



AGENDA
Middle Rogue Metropolitan Planning Organization
Technical Advisory Committee (TAC)

Date: Thursday, June 5, 2014
Time: 1:30 p.m.
Location: Courtyard Conference Room, Grants Pass City Hall, 101 NW 'A' Street,
Grants Pass, Oregon
Phone : Sue Casavan, RVCOG, 541-423-1360
MRMPO website : www.mrmppo.org

- 1. Call to Order/Introductions/Review AgendaMichael Black, Chair**
- 2. Review/Approve Minutes (Attachment #1)Chair**

Action Item:

- 3. Interim 2012-2015 Transportation Improvement Program (TIP) & 2015-2018 Interim TIP Dan Moore**

Background: The Policy Committee approved several STP and CMAQ-funded projects at their last meeting. These projects need to be included in the 2012-15 and 2015-18 ODOT State Transportation Improvement Programs (STIP). The TAC is requested to review/revise the updated 2012-15 and draft 2015-18 Interim TIPs, and make a recommendation to Policy Committee for approval.

Attachments: #2 - Revised 2012-15 Interim TIP list and Draft 2015-18 Interim TIP

Action Requested: Recommend that the Policy Committee approve both lists.

Discussion Items:

- 4. Surface Transportation Program (STP) Funds for Sidewalk Infill.....Jonathan David**

Background: Discuss the use of future STP funds to construct sidewalks in the MPO. The idea would be to dedicate an amount of funding that would rotate from jurisdiction to jurisdiction on a yearly basis to fund the construction of sidewalks near schools and transit stops.

5. Potential RVCOG Traffic Count Program.....Jonathan David

Background: Discuss a traffic count program that would serve both MRMPO and RVMPO and be staffed by Rogue Valley Council of Governments (RVCOG).

6. RVACT TAC Draft Bylaws.....Pat Foley

Background: RVACT members made a recommendation that RVMPO and MRMPO TAC members form a committee to provide technical assistance in the evaluation of future Enhance-It Projects.

Attachment: #3 – RVACT TAC Draft Bylaws

Presentation Item:

7. Limited Maintenance Plan (LMP) DEQ Staff

Background: DEQ will call into the meeting to discuss the Grants Pass carbon monoxide (CO) and PM₁₀ Limited Maintenance Plans and how these new plans will affect transportation conformity.

8. MRMPO Update Jonathan David

- Discuss July 3rd meeting date.

9. Public Comment*Chair

(Limited to one comment per person, five minute maximum time limit)

10. Other Business / Local BusinessChair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.

11. AdjournmentChair

- The next Middle Rogue MPO TAC meeting will be **Thursday, July 3, at 1:30 p.m. in the Courtyard Conference Room at Grants Pass City Hall.**
- The next Middle Rogue MPO Policy Committee meeting will be **Thursday, June 19, 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 SUE CASAVAN, 541-423-1360. 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 Metropolitan Planning Organization Technical Advisory Committee (TAC)

May 1, 2014

The following people were in attendance:

MRMPO Technical Advisory Committee

Voting Members in Attendance:

Chuck DeJanvier

Ian Horlacher

John Vial

Josh LeBombard

Kelli Sparkman

Michael Black

Rick Hohnbaum

Scott Chancey

Terry Haugen

Josephine County

ODOT

Jackson County

DLCD

ODOT

Grants Pass

Gold Hill

Josephine County Transit

Grants Pass

Others Present:

Jay Meredith

Grants Pass Finance Director

RVCOG Staff

Andrea Napoli, Dan Moore, Bunny Lincoln

1. Call to Order / Introductions / Review Agenda

Michael Black called the meeting to order at 1:30 PM.

2. Review / Approve Minutes

Mr. Black asked if there were any changes or additions to the April meeting minutes.

On a motion by Rick Hohnbaum and seconded by Ian Horlacher, the Committee unanimously approved the minutes.

3. Discretionary Funds Project Status

The Chair gave a brief overview of previous work done on the project applications and approvals.

Dan Moore went over RVCOG suggestions for alternative funding for projects needing construction funds. Andrea Napoli prepared spreadsheets on the various projects.

