

AGENDA

Middle Rogue Metropolitan Planning Organization

Policy Committee

Date: Thursday, January 17, 2019

Time: 2:30 p.m.

Location: Courtyard Conference Room, Grants Pass City Hall

101 NW "A" Street, Grants Pass, OR

Transit: served by JCT Routes #35, 40, 50, 80 and the Rogue Valley

Commuter Line

Contact: Rebecca Swanz, RVCOG: 541-423-1375

MRMPO website: www.mrmpo.org

1	Call to Order / Introductions / Review Agenda	Darin Fowler, Chair		
2	Review / Approve Minutes	Chair		
Attachment	#1 MRMPO Policy Committee Draft Minutes 181115			
Presentations				
3	ODOT Crash Data Analysis Tool	Nikki Hart-Brinkley		
Background	The All Roads Transportation Safety Program is designed to address safety needs on all public roads in Oregon. The ARTS web app allows for wide-ranging types of analysis of crash data. • ARTS Website • ARTS WebApp Viewer			
4	Participant Statistical Areas Program (PSAP) Census Presentation	Nikki Hart-Brinkley		
Background	The 2020 Census Participant Statistical Areas Program (PSAP) allows invited participants to review and update selected statistical area boundaries for 2020 Census data tabulation following U.S. Census Bureau guidelines and criteria. The Census Bureau also will use the statistical areas defined for the 2020 Census to tabulate data for the annual American Community Survey (ACS) estimates and the Economic Census. • PSAP Website			

Action Items None Scheduled				
Discussion Items				
8	Public Comment *Limited to one comment per person, five minute maximum time limit.	Chair		
Regular Updates				
9	Planning Update	Karl Welzenbach		
10	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair		
11	Adjournment	Chair		

- The next MRMPO Policy Committee meeting will be **Thursday**, **February 21 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 7, 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 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 Policy Committee November 15, 2018

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Mike Baker	ODOT	957-3658
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Neil Burgess for Dan DeYoung	Josephine County	474-5460
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Valerie Lovelace for Darin Fowler	Grants Pass	479-1952
Alternate Voters	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Interested Parties	Organization	Phone Number
Jason Canady	Grants Pass	450-6110
Wade Elliot	Grants Pass	450-6114
Lesley Orr	Bike/Pedestrian Interest	707-218-4025

MRMPO Policy Committee November 15, 2018 Agenda Packet

Full meeting recording: 2018-11-15 MRMPO Policy Committee Meeting Audio

1. Call to Order / Introductions/ Review Agenda 00:00-01:30

2:34 p.m. | Quorum: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 01:31–02:09

01:43 | Mike Baker moved to approve the October 18, 2018 MRMPO Policy Committee meeting minutes as submitted. Valerie Lovelace seconded.

The motion carried unanimously by voice vote.

Public Hearing

3. Public Participation Plan Update 02:10-12:39

The Chair read the procedure for the public hearing.

2:42:00 p.m. | The Chair opened the discussion to public comment, both in support and in opposition.

2:42:30 p.m. | The Chair closed the public testimony.

12:20 | Mike Baker moved that the committee approve the Public Participation Plan Update as presented. Barry Eames seconded.

The motion carried unanimously by voice vote.

4. 2018–2021 RVMPO Transportation Improvement Plan (TIP) Amendments 07:09–12:58

2:46:00 p.m. | The Chair opened the discussion to public comment, both in support and in opposition.

2:46:30 p.m. | The Chair closed the public testimony.

12:40 | Valerie Lovelace moved that the committee approve the TIP Amendment as presented. Rick Riker seconded.

The motion carried unanimously by voice vote.

Action Items

5. Adoption of Transit Performance Measures 12:59–18:27

18:00 | Barry Eames moved that the committee support the Transit Performance Measures as adopted by Josephine County Transit. Mike Baker seconded.

The motion carried unanimously by voice vote.

6. Oregon MPO Consortium Legislative Issues 18:28–29:40

21:58 | Valerie Lovelace moved that the committee support the three legislative issues from Oregon MPO Consortium: Speed Limits, Safe Routes to School, and Connect Oregon. Rick Riker seconded.

Mike Baker, representing ODOT, abstained.

There were no "Nay" votes.

The motion carried by voice vote.

Discussion Items

7. Public Comment 29:41–30:50

Regular Updates

8. Planning Update 30:51–37:12

Committee members agreed that quarterly local jurisdiction project updates are okay to do instead of the current monthly project update format.

9. Other Business/Local Business 37:13-43:34

10. Adjournment 43:35 3:18 p.m.

Scheduled Meetings:

MRMPO TAC | Thursday, January 3, 2018 | 1:30 pm

MRMPO Policy Committee | Thursday, January 17, 2018 | 2:30 pm