	March 13, 2025	1:30 p.m.
MRMPO Policy Meeting	March 20, 2025	2:30 p.m.

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





Date: Thursday, December 19, 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	774-6117
Eric Heesacker	Josephine County	474-5460
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Members	Organization	Phone Number
Wade Elliott	Grants Pass	
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 423-1378
Staff Ryan MacLaren Kelsey Sharp Yazeed Alrashdi Dan Moore	Organization RVCOG RVCOG RVCOG RVCOG	423-1338 423-1375 423-1378
StaffRyan MacLarenKelsey SharpYazeed AlrashdiDan MooreInterested Parties	Organization RVCOG RVCOG RVCOG RVCOG Organization	423-1338 423-1375 423-1378
StaffRyan MacLarenKelsey SharpYazeed AlrashdiDan MooreInterested PartiesThomas Guevara	Organization RVCOG RVCOG RVCOG RVCOG Organization ODOT	423-1338 423-1375 423-1378
StaffRyan MacLarenKelsey SharpYazeed AlrashdiDan MooreInterested PartiesThomas GuevaraDarrin NeavollLily Morgan	Organization RVCOG RVCOG RVCOG RVCOG Organization ODOT ODOT	423-1338 423-1375 423-1378 423-1393

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

2. Review / Approve Minutes 01:50 – 02:12

 01:55 Pam VanArsdale moved to approve the November 21, 2024, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Eric Heesacker. No further discussion.
 Motion passed unanimously by voice vote.



Public Hearing

3. Amendment to the 2024-2027 Transportation Improvement Plan 02:12 - 12:06

Chair Valerie Lovelace opened the Public Hearing.

No public comments received during Public Hearing.

Chair Valerie Lovelace closed the Public Hearing.

11:43 Pam VanArsdale moved to approve the amendments to the 2024-2027 TIP as presented.
Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.

Action Item

4. Discretionary Funds 12:06 – 23:58

20:45 Pam VanArsdale moved to approve distributing the Discretionary Funds at a base of \$25,000 for each jurisdiction plus an allocation based on population as shown on Table 5 in the agenda. Seconded by Melia Biedscheid. Further discussion on other allocations.

Motion passed unanimously by voice vote.

Discussion Items

- 5. Project Funding Application Packet Review 23:58 29:00
- 6. Public Comment 29:00 29:05

No comments received.

Regular Updates

7. MPO Planning Update 01:04:44 - 01:10:13

Item was moved after Item 8.

Provided by Ryan MacLaren. Governor Kotec has sent Oregon's approval of the MPO's Boundary change, discussion on how the discretionary funds will be distributed, as well as a Goodbye to Chair Valerie Lovelace.

8. Other Business / Local Business 29:05 - 01:04:44

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



9. Adjournment

3:42 p.m.

Scheduled Meetings		
MRMPO TAC	January 2, 2025	1:30 p.m.
MRMPO CAC	January 9, 2025	1:30 p.m.
MRMPO Policy Meeting	January 16, 2025	2:30 p.m.

BYLAWS

MIDDLE ROGUE METROPOLITAN PLANNING ORGANIZATION (MRMPO)

POLICY COMMITTEE

<u>Article I</u>

This committee, established pursuant to the Governor's MPO designation letter, dated March 20, 2013, shall function as the Metropolitan Planning Organization (MPO) for the Grants Pass Urbanized Area.

<u>Article II</u>

Purpose

The purpose of the MRMPO Policy Committee is to identify transportation policies, issues, and needs which are area wide in scope and to plan and recommend actions in areas of intergovernmental concern. It is the MPO's responsibility to insure that transportation decisions are consistent with area wide goals and objectives.

The MRMPO Policy Committee will be supported by advisory committees as it deems appropriate.

The responsibilities of the MRMPO Policy Committee are to:

- a. Provide policy direction in the development of the area wide transportation plans and work programs.
- b. Recommend transportation plans, policies, programs and priorities to the participating units of government for their adoption as appropriate.
- c. Help member agencies coordinate their respective implementation programs.
- d. Serve as the forum for joint, cooperative discussion and decision-making.
- e. Prepare, update, and adopt the Regional Transportation Plan, Transportation Improvement Program and Air Quality Conformity Determinations.
- f. Annually prepare and adopt a Unified Planning Work Program.
- g. Prepare other administrative documents, which may be required to carry out the transportation planning process.
- h. Keep RVCOG Board of Directors apprised of activities of the MPO process.