Table #1 - Tentative Policy Committee approvals in April

Table #2 - Remaining CMAQ and STP funding with switches (construction) to STP.

(The Transit Hub Study was pulled and added to long range transit plan by Scott Chaney.)

Table #3. Remaining Projects & Original Requests with funding amounts.

Grants Pass –

Terry Haugen spoke about STP funds being used for preliminary work on the alternative fuel facility project.

Fruitdale improvements have been postponed and will use future funding sources.

Redwood #3 will continue to move forward. The City is working with traffic engineering and ODOT for confirmation, the project is holding now for consideration. John Vial verified that no future funding would be needed for Redwood – Phase #3.

Michael Black said that discussions continue with ODOT on Redwood #3. Design agreement will be forthcoming.

Jay Meredith confirmed that \$107,000 was allocated to the alternative fuel facility @ 106%, assuring \$100,000 for the project (based upon utilization of a fund exchange mechanism). A brief discussion ensued about the alternative fuel facility and future funding opportunities, including ODOT CMAQ funds.

Fruitdale improvements will be addressed in future years.

Josephine County –

Chuck DeJanvier spoke about postponing some County projects for future funding cycles.

John Vial confirmed that the County was advancing the Redwood #3 & alternative fuel projects.

Kelli Sparkman pointed out that the Bike/Ped projects should be moved to STP (under fund exchange). CMAQ funding has a lot of federal requirements attached, but STP exchange is more flexible.

Michael said that CMAQ isn't used often by the City. STP funds are typically used for other projects.

Kelli Sparkman talked about making Fruitdale improvements a priority, and there was a brief discussion about phasing to utilize various local, State and federal funding options. Michael Black said that a master plan was anticipated in a year, with engineering to follow.

In a straw poll, the Bike/Ped project was approved for advancement with a shift to STP funding. Scott Chaney felt that there would be additional CMAQ projects proposed over time, thereby taking advantage of those funding opportunities. Terry Haugen stressed that Fruitdale improvements should proceed, with a firm phasing plan completed next year.

The Committee's expressed concern was that CMAQ funds would disappear if they were not utilized soon.

On a motion by John Vial and seconded by Rick Hohnbaum, the alternative fuel and Redwood - Phase #3 projects were recommended for elevation to “funded” status and the Grants Pass Bike/Ped project was recommended for shifting to STP Fund Exchange. The motion passed unanimously.

4. TAC Review of Staff Documents Prior to Policy Committee Submittal -

Committee members discussed the manner in which TAC approvals and recommendations are presented to the Policy Committee, with specific concern expressed over additional comments, from sources other than the actual TAC, that might be added to the recommendations sent on to the Policy Committee. It was determined that all TAC recommendations would be sent to the Policy Committee exactly as approved. Anything else, including any separate Staff recommendations on a particular matter, would be presented as “New/Additional Information”.

5. MPO Planning Update –

Dan Moore spoke about progress on the Middle Rogue Regional TSP. A Goal & Policy memo will be presented to the TAC later this summer. The DEQ is working on the Limited Maintenance Plans, thereby saving significant MPO costs. Presentations to the TAC & Policy Committee will be forthcoming.

Discretionary Funding Projects will come up for public hearing at the Policy meeting on May 15th.

6. Public Comment -

None received.

7. Other Business / Local Business -

None.

8. Adjournment -

The meeting was adjourned at 2:22 PM.

