



AGENDA

Middle Rogue Metropolitan Planning Organization
Technical Advisory Committee

Date: *Thursday, July 2, 2020*

Time: *1:30 p.m.*

Location: *Courtyard Conference Room, Grants Pass City Hall*
101 NW "A" Street, Grants Pass, OR

Transit: served by JCT Routes #10, 20, 35, 40, 50, 80 and 100.

Paratransit services are available for qualified individuals.

PLEASE NOTE: *This meeting will be in person. Everyone is required to wear a face mask whilst in attendance.*

Contact: *Office Specialist, RVCOG: 541-423-1375*

MRMPO website: www.mrmppo.org

1	Call to Order / Introductions / Review Agenda	Wade Elliot, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 MRMPO TAC Draft Minutes 05/07/2020	
Action Items		
3	AQCD	Karl Welzenbach
<i>Background</i>	The MRMPO’s Planning Area has been designated as non-attainment for CO and PM10. Part of the requirements placed on areas in non-attainment is an Air Quality Conformity Determination (AQCD). These must be completed for both the RTP and the TIP. A draft AQCD has been promulgated in June and staff is requesting that the TAC make a recommendation to the Policy Committee.	
<i>Attachment</i>	#2 Draft AQCD	
<i>Action Requested</i>	Recommendation to Policy Committee on draft AQCD	
4	2021-2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	Every three years the MPOs throughout the state of Oregon develop the next Transportation Improvement Program (TIP). The latest TIP covers the years 2021-2024 with 2021 already programmed from the previous TIP.	

<i>Attachment</i>	#2 2021-2024 MRMPO TIP	
<i>Action Requested</i>	Recommendation to the MRMPO Policy Committee	
Discussion Items		
5	Discussion/Workshop on Project Applications for 2021-24 TIP	Karl Welzenbach
<i>Background</i>	The new TIP takes effect on October 1 of this year. In order to be prepared to amend this document by adding the newly applied for projects it is essential that this MPO complete the project selection process in time to have a TIP amendment ready for action.	
6	Public Comment	
Regular Updates		
7	Updates on Currently Active MRMPO Projects	TAC Members
8	MPO Planning Update	Karl Welzenbach
9	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
10	Adjournment	Chair

- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, August 6, 2020 at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Policy Committee meeting will be **July 16, 2020 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



Summary Minutes
Middle Rogue MPO Technical Advisory Committee
May 7, 2020

The following attended:

Voting Members	Organization	Phone Number
Ryan Nolan	Gold Hill	423-1382
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
Josh LeBombard	DLCD	414-7932
Michael Bollweg	Rogue River	660-0093
Neil Burgess	Josephine County	474-5460
Scott Chancey, Vice Chair	Josephine Co. Community Transit	474-5441
Wade Elliott, Chair	Grants Pass	450-6114
Alternates	Organization	Phone Number
Eric Heesaker (Neil Burgess)	Josephine County Public Works	474-5460
Mike Kuntz	Jackson County	On File
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lesley Orr	Bikeways, Walkways	

[MRMPO TAC May 7, 2020 Agenda Packet](#)

Full meeting recording: [2020-05-07 MRMPO TAC Meeting Audio](#)

- 1. Call to Order / Introductions / Review Agenda 00:00–01:35**
 1:35 p.m. | *Quorum*: Grants Pass, Jackson County, Josephine County, ODOT, Rogue River, Gold Hill,

2. Review / Approve Minutes 01:35–02:18

01:49 | Ian Horlacher moved to approve March 5, 2020 MRMPO TAC meeting minutes as presented. Seconded by Scott Chancey.

The motion carried unanimously by voice vote.

3. 2018-2021 Transportation Improvement Program (TIP) Amendments 02:18 – 07:53

06:54 | Jason Canady moved to recommend to the MRMPO Policy Committee to approve of the transportation Improvement Program Amendment. Seconded by Ryan Nolan.

The motion carried unanimously by voice vote.

No other nominations were made.

4. 2021-2024 Transportation Improvement Program (TIP) 07:53 – 15:32

Scott Chancey discussed Grants Pass and Josephine County Transit. Grants Pass pays Josephine County Transit every two years, and the TIP is showing half of that. A correction will be made.

14:55 | Ian Horlacher moved to recommend to the MRMPO Policy Committee to approve of the 2021-2024 Transportation improvement Program with corrections noted. Seconded by Jason Canady.

No further discussion.

The motion carried unanimously by voice vote.

5. Review of UPWP for 2020-2021 15:32 – 22:43

Discussion of the UPWP and what it is for ensued.

22:00 | Ian Horlacher moved to recommend to the MRMPO Policy Committee to approve the 2020-2021 UPWP. Eric Heesaker seconded.

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

6. Public Comment 22:43 – 31:38

Comments provided by Leslie Orr.

Discussion of the Study of the Greenway Route ensued.

Regular Updates

7. Updates on Currently Active MRMPO Projects 31:38 – 32:24

No current Projects.

8. MPO Planning Update 32:24 – 34:51

MPO Update

9. Other Business / Local Business 34:51 – 36:42

Discussion ensued of STIF Funding.

10. Adjournment

2:16 p.m.

Scheduled Meetings:

MRMPO Technical Advisory Committee | June 4, 2020 | 1:30 p.m.

MRMPO Policy Committee | May 21, 2020 | 2:30 p.m.