



**Summary Minutes
Middle Rogue MPO Policy Committee
October 18, 2018**

The following attended:

Voting Members	Organization	Phone Number
John Vial for Bob Strosser	Jackson County	774-6238
Dan Roberts for Mike Baker	ODOT	957-3658
Darin Fowler, Chair	Grants Pass	660-0342
Mark Reagles for Pam VanArsdale	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
Alternate Voters	Organization	Phone Number
Valerie Lovelace	Grants Pass	479-1952
Wade Elliot	Grants Pass <i>*Didn't sign the sheet</i>	450-6114
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Interested Parties	Organization	Phone Number
Jason Canady	Grants Pass	450-6110

[MRMPO Policy Committee October 18, 2018 Agenda Packet](#)

Full meeting recording: [2018-10-18 MRMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00–01:13
2:31 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 01:14–01:51

01:28 | Rob Brandes moved to approve the September 20, 2018 MRMPO Policy Committee meeting minutes as submitted. John Vial seconded.

The motion carried unanimously by voice vote.

Public Hearing

3. 2018–2021 Transportation Improvement Program (TIP) and Regional Transportation Plan (RTP) Amendment 01:52–37:23

The Chair read the procedure for the public hearing.

36:20 | *The Chair opened the discussion to public comment, both in support and in opposition.*

36:29 | *The Chair closed the public testimony.*

36:42 | John Vial moved that the committee approve the TIP Amendment to include Region 3 ADA Scoping project, KN 21373, as presented. Valerie Lovelace seconded.

The motion carried unanimously by voice vote.

Action Items

4. RTP and TIP Amendments to Accommodate Federal Regulations 01:52–38:07

37:29 | John Vial moved that the committee approve an amendment to the RTP and the TIP to include as presented by staff in attachment 3 and attachment 4. Rick Riker seconded.

The motion carried unanimously by voice vote.

5. RTP Amendment to Accommodate Preservation, Safety, and Traffic Operations Projects 10:26–39:15, 31:12–34:33

38:18 | John Vial moved that the committee approve an amendment to the RTP to adopt the preservation, safety, and traffic operations projects' language for projects not specifically identified in the RTP as presented by staff and included in attachment 5. Dan Roberts seconded.

The motion carried unanimously by voice vote.

6. Presentation on and Adoption of Performance Measures and Targets 10:26–41:30

Agenda Items 3 through 6 are the result of two different recent federal laws that will require two actions by our local MPOs:

- Amendments to the RTP and TIP to include language changes to incorporate performance based planning measures in relation to statewide and/or local targets, and

- Adoption of specific performance measures and targets.

Moving Ahead for Progress in the 21st Century Act, MAP-21, 2012

- New requirement of Performance Based Planning for all DOTs and MPOs

Fixing America's Surface Transportation Act, FAST Act, 2015

- The FAST Act reiterated the standards of MAP-21 and performance based planning

Areas of Concern: Pavement condition on the Interstate system and remainder of the National Highway System; Performance of the Interstate System and NHS, Bridge condition on the NHS; Fatalities and serious injuries (both number and rate per vehicle mile traveled) on all public roads; Traffic Congestion; On-road mobile source emissions (through CMAQ); Freight movement on the Interstate system; and Transit.

The state mainly collects all the data and distributes all the data for the above areas of concern.

Areas of Interest that the Federal Government wants states and MPOs to track, measure, and set goals for improvement and staff's adoption recommendation for the MPO:

- Pavement Condition on Interstate System and remainder of the National Highway System
 - Adopt the State's targets
- Performance of the Interstate System and the remainder of the National Highway System
 - Adopt the State's targets for IS and develop own target for non-interstate; Recommended target of 63% which is the percent of person-miles traveled on the non-interstate NHS that are reliable (Non-Interstate Travel Time Reliability Measure.)
- Bridge Condition on the NHS
 - Adopt the State's targets
- Fatalities and serious injuries
 - MRMPO has already adopted the State's targets
- On-road mobile source emissions
 - Support the State's targets
- Freight Movement on IS
 - Adopt the State's targets
- Traffic congestion (only applies to MPOs of 200,000+)
- Transit
 - Tier 1=Larger Transit Agencies Tier 2=Small Transit Agencies like Josephine County Transit and RVTD
 - Currently awaiting State's target data and specific information (expected end of October/beginning of November 2018)

Specific Statewide targets that are recommended to be adopted can be found in this [Performance Measure Adoption Memo](#).

Grants Pass: the National Highway System includes the Interstate 5, and off-interstate system of Highway 99, and Highway 199.

The Regional Transportation Plan and Transportation Improvement Program language changes include generic reference to the State’s targets, which are available in the Oregon Highway Plan (OHP), Appendix I: Oregon Compliance with FHWA Performance Management Requirements.

The TIP must be consistent with the RTP (long-range plan) but general estimations of budgets for Preservation, Safety, and Operations can be stated so that every TIP amendment does not require subsequent amendments to the RTP.

40:24 | *John Vial moved that the committee adopt the performance measures and targets as presented in attachment 7 and by staff. Valerie Lovelace seconded.*

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

7. Public Comment 41:44–41:50

No members of the public were present.

Regular Updates

8. Planning Update 41:52–52:44

9. Other Business/Local Business 52:45–01:06:11

10. Adjournment 01:06:12

3:37 p.m.

Scheduled Meetings

MRMPO TAC | Thursday, November 1, 2018 | 1:30 pm

MRMPO Policy Committee | Thursday, November 15, 2018 | 2:30 pm