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	
Gold Hill														
No Projects						Planning								
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
						Other								
					Total FFY12-15		\$ -		\$ -		\$ -		\$ -	
Subtotal Gold Hill Projects							\$ -		\$ -		\$ -	\$ -		\$ -
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	
Grants Pass														
Grants Pass CAD System Upgrade	Install Upgrades to City of Grants Pass Current Computer-Aided Dispatch (CAD) System	NA	Exempt (Table 2) Air Quality			Planning					\$ -			
						Design					\$ -			
						Land Purchase					\$ -			
						Utility Relocate					\$ -			
						Construction					\$ -			
				16061	FFY2012	Other	\$ 372,000	CMAQ (L400)	\$ -		\$ 372,000	\$ -		
					Total FFY12-15		\$ 372,000		\$ -		\$ 372,000	\$ -		\$ 372,000
Transit Enhancements- Sidewalk Construction	Install 4 Miles of Sidewalks, Replace Missing/Non- Conforming Sidewalk Maps, Install Stop Sign/Amenities	NA	Exempt (Table 2) Air Quality			Planning					\$ -			
						Design					\$ -			
						Land Purchase					\$ -			
						Utility Relocate					\$ -			
						Construction					\$ -			
				16060	FFY2014	Other	\$ 1,714,740	CMAQ (L400)	\$ 196,260		\$ 1,911,000	\$ -		
					Total FFY12-15		\$ 1,714,740		\$ 196,260		\$ 1,911,000	\$ -		\$ 1,911,000
Allen Creek Road Improvements	Allen Creek Rd. From W. Harbeck to Denton will be Upgraded to City Arterial Standards	NA	Exempt (Table 2) Other, Planning and Technical Studies	18235	FFY2013	Design	\$ 202,269	STP-FLX	\$ 23,151	Grants Pass	\$ 225,420	\$ 26,520	Grants Pass	\$ 251,940
				18235	FFY2013	Design	\$ 170,541	CMAQ (L400)	\$ 19,519	Grants Pass	\$ 190,060			\$ 190,060
				18235	FFY2014	Land Purchase	\$ 75,373	STP	\$ 8,627	Grants Pass	\$ 84,000	\$ 7,000	Grants Pass	\$ 91,000
				18235	FFY2014	Land Purchase	\$ 546,456	CMAQ (L400)	\$ 62,544	Grants Pass	\$ 609,000			\$ 609,000
				18235	FFY2014	Utility Relocate	\$ 121,136	STP	\$ 13,865	Grants Pass	\$ 135,001	15000	Grants Pass	\$ 150,001
						Construction	\$ -				\$ -			\$ -
						Other					\$ -			
									Total FFY12-15		\$ 1,115,775		\$ 127,705	
Alternative Fuel Facility	Design and implementation plan	NA	Exempt (Table 2) Other, Planning and Technical Studies			Design	\$ 106,000	STP-Xchange		Grants Pass	\$ 106,000	\$ 12,000	Grants Pass	\$ 118,000
				New	FFY2015	Design		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Land Purchase		STP	\$ -	Grants Pass	\$ -			\$ -
						Land Purchase		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Utility Relocate		STP	\$ -	Grants Pass	\$ -			\$ -
						Construction					\$ -			\$ -
						Other					\$ -			
									Total FFY12-15		\$ 106,000		\$ -	
Pedestrian/Bicycle Improvements	Bike lane extensions, intersection improvements, pedestrian enhancements,	NA	Exempt (Table 2) Air Quality, Bike/Ped Facilities						\$ -	Grants Pass	\$ -			\$ -
				New	FFY2014	Design	\$ 41,423	STP Xchange		Grants Pass	\$ 41,423	\$ 84,472	Grants Pass	\$ 125,895
					FFY2014	Land Purchase			\$ -	Grants Pass	\$ -			\$ -
					FFY2014	Land Purchase			\$ -	Grants Pass	\$ -			\$ -
					FFY2014	Utility Relocate			\$ -	Grants Pass	\$ -			\$ -

bike/ped pathway extension		New	FFY2014	Construction	\$ 344,759	STP Xchange		Grants Pass	\$ 344,759	\$ 37,226	Grants Pass	\$ 381,985
				Other	\$ 57,927	STP Xchange			\$ 57,927	\$ 18,255	Grants Pass	\$ 76,182
			Total FFY12-15		\$ 444,109		\$ -		\$ 444,109	\$ 139,953		\$ 584,062