- 1

<u>Article III</u>

Membership - Voting

Section 1. Membership of the Committee

a. The MPO Policy Committee shall consist of nine (9) members appointed by their governmental unit. These are:

- City of Grants Pass, 3 members
- City of Rogue River, 1 member
- City of Gold Hill, 1 member
- Josephine County, 2 members
- Jackson County, 1 member
- Oregon Department of Transportation (ODOT), 1 member
- b. Each Policy Committee member may designate, in writing to RVCOG, an alternate representative to serve at meetings during said member's absence. The representative shall have full voting privileges in the member's absence.

Section 2. Appointment and Tenure of Committee Membership

a. Each jurisdiction with membership on the committee shall appoint its representatives and provide notice to RVCOG in writing.

b. Members shall serve until they are replaced by their jurisdictions.

Section 3. Voting Privileges

- a. Each member shall be entitled to one vote on all issues presented at regular and special meetings at which the member is present.
- b. In an emergency, telephone polls/votes may be conducted in lieu of a meeting with approval of the chair. Votes will be formalized at the next meeting.

Article IV

<u>Meetings</u>

Section 1. Regular Meetings

- a. The committee shall hold regular meetings at such time and place determined by the committee.
- b. Public notice will be provided, consistent with Oregon law and reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.
- c. Written minutes will be taken at each meeting. The chair and vice chair may enter into discussions and vote, the same as any other voting member.

Section 2. Special Meetings

- a. Special meetings may be called by the chair, vice-chair or RVCOG on two days notice. No action may be taken unless all members are given notice.
- b. The person or persons calling such special meeting shall fix the time and place for holding of such meeting.

Section 3. Conduct of Meetings

- a. Official action may be taken by the committee when a quorum is present.
- b. A quorum shall consist of the majority of members.
- c. The voting on all questions coming before the MPO Policy Committee shall be by voice vote. A majority of members present must vote in the affirmative for any action to be approved.
- d. When voting on any matter, any member may call for a super-majority, roll-call vote. In such instances, affirmative votes by two-thirds of voting members present will be required for the motion to carry.
- e. Parliamentary Procedure as defined in Robert's Rules of Order Newly Revised will be followed and the Oregon Open Meeting Law (ORS 192.610 to 192.690) requirements will be adhered to at all times.

3

Article V

Officers and Duties

Section 1. Officers

a. The officers of the committee shall be a chair and vice-chair to be elected at the February meeting, and as vacancies occur.

b. The voting members of the committee shall nominate members for officer positions.

c. Positions shall be filled by the person receiving a simple majority of the votes.

Section 2. Term of Office

- a. The officers shall hold office for a period of one year, beginning at the close of the February meeting.
- b. If the officer positions are vacant, the longest tenured committee member present shall serve as temporary chair and facilitate the meeting until the new chair and vice chair are elected to fill the remainder of the vacated terms.
- c. If both the Chair and Vice Chair are absent from a meeting, the longest tenured committee member present shall serve as temporary chair of the meeting. The temporary chair will have full authority of the Chair for the duration of the meeting, and including subsequent actions as directed by the committee.

Section 3. Duties

- a. The chair shall preside at all meetings and is entitled to vote on all issues.
- b. The chair shall appoint subcommittees as required and specify assignments and deadlines of subcommittee reports.
- c. The chair has authority to sign documents on behalf of the MRMPO.
- d. The vice-chair shall conduct all meetings of the committee in the absence of the chair.

Section 4. Executive Director

a. The RVCOG's Executive Director or his designee shall be a non-voting member of the committee, responsible for staff support of the committee, including minute taking and record keeping.

<u>Article VI</u>

Advisory Committees

Section 1: Purpose

Jurisdictions of the MPO recognize the need for advisory committees to examine issues in depth, bring in information that may be outside the ordinary scope and conduct of Policy Committee meetings, and develop recommendations to the Policy Committee. The MRMPO Policy Committee may establish advisory committees as it deems appropriate. Such committees may be permanent or temporary, and shall function under the Policy Committee's general direction. Permanent committees shall develop their own bylaws, which are subject to Policy Committee adoption.

