



AGENDA

Middle Rogue Metropolitan Planning Organization

Policy Committee

Date: Thursday, January 18, 2018

Time: 2:30 p.m.

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

Contact: Stephanie Thune, RVCOG: 541-423-1368
MRMPO website: www.mrmppo.org

1	Call to Order / Introductions / Review Agenda <ul style="list-style-type: none">• K. Welzenbach: MPO Information Binders	Pam VanArsdale, Vice Chair
2	Review / Approve Minutes	Vice Chair
<i>Attachment</i>	#1 MRMPO Policy Committee Draft Minutes 170921	
PUBLIC HEARING Chair will read the public hearing procedures		
3	2015-2040 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) Amendment	Ryan MacLaren
<i>Background</i>	The Policy Committee will hold a public hearing to review and consider adoption of the following amendment to the 2015-2040 Regional Transportation Plan (RTP) and the 2018-2021 Transportation Improvement Program (TIP): <ul style="list-style-type: none">• Oregon Salt Pilot Phase 2: Bridge Deck Testing & Sealing	
<i>Attachment</i>	#2 Memo: RTP/TIP Amendment	
<i>Action Requested</i>	Approve Regional Transportation Plan (RTP) / Transportation Improvement Program (TIP) amendment.	
Action Items None for January 18		

Discussion Items

4	Public Comment <i>*Limited to one comment per person, five minute maximum time limit.</i>	Vice Chair
Regular Updates		
5	Planning Update <ul style="list-style-type: none"> Performance Measures 	Karl Welzenbach
	<u>NOTE:</u> The tracking spreadsheet for currently active MRMPO projects will be provided for review on a quarterly basis in Feb, May, Aug and Nov.	
6	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Vice Chair
7	Adjournment	Vice Chair

- The next MRMPO Policy Committee meeting will be **February 15 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, February 1, at 1:30 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 ANDREA NAPOLI, 541-423-1369. 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 Policy Committee
September 21, 2017**

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Bob Strosser	Jackson County	774-6119
Darin Fowler, Chair	Grants Pass	660-3696
Michael Bollweg for Pam VanArsdale	Rogue River	660-0093
Rick Riker	Grants Pass	479-7333
Rob Brandes	Josephine County	474-5460
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Stephanie Thune	RVCOG	423-1368
Interested Parties	Organization	Phone Number
Aaron Cubic	Grants Pass	450-6000
Jason Canady	Grants Pass	450-6110
John Vial	Jackson County	774-6238

Specific agenda items can be accessed via the links below, while the full recording of this meeting can be accessed here: [170921 MRMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 03:26

1:32 | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 03:27 – 04:09

The Chair asked if there were any changes or additions to the August 17 meeting minutes.

03:43 | On a motion by Rob Brandes, seconded by Rick Riker, the Committee recommended approval of the August 17 MRMPO Policy Committee meeting minutes as submitted.

The motion carried unanimously by voice vote.

Action Items

3. VTM Benchmarks 04:10 – 13:57

Standing in for Dan Moore, Karl Welzenbach presented two VMT Benchmark memos: 1) *Demonstration of MRMPO 5% Reduction in VMT per Capita*, and 2) *Proposed VMT Benchmarks*.

As the first memo details (p.2, beneath Table 2), despite increases in MRMPO population and vehicle counts, VMT per capita will continue to decline due to 1) growth occurring in downtown areas where walking and biking are viable alternatives to driving and 2) the fact that VMT does not take out of area trips into account.

It was noted that the 5.4% anticipated reduction by 2040 may be affected by TPAU's new activity-based transportation model. If the benchmarks leading up to that 5.4% reduction are not being met under the new model, staff will conduct scenario analyses to see what alternative measures may need to be implemented to remedy that.

The next step (pending approval of the VMT Benchmarks by the Policy Committee today) will be for staff to work with DLCD to submit a report containing the related documentation to LCDC that shows the MPO will achieve a 5% reduction of VMT/capita and will follow the benchmarks, which progress in four-year increments (base-year 2010, target-year 2040).

Upon request, Welzenbach provided the following clarifications:

- VMT is calculated via TPAU's existing transportation model which takes various socio-economic data into account (e.g. population, number of households, number of employment sites).
- The population figure in Table 1 of the first memo is based on the MPO planning boundary.

14:10 | Bob Strosser moved to forward the two VMT Benchmark memos as submitted to LCDC for consideration. Rick Riker seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Discussion Items

4. Public Comment 13:58 – 16:40

Regular Updates

5. Planning Update 16:41 – 22:55

6. Other Business/Local Business 22:56 – 25:16

7. Adjournment 25:17 – 25:20

2:57 p.m.

Meeting Schedule:

MRMPO TAC | Thursday, October 5, 2017 | 1:30 pm

MRMPO Policy Committee | Thursday, October 19, 2017 | 2:30 pm

DRAFT



DATE: January 11, 2018
TO: MRMPO Policy Committee
FROM: Ryan MacLaren, Associate Planner
SUBJECT: RTP/TIP Amendments

The Policy Committee is being asked to consider approval of the following amendment to the 2015-2040 Regional Transportation Plan and 2018-2021 Transportation Improvement Program.

The 21-day public comment period and public hearing were advertised on or before December 27 in the Medford Tribune, 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 new Project from RTP & TIP: Oregon Salt Pilot Phase 2: Bridge Deck Testing & Sealing (KN 21076)

Description: Salt testing on bridge decks; design of sealing and overlay projects, and construction of protective systems.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
ODOT														
ORE Salt Pilot Phase 2: Bridge Deck Testing & Sealing	Salt testing on bridge decks; design of sealing and overlay projects, and construction of protective systems.	511	Exempt - Table 2, Safety								\$ -			\$ -
				21076	2018	Design	\$ 184,440	STBG FLEX	\$ 15,560	ODOT	\$ 200,000			\$ 200,000
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
				21076	2019	Construction	\$ 897,300	FIX-IT SWB	\$ 102,700	ODOT	\$ 1,000,000			\$ 1,000,000
						Other					\$ -			\$ -
				Total FFY15-18		\$ 1,081,740		\$ 118,260		\$ 1,200,000			\$ 1,200,000	