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	
Grants Pass (continued)														
Lincoln Road Improvements	Curb, gutter, sidewalk, lane overlay, bike lanes	NA	Exempt (Table 2)			Design		STP-FLX	\$ -	Grants Pass	\$ -			\$ -
						Design		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
				New	FFY2014	Land Purchase		STP	\$ -	Grants Pass	\$ -	\$ 50,000	Grants Pass	\$ 50,000
						Land Purchase		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Utility Relocate			\$ -	Grants Pass	\$ -			\$ -
				New	FFY2015	Construction	\$ 100,288	STP	\$ 11,478	Grants Pass	\$ 111,766	\$ 323,978	Grants Pass	\$ 435,744
						Other					\$ -			
		Total FFY12-15		\$ 100,288		\$ 11,478		\$ 111,766	\$ 373,978		\$ 485,744			
Redwood Avenue, Phase II	Curb, gutter, sidewalk, lane overlay, TWLTL, bike lanes, bio-swales, storm drainage	NA	Exempt (Table 2)			Design		STP-FLX	\$ -	Grants Pass	\$ -			\$ -
						Design		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Land Purchase		STP	\$ -	Grants Pass	\$ -			\$ -
						Land Purchase		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Utility Relocate		STP	\$ -	Grants Pass	\$ -			\$ -
				New	FFY2014	Construction	\$ 579,043	STP	\$ 66,274	Grants Pass	\$ 645,317	\$ 3,132,181	Grants Pass	\$ 3,777,498
						Other					\$ -			
		Total FFY12-15		\$ 579,043		\$ 66,274		\$ 645,317	\$ 3,132,181		\$ 3,777,498			
Redwood Avenue, Phase III	Curb, gutter, sidewalk, lane overlay, TWLTL, bike lanes, traffic signal	NA	Exempt (Table 2)			Design		STP-FLX	\$ -	Grants Pass	\$ -		Grants Pass	\$ -
						Design		CMAQ (L400)	\$ -	Grants Pass	\$ -		Other	\$ -
						Land Purchase		STP	\$ -	Grants Pass	\$ -		Grants Pass	\$ -
						Land Purchase		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Utility Relocate		STP	\$ -	Grants Pass	\$ -			\$ -
				New	FFY2015	Construction	\$ 500,000	STP	\$ 57,227	Grants Pass	\$ 557,227	\$ 642,773	Grants Pass	\$ 1,200,000
						Other					\$ -			
		Total FFY12-15		\$ 500,000		\$ 57,227		\$ 557,227	\$ 642,773		\$ 1,200,000			
Subtotal Grants Pass Projects						\$ 3,202,515		\$ 323,965		\$ 3,526,480	\$ 48,520		\$ 9,740,305	
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	
Jackson County														
Rogue River Trail: Sardine Creek to Rock Point Bridge	Construction of multi-use path and pedestrian bridge	NA	Exempt (Table 2) Air Quality			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
				16814	FFY2013	Construction	\$ 1,367,000	TAP <200k	\$ 727,340		\$ 2,094,340	\$ 217,257	Other	\$ 2,311,597
						Other					\$ -			
		Total FFY12-15		\$ 1,367,000		\$ 727,340		\$ 2,094,340	\$ 217,257		\$ 2,311,597			
Subtotal Jackson County Projects						\$ 1,367,000		\$ 727,340		\$ 2,094,340	\$ 217,257		\$ 2,311,597	
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	
Josephine County														
No Projects						Planning								
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
						Other								
		Total FFY12-15		\$ -		\$ -		\$ -	\$ -		\$ -			
Subtotal Josephine County Projects						\$ -		\$ -		\$ -	\$ -		\$ -	