Section 2. Technical Advisory Committee

- a. Jurisdictions of the MRMPO identify the need to create a permanent committee to be known as the MRMPO Technical Advisory Committee to support Policy Committee activities.
- b. Membership shall include MRMPO jurisdictions and governmental entities that may have a significant role in, or relationship to, MRMPO decisions.
- c. Members shall have technical expertise to contribute to MRMPO deliberations. The TAC has responsibility to conduct technical review and analyses, advise the Policy Committee, and work with MRMPO staff to identify pertinent information to support planning activities.
- d. There may be ex-officio members representing and appointed by Federal Highway Administration, Federal Transit Administration, Oregon Department of Land Conservation and Development, Oregon Department of Environmental Quality and Oregon Division of State Lands.

Section 3. Subcommittees

- a. Subcommittees as needed shall be appointed by the chair and with consent of the committee.
- b. The members of subcommittees shall serve until the work of the subcommittees is completed, or until their successors have been elected or appointed.
- c. Subcommittees must have at least one member who is a member of the Policy Committee.
- d. The Policy Committee Chair and the Planning Program Manager shall serve as nonvoting_members of all subcommittees.
- e. The Policy Committee, by a majority vote, may dissolve subcommittees or remove individual members with or without cause.

5

Section 4. Advisory Committee Meetings

- a. Advisory committee meetings may be called by its chair, by the chair of the TAC, by any two subcommittee members or by RVCOG Planning Program Manager on two days notice. A majority of subcommittee members shall constitute a quorum, and an act of the majority of the quorum present at the meeting shall constitute the act of the subcommittee.
- b. Meetings of permanent advisory committees shall be conducted consistent with approved bylaws.

<u>Article VII</u>

Amendments to the Bylaws

Section 1.

a. These bylaws may be amended or repealed or new bylaws may be adopted by affirmative votes of at least two-thirds of committee members at any regular or special meeting called for that purpose. This also includes amending the bylaws to include new members. Written notice of proposed amendments shall be given to the membership of the committee at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered.

Article VIII

Effective Date

Section 1.

- a. Any other rules, procedures, or Bylaws of the MPO Policy Committee previously adopted are repealed.
- b. These Bylaws shall be effective upon adoption. A certified copy shall be maintained by the Planning Program Manager.

Adopted by the Middle Rogue Metropolitan Planning Organization Policy Committee:

Darin Fowler.

<u>August 12, 2013</u> Date

6

Middle	Metropolitan Planning Organization Regional Transportation Planning
METROPOLITAN PLANNING ORGANIZATION	Gold Hill • Grants Pass • Rogue River • Jackson County • Josephine County • Oregon Department of Transportation
DATE:	January 30, 2025
TO:	MRMPO Policy Committee
FROM:	Ryan MacLaren, Planning Program Director
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 January 30th, 2025 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. Amend Project in TIP: Jackson and Josephine County curb ramps, phase 3 (KN22571)

Description: Increase PE by \$2.5M and CN by \$9,470,000 adding GARVEE funds from bottom line. 12/4/24 OTC approval.

Project Name F	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase		Federal			ederal Requ	ired Match	Total Fed+Reg Match		Other		Total All Sources	
	Project Description	Number	Air Quality Status	ney#	reueral riscal tear			\$	Source		\$	Source	Total reutred watch		\$	Source	Total All Sources	
ODOT																		
						Planning							\$	-			\$	-
	Construct curb ramps	pliance		22571	2022	Design	\$	4,215,901	IJA Flex	\$	482,529	ODOT	\$ 4,	698,430			\$	4,698,430
Jackson and	to meet compliance			22571	2024	Land Purchase	\$	1,697,243	IJA Flex	\$	194,257	ODOT	\$ 1,	891,500	\$ 8,500	ODOT	\$	1,900,000
Josephine County curb ramps, phase	with the Americans		n/a N/A			Utility Relocate							\$	-			\$	-
3	with Disabilities Act			22571	2026	Construction	\$	9,298,777	ACP0	\$	1,064,287	ODOT	\$ 10,	363,064			\$	10,363,064
	(ADA) standards					Other							\$	-			\$	-
					Total FFY24-27		\$	15,211,921		\$	1,741,073		\$ 16,	952,994	\$ 8,500		\$	16,961,494



B. Amend Project in TIP: I-5: Monument Dr - N. Grants Pass (KN21674)

Description: Increase PE 100K from ARTS R3/HB17 R3. Increase CN \$1.3M from Fix-it SW Chip Seals/HB17 Pres. Update MP to 58.17-67.8

