



**Summary Minutes**  
**Middle Rogue MPO Technical Advisory Committee**  
**March 5, 2020**

The following attended:

Voting Members	Organization	Phone Number
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Ryan Nolan	Gold Hill	423-1382
Jason Canady	Grants Pass	450-6110
John Vial	Jackson County	774-6238
Josh LeBombard	DLCD	414-7932
Michael Bollweg	Rogue River	660-0093
Scott Chancey, <b>Vice Chair</b>	Josephine Co. Community Transit	474-5441
Alternates	Organization	Phone Number
Eric Heesaker (Neil Burgess)	Josephine County Public Works	474-5460
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 March 5, 2020 Agenda Packet](#)

Full meeting recording: [2020-03-05 MRMPO TAC Meeting Audio](#)

1. **Call to Order / Introductions / Review Agenda 00:00–01:24**  
 1:31 p.m. | *Quorum*: Grants Pass, Jackson County, Josephine County, ODOT, Rogue River, Gold Hill,
2. **Review / Approve Minutes 01:24–01:46**

**01:35** | Jason Canady moved to approve January 9, 2020 and February 6, 2020 MRMPO TAC meeting minutes as presented. Seconded by Ryan Nolan.

*The motion carried unanimously by voice vote.*

### **3. Elections of MRMPO TAC Chair and Vice Chair 01:46 – 03:58**

**02:19** | Jason Canady moved to nominate Wade Elliott to retain the Chair of the MRMPO Technical Advisory Committee. Seconded by John Vial.

*The motion carried unanimously by voice vote.*

*No other nominations were made.*

*The motion for Wade Elliot to retain the Chair of the MRMPO Technical Advisory Committee carried unanimously by voice vote.*

**03:14** | John Vial moved to nominate Scott Chancey to retain the Vice Chair of the MRMPO Technical Advisory Committee. Seconded by Ian Horlacher.

*The motion carried unanimously by voice vote.*

*No other nominations were made.*

*The motion for Scott Chancey to retain the Vice Chair of the MRMPO Technical Advisory Committee carried unanimously by voice vote.*

### **4. Review and Recommend Dues Structure 04:15 – 06:13**

**05:38** | John Vial moved to recommend to the MRMPO Policy Committee to adopt the Due Structure as submitted. Seconded by Jason Canady.

*No further discussion.*

*The motion carried unanimously by voice vote.*

### **5. Disposition of Carry-Over Planning Funds 06:13 – 21:15**

*Discussion ensued of the possible ways to distribute the Carry-Over Planning Funds.*

**17:39** | Karl Welzenbach proposed the splitting of the Carry-Over Funds in three ways. \$104,000.00 going to the I-5 Study, \$104,000.00 going to ODOT for the Greenway Study, and \$104,000.00 going to the Household Activity Study.

**19:47** | Ian Horlacher moved to recommend to the MRMPO Policy Committee to approve the three-way splitting and spending of the Carry-Over Funds. John Vial seconded.

*No further discussion.*

*The motion carried unanimously by voice vote.*

### **6. 2018-2021 TIP Amendment 21:15 – 27:18**

25:04 | Ian Horlacher motioned to move the TIP Amendment for the MRMPO to the MRMPO Policy Committee for approval. Ryan Nolan seconded.

No further discussion.

The motion carried with majority vote. Grants Pass voting against.

## ***Discussion Items***

### **7. Public Comment 27:18 – 28:10**

*Comments provided by Leslie Orr.*

## ***Regular Updates***

### **8. Updates on Currently Active MRMPO Projects 28:10 – 29:41**

*Discussion ensued of the current MRMPO Project.*

### **9. MPO Planning Update 29:41 – 30:21**

*MPO Update*

### **10. Other Business / Local Business 30:21 – 30:29**

*Discussion ensued of updated the Josephine Community Transit Communication Coordination Plan.*

### **11. Adjournment**

2:01 p.m.

#### **Scheduled Meetings:**

MRMPO Technical Advisory Committee | April 2, 2020 | 1:30 p.m.

MRMPO Policy Committee | March 19, 2020 | 2:30 p.m.