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	
Josephine Community Transit Projects														
Josephine County - 5311 (FY13)	Rural Operations	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				16180	FF2013	Other	\$ 74,887	FTA 5311	\$58,654		\$ 133,541			
					Total FFY12-15		\$ 74,887		\$ 58,654		\$ 133,541	\$ -		\$ 133,541
Josephine County - 5311 (FY14)	Rural Operations	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				17760	FF2014	Other	\$ 77,627	FTA 5311	\$60,800		\$ 138,427			
					Total FFY12-15		\$ 77,627		\$ 60,800		\$ 138,427	\$ -		\$ 138,427
Josephine County - 5311 (FY15)	Rural Operations	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				17761	FF2015	Other	\$ 74,887	FTA 5311	\$58,654		\$ 133,541			
					Total FFY12-15		\$ 74,887		\$ 58,654		\$ 133,541	\$ -		\$ 133,541
Middle Rogue - 5310 E&D STP XFER (FY13)	Purchase Service, Passenger Shelters, Preventative Maintenance	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				18361	FFY2013	Other	\$ 244,963	STP	\$28,037		\$ 273,000			
					Total FFY12-15		\$ 244,963		\$ 28,037		\$ 273,000	\$ -		\$ 273,000
Middle Rogue - 5310 E&D STP XFER (FY14)	Contracted Services, Passenger Shelters, Preventative Maintenance	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				18362	FFY2014	Other	\$ 244,963	STP	\$28,037		\$ 273,000			
					Total FFY12-15		\$ 244,963		\$ 28,037		\$ 273,000	\$ -		\$ 273,000
Middle Rogue - 5310 Enhanced Mobility E&D (FY13)	Passenger Shelters, Preventative Maintenance	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				18363	FFY2013	Other	\$ 80,800	FTA 5310	\$20,200		\$ 101,000			
					Total FFY12-15		\$ 80,800		\$ 20,200		\$ 101,000	\$ -		\$ 101,000

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	
Josephine Community Transit Projects (continued)														
Middle Rogue - 5310 Enhanced Mobility E&D (FY14)	Contracted Services, Passenger Shelters	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				18364	FFY2014	Other	\$ 63,200	FTA 5310	\$15,800		\$ 79,000			
		Total FFY12-15		\$ 63,200		\$ 15,800		\$ 79,000	\$ -		\$ 79,000			
Josephine County - 5309 (FY13)	Capital Purchase - Replacement vehicles	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
				18281		Construction								
					FF2013	Other	\$ 562,000	FTA 5309	\$140,500		\$ 702,500			
		Total FFY12-15		\$ 562,000		\$ 140,500		\$ 702,500	\$ -		\$ 702,500			
JCT - 5307 Transit Operations (FY13)	Transit Operating Assistance	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				18603	FFY2013	Other	\$ 716,518	FTA 5307	\$716,518		\$ 1,433,036			
		Total FFY12-15		\$ 716,518		\$ 716,518		\$ 1,433,036	\$ -		\$ 1,433,036			
JCT - 5307 Transit Operations (FY14)	Transit Operating Assistance	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				18604	FFY2014	Other	\$ 716,518	FTA 5307	\$716,518		\$ 1,433,036			
		Total FFY12-15		\$ 716,518		\$ 716,518		\$ 1,433,036	\$ -		\$ 1,433,036			
JCT - 5307 Transit Operations (FY15)	Transit Operating Assistance	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				18605	FFY2015	Other	\$ 716,518	FTA 5307	\$716,518		\$ 1,433,036			
		Total FFY12-15		\$ 716,518		\$ 716,518		\$ 1,433,036	\$ -		\$ 1,433,036			
Commuter Service	Transit service between Grants Pass and Medford	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction					\$ -			
				New	FFY2014	Other	\$ 448,584	CMAQ (L400)	\$ 51,342		\$ 499,926			
		Total FFY12-15		\$ 448,584		\$ 51,342		\$ 499,926	0		\$ 499,926			
Subtotal Middle Rogue MPO Transit Projects						\$ 3,572,881		\$ 2,560,236		\$ 6,133,117	\$ -		\$ 6,633,043	

