



SUMMARY MINUTES

Middle Rogue Metropolitan Planning Organization Policy Committee

December 9, 2013

The following attended:

NAME	REPRESENTING	PHONE
<u>MPO Policy Committee</u>		
Michael Black for Darin Fowler	Grants Pass	660-3696
Don Skundrick	Jackson County	774-6118
Aaron Cubic for Lily Morgan	Grants Pass	476-6168
Mark Gatlin	Grants Pass	441-7674
Mike Baker	ODOT	957-3658
Robert Brandes	Josephine County	474-5460

Others Present

None

RVCOG Staff

Jonathan David	RVCOG	423-1338
Dan Moore	RVCOG	423-1361
Andrea Napoli	RVCOG	423-1369

1. Call to Order / Introductions/ Review Agenda

Chair and Vice Chair were absent and Mark Gatlin volunteered to be Chair for the meeting. He called the meeting to order at 2:05 p.m. Committee began with introductions. Dan Moore informed members that ODOT had asked to remove item 5, Transit Provider Coordination Agreement from the agenda until the Department of Justice can review it and assign an agreement number.

2. Review / Approve Minutes

Gatlin asked if there were any changes or additions to the October meeting minutes.

On a motion by Don Skundrick and seconded by Mike Baker the minutes were approved as presented.

3. Rogue Valley Area Commission on Transportation (RVACT) Protocol

Andrea Napoli explained that the MRMPO work plan calls for coordination with RVACT who will make recommendations to the Oregon Transportation Commission (OTC) for State Transportation Improvement Program (STIP) prioritization. She referred to the policy that was included in the agenda packet and noted that the TAC made a recommendation to add 'and/or a TAC member' to the subcommittee described in the policy. Michael Black mentioned that the TAC wanted to make that option available to the Policy Committee, if needed. Don

Skundrick asked if it would be the TAC Chair. Black indicated that he thought it would be based on expertise, individuals based on their ability to contribute to the subcommittee but not limited to the chair. Skundrick thought it should be called out specifically and he suggested it should be the chair. Mike Baker thought for the policy to work well it should be policy members only and it usually is not a technical issue at that point. Members favored the TAC Chair as a non-voting member. Napoli will change the text to say 'and one ex-officio member TAC Chair'. Moore we will forward the resolution to the Chair of the RVACT and they will need to make a decision on it.

On a motion by Rob Brandes and seconded by Mike Baker the committee unanimously adopted Resolution 2013-3 with changes to add 'and the TAC Chair as an ex-officio member'.

4. Middle Rogue MPO Dues

Napoli informed members that at the request of the TAC she had prepared an analysis of RVMPO dues as a base comparison for the MRMPO. With this information they came to an agreement of .16 cents per capita resulting in about \$8,100 which would cover the estimated expenses. The TAC wanted to be clear that they are just recommending a rate and not how it would be split between jurisdictions.

On a motion by Don Skundrick and seconded by Rob Brandes the committee unanimously approved the recommendation of the TAC to calculate per capita with individual jurisdiction populations.

5. MRMPO / ODOT Transit Provider Coordination Agreement

Agenda item removed for a future meeting.

6. MRMPO Planning Update

Jonathan David, Planning Program Manager for RVCOG gave a brief description of the current MRMPO timeline for the work program and noted that staff will be getting ready to start the Regional Transportation Plan.

7. Public Comment

Skundrick asked David if he could give the committee some background information about himself. David gave a brief background of his education and experience. Members congratulated and welcomed him.

8. Other Business / Local Business

None received.

9. Adjournment

The meeting was adjourned at 2:30 p.m.