Project Name	Project Description	RTP Project	Air Quality Status	Key#	Federal Fiscal Year	Phase	Federal			eral Requi	ired Match	Total Fed+Reg Match	Other		Total All Sources	
FIOJECTINAITE	Project Description	Number	Air Quality Status	ney#	reueral riscal tear	FildSe	\$	Source		\$	Source	Total reutiney match	\$	Source	Total All Sources	
ODOT																
	Remove existing					Planning						\$-			\$-	
	pavement and replace with new asphalt to			21674	2022	Design	\$ 1,125,084	NHPP	\$	94,916	ODOT	\$ 1,220,000			\$ 1,220,000	
I-5: Monument Dr -	improve pavement					Land Purchase						\$-			\$-	
	condition and extend service life. Remove trees	n/a	N/A			Utility Relocate						\$-			\$-	
near the roadway to help			21674	2025	Construction	\$ 21,942,254	NHPP	\$ 1,	,863,161	ODT	\$ 23,805,415			\$ 23,805,415		
	prevent avoidable collisions. Install traffic safety barriers to protect					Other						\$-			\$-	
					Total FFY24-27		\$ 23,067,338		\$ 1	,958,077		\$ 25,025,415	\$ -		\$ 25,025,415	

C. Amend Project in TIP: Vehicle Replacement/Right Size (KN-TBD)

Description: Replace gasoline powered cutaway with 35' diesel bus - and required lift equipment

Project Name	Project Description	RTP Project	Air Quality Status	Kev #	Federal Fiscal Year	Phase		Federal			eral Requ	ired Match	Total Fed+Reg Match	Other		Total All Sources		
	Froject Description	Number	All Quality Status	Ney#	reueral riscal real	FlidSe	\$		Source		\$	Source	Total reutred watch	\$	Source	Total All Sources		
JCT																		
						Planning							\$-			\$	-	
						Design							\$ -			\$	-	
	Replace gasoline					Land Purchase							\$ -			\$	-	
	powered cutaway with 35' diesel bus - and required		N/A			Utility Relocate							\$-			\$	-	
Size	ift equipment						Construction							\$-			\$	-
				TBD	2024	Other	\$ 6	610,000	5307	\$	69,818	Local	\$ 679,818			\$ 679,	,818	
					Total FFY24-27		\$ 6	610,000		\$	69,818		\$ 679,818	\$ -		\$ 679,	,818,	



Request Dat	e: 01/	07/25	CM	IR Nun	nber: 216	74-05 Project Le	ad (TPM/	'RE-CP):	SHOEMAKER JUSTIN
Project Nam	Project Name: I-5: Monument Dr - N. Grants Pass								
KN: 21674	F	Regior	n: 3	Area:	ROGUE V	ALLEY	Project Delivery		PS&E
Main Funding	g Prog	ram:	Fix-It S	N Chip	Seals				
			ARTS R	egion 3					
Р	Fun rograi	ding m(s):							
STIP Amendr	nent:	Full			Approval Authority:	Delivery and Ope Administrator	erations	Amei	MPO Yes ndment:
IGA Amendr	nent:	No			Contract	No		Re-b	aseline Schedule: Yes
					endment:			Re	-baseline Budget: No
Change	- Reas								
Curr	ont Co							halt ta i	maraya payament condition
	Scope, Schedule & Budget Not Applicable Change - Reason(s): Unanticipated - Resource constraints Unanticipated - Additional budget added Current Scope: Remove existing pavement and replace with new asphalt to improve pavement condition and extend service life. Remove trees near the roadway to help prevent avoidable collisions. Install traffic safety barriers to protect drivers from roadside hazards that cannot be removed. Repair or replace bridge driving surfaces and joint repairs to extend the structure life.								



Describe Scope Change:	N/A
lustification for Scope	N1/A
Justification for Scope Change:	N/A
5	



Describe the Risk of	N/A
not Approving the Scope Change:	
Scope Change:	

	Current Dates	Proposed Dates		Current Dates	Proposed Dates
PE EA Open – 008	08/11/22	08/11/22	PS&E Submittal – 551	02/14/25	03/17/25
PDT Kick-Off – 018	09/01/22	09/01/22	Bid Opening – 560	04/24/25	05/22/25
Project Initiation Phase Complete - 050		08/29/23	Forecasted 1 st Note - 735	05/05/25	07/07/25
DAP Phase Complete-325	05/28/24	05/28/24	Forecasted 2 nd Note - 790	05/07/26	06/05/26
ROW EA Open - 470	04/19/24		Forecasted 3 rd Note - 796	10/27/26	11/25/26