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														
US199: Rogue River (6th St. Cavemen) Bridge Repair	Seismic, deck overlay, joints, bearings, concrete repairs, br#01418	NA	Exempt (Table 2) Safety, pavement resurfacing			Planning					\$ -			
				18569	FFY2014	Design	\$ 390,000	NHPP			\$ 390,000			
				18569	FFY2015	Land Purchase	\$ 11,000	NHPP			\$ 11,000			
				18569	FFY2015	Utility Relocate	\$ 5,000	NHPP			\$ 5,000			
						Construction					\$ -			
						Other					\$ -			
		Total FFY12-15		\$ 406,000		\$ -		\$ 406,000	\$ -		\$ 406,000			
I-5 Evans Creek - Rock Point	Pavement Preservation Treatment (Grind/Inlay) on NB & SB of I-5	NA	Exempt (Table 2) Safety, pavement resurfacing			Planning					\$ -			
				18232	FFY2013	Design	\$ 89,730	NHS	\$10,270	ODOT	\$ 100,000			
						Land Purchase					\$ -			
						Utility Relocate					\$ -			
						Construction					\$ -			
						Other					\$ -			
		Total FFY12-15		\$ 89,730		\$ 10,270		\$ 100,000	\$ -		\$ 100,000			
I-5 Rock Point - Seven Oaks	Pavement Preservation Treatment (Grind/Inlay) on NB & SB of I-5 MP 43.09 and MP 36.58 between Rock Point and Seven Oaks	NA	Exempt (Table 2) Safety, pavement resurfacing			Planning					\$ -			
				18146	FFY2012	Design	\$ 230,550		\$19,450	ODOT	\$ 250,000			
						Land Purchase					\$ -			
						Utility Relocate					\$ -			
				18146	FFY2013	Construction	\$ 4,258,586		\$487,414	ODOT	\$ 4,746,000			
						Other					\$ -			
		Total FFY12-15		\$ 4,489,136		\$ 506,864		\$ 4,996,000			\$ 4,996,000			
I-5 Evans Creek - Rock Point & Tolo Rehab (BR#07776)	IR Treatment Grind/Inlay on NB & SB Side of I-5 & Strengthen Bridge	NA	Exempt (Table 2) Safety, pavement resurfacing			Planning					\$ -			
						Design					\$ -			
						Land Purchase					\$ -			
						Utility Relocate					\$ -			
				18434	FFY2014	Construction	\$ 4,906,104	IM	\$442,652	ODOT	\$ 5,348,756			
				18434	FFY2014	Construction	\$ 251,244	NHPP	\$0		\$ 251,244			
		Total FFY12-15		\$ 5,157,348		\$ 442,652		\$ 5,600,000			\$ 5,600,000			
CMAQ - Grants Pass (2012)	CMAQ Allocation for FY12	NA	Exempt (Table 2) Air Quality			Planning					\$ -			
						Design					\$ -			
						Land Purchase					\$ -			
						Utility Relocate					\$ -			
						Construction					\$ -			
				17968	FFY2013	Other	\$ 646,953	CMAQ (L400)	\$74,047		\$ 721,000			
		Total FFY12-15		\$ 646,953		\$ 74,047		\$ 721,000			\$ 721,000			
CMAQ - Grants Pass (2013)	CMAQ Allocation for FY13	NA	Exempt (Table 2) Air Quality			Planning					\$ -			
						Design					\$ -			
						Land Purchase					\$ -			
						Utility Relocate					\$ -			
						Construction					\$ -			
				16910	FFY2013	Other	\$ 594,910	CMAQ (L400)	\$68,090		\$ 663,000			
		Total FFY12-15		\$ 594,910		\$ 68,090		\$ 663,000			\$ 663,000			

