

AGENDA

Middle Rogue Metropolitan Planning Organization

Technical Advisory Committee

Date: Thursday, September 3, 2020

Time: 1:30 p.m.

Location: Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/83988802689?pwd=ZS8rbVJ3VGt5N0ZIQko4VWdIUEJwdz09}$

Meeting ID: 839 8880 2689

Passcode: 762529

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

MRMPO website: www.mrmpo.org

1	Call to Order / Introductions / Review Agenda	Wade Elliot, Chair	
2	Review / Approve Minutes	Chair	
Attachment	#1 MRMPO TAC Draft Minutes <u>07/02/2020</u>		
Action Items			
3	Draft AQCD TIP	Karl Welzenbach	
Background	For each plan and program developed by the MRMPO, the MPO is required to undertake an Air Quality Conformity Analysis. For this year's TIP since all of the projects are considered exempt the analysis was greatly simplified.		
Attachment	#2 Draft AQCD for the 2021-24 TIP		
Action Requested	Recommendation of adoption to the Policy Committee		
4	Amendment of the 2020-45 RTP	Karl Welzenbach	
Background	During the development of the RTP and the presentation of the document to the committees, staff had a minor oversight To wit the inclusion of ODOT's projects in the final document. This amendment is to address that shortfall.		
Attachment	#2 Chapter 6 amended - 2020-45 RTP with ODOT projects		
Action Requested	Recommend approval of amendment to Policy Committee		

Discussion Items			
5	Discussion/Workshop on Project Applications for 2021-24 TIP	Karl Welzenbach	
Background	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. Staff would like an update as to what the local jurisdictions are pursuing for the new TIP.		
6	Public Comment		
Regular Updates			
7	MPO Planning Update	Karl Welzenbach	
8	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair	
9	Adjournment	Chair	

- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday**, **October 1, 2020 at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Policy Committee meeting will be **September 17, 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.