December Cale a duda	
Describe Schedule	Move bid date to meet STIP quarterly timelines
Change:	
g	
lustification for	Dequired to STID approval for funding increase
Justification for	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase
Justification for Schedule Change:	Required to STIP approval for funding increase



	Not bidding the project
of not Approving	
the Schedule Change:	

	Current Budget	Requested Budget	Change
Planning	\$0	\$0	\$0
Preliminary Engineering	\$1,220,000	\$1,320,000	\$100,000
Right of Way	\$0	\$0	
Utility Relocation	\$0	\$0	\$0
Construction	\$23,805,416	\$25,117,474	\$1,312,058
Other	\$0	\$0	\$0
Total:	\$25,025,416	\$26,437,474	\$1,412,058
Describe Budget Change (Break down the change by Funding Program):	Need additional construction changed. R3 has not seen any projects for pavement prices a and project design updates to	v price reductions like the rest of the	of the state. Recent past PE increase to cover B-code



Justification for Bud	dget If we don't get the	additional fur	nding we will need to rec	duce the project sco	pe. This is
Cha	nge: not a cost effective	e measure for a	a very large pavements	project.	
Describe the	Risk The cost of ail and	wages are ste	adily increasing much f	stor than standard i	nflation
of not Approv	Risk The cost of oil and ving numbers. This is c	compounded b	v little to no contractor	competition in R3.	mation
the Budget Cha	5		,		
the budget Cha	nge.				
	Signatures	Dates		Signatures	Dates
Funding Prg Manager:	<u> </u>	01/23/25	Additional Signator:		
STIP Coordinator:	Naomi Birch	01/23/25	Additional Signator:		
Area Manager:	MARMON JERRY	01/22/25	Additional Signator:		
		01/22/23	-		
Project Sponsor:	Marila Thanks	01/22/25	Additional Signator:		
Tech Center Manager:		01/23/25	Additional Signator:		
Region Manager:	Darrin Neavoll	01/23/25	Additional Signator:		
Additional Signator:	Gabi Garcia	01/23/25	Additional Signator:		

Middle Rogue Metropolitan Planning Organization

Regional Transportation Planning

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

DATE:	January 15, 2025
TO:	MRMPO Policy Committee
FROM:	Ryan MacLaren, Planning Program Manager
SUBJECT:	MRMPO Dues Recommendation

This memo addresses the setting of MRMPO member dues. Staff is seeking approval of the dues for the coming fiscal year.

MRMPO Member Dues

Middle Roque

Staff proposes an increase of the dues rates from <u>\$0.16 per capita</u> to <u>\$0.25 per capita</u> that would generate a total of \$17,154 which is an increase of \$6,150, from the current total, for the 2025-2026 fiscal year.

Increasing dues is necessary due to inflation and the rising costs of MPO operations. As prices for goods and services increase, the MPO needs to adjust out fees to keep up with these economic changes. This ensures that the organization operates effectively and provides the necessary services to members.

Table 1, below, summarizes population and proposed dues for each jurisdiction. Population estimates are from the <u>December 15. 2024 Certified Population Estimates</u> from Portland State University.

Member Jurisdictions	Population ¹	Dues Rate per Capita		Proposed Dues ²	Previous FY Dues		Dues Difference
Gold Hill	1,345	\$	0 25	\$ 336	\$	214	\$ 122
Rogue River	2,419	\$	0 25	\$ 605	\$	396	\$ 209
Grants Pass	39,572	\$	0 25	\$ 9 <i>,</i> 893	\$	6,416	\$ 3,477
Jackson County*	4,710	\$	0 25	\$ 1,178	\$	754	\$ 424
Josephine County*	20,571	\$	0 25	\$ 5,143	\$	3,224	\$ 1,919
Total	68,617			\$ 17,154	\$	11,004	\$ 6,150

Table 1: MRMPO Proposed Dues

¹ RVCOG staff utilized the latest Certified Portland State University population estimates. This report uses <u>2024 Certified</u> Population Estimates.

² Proposed dues = (Population estimates * dues rate)

*For unincorporated population estimates they are derived from Southern Oregon ABM Model data.

Dues provide funding for general operations, for activities that require local funds including lobbying and matching funds. Dues pay for Policy Committee participation in advocacy activities for which federal funds cannot be used, including the Oregon MPO Consortium, the Association of Metropolitan Planning Organizations and the West Coast Corridor Coalition. Dues can also be used to supplement the MPO's planning budget.