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 (continued)														
I-5 Exit 40, Kane Creek Fish Passage	Improve culvert; replace fish ladder with chute; replace second culvert with bridge	NA	Exempt			Planning					\$ -			
						Design					\$ -			
						Land Purchase					\$ -			
				15023	FFY2013	Utility Relocate	\$ 8,973	STP	\$ 1,027	ODOT	\$ 10,000			
				15023	FFY2013	Construction	\$ 1,307,266	NHS	\$ 149,734	ODOT	\$ 1,457,000			
				15023	FFY2012	Other	\$ 142,000.00	State	\$ -		\$ 142,000			
	Total FFY12-15		\$ 1,458,239		\$ 150,761		\$ 1,609,000	\$ -		\$ 1,609,000				
FFO-15 Exit 61 (Louse Creek) Interchange Improvements	Right Turn Lane on Merlin WB, Signals Placed on Merlin NB, Left Turn Lane on Merlin-I-5	NA	Exempt (Table 2) Safety			Planning					\$ -			
				16062	FFY2012	Design	\$ 269,190	STP	\$ 30,810	ODOT	\$ 300,000			
				16062	FFY2014	Land Purchase	\$ 50,000	State	\$ -		\$ 50,000			
				16062	FFY2014	Utility Relocate	\$ 134,595	STP	\$ 15,405	ODOT	\$ 150,000			
				16062	FFY2014	Construction	\$ 1,974,060	STP	\$ 225,940	ODOT	\$ 2,200,000			
						Other			\$ 0		\$ -			
	Total FFY12-15		\$ 2,427,845		\$ 272,155		\$ 2,700,000			\$ 2,700,000				
I-5 Exit 58 6th & Morgan	Replace Signal, Reconfig Intersection, Reconfig & Lengthen SB Offramp	NA	Exempt (Table 2) Safety			Planning					\$ -			
				17477	FFY2013	Design	\$ 165,996	HSIP	\$ 14,004	ODOT	\$ 180,000			
				17477	FFY2014	Land Purchase	\$ 922	HSIP	\$ 78	ODOT	\$ 1,000			
				17477	FFY2015	Utility Relocate	\$ 4,611	HSIP	\$ 389	ODOT	\$ 5,000			
				17477	FFY2013	Construction	\$ 1,672,871	HSIP	\$ 141,129	ODOT	\$ 1,814,000			
						Other					\$ -			
	Total FFY12-15		\$ 1,844,400		\$ 155,600		\$ 2,000,000			\$ 2,000,000				
Subtotal ODOT Projects							\$ 15,250,322		\$ 1,529,678		\$ 16,780,000	\$ -		\$ 18,795,000
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	
Rogue River														
Pavement Rehab on Various Streets	Pavement rehab treatment on various streets per City pavement management plan	NA	Exempt (Table 2) Safety, pavement resurfacing			Planning					\$ -			
				18529	FFY2014	Design					\$ -	7,000	OTIB	
						Land Purchase					\$ -			
						Utility Relocate					\$ -			
				18529	FFY2014	Construction					\$ -	1,822,000	OTIB	
						Other					\$ -			
	Total FFY12-15		\$ -		\$ -		\$ -	1,829,000		\$ 1,829,000				
Subtotal Rogue River Projects														\$ 1,829,000
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	
Rogue Valley Council of Governments														
Hybrid Vehicle	MPO transportation planning staff vehicle	NA	Exempt (Table 2) Support Vehicles			Planning					\$ -			
						Design					\$ -			
						Land Purchase					\$ -			
						Construction					\$ -			
				New	FFY 2014	Other	\$ 16,000	STP -Xchange		\$ 16,000				
					Total FFY12-15		\$ 16,000		\$ -		\$ 16,000			\$ 16,000
Subtotal RVCOG Projects							\$ 16,000			\$ 16,000			\$ 16,000	
Total MRMPO 2012-2015 Interim-MTIP Projects														\$ 38,918,945

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	
Gold Hill														
No Projects						Planning								
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
						Other								
Subtotal Gold Hill Projects							\$ -		\$ -		\$ -		\$ -	
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	
Grants Pass														
Transit Enhancements- Sidewalk Construction	Install 4 Miles of Sidewalks, Replace Missing/Non-Conforming Sidewalk Maps, Install Stop Sign/Amenities	NA	Exempt (Table 2) Air Quality	16060	FFY2015	Construction	\$494,500	CMAQ (L400)	\$50,000	Grants Pass	\$ 544,500			
				16060	FFY2016	Construction	\$489,681	CMAQ (L400)	\$50,000	Grants Pass	\$ 539,681			
				16060	FFY2017	Construction	\$520,088	CMAQ (L400)	\$50,000	Grants Pass	\$ 570,088			
				16060	FFY2018	Construction	\$210,471	CMAQ (L400)	\$50,000	Grants Pass	\$ 260,471			
						Other				\$ -				
								CMAQ (L400)	\$ -		\$ -	\$ -		
					Total FFY15-18		\$ 1,714,740		\$ 200,000		\$ 1,914,740	\$ -		\$ 1,914,740
Allen Creek Road Improvements	Allen Creek Rd. From W. Harbeck to Denton will be Upgraded to City Arterial Standards	NA	Exempt (Table 2) Other, Planning and Technical Studies											
				18235	FFY2015	Land Purchase	\$ 75,373	STP	\$ 8,627	Grants Pass	\$ 84,000	\$ 7,000	Grants Pass	\$ 91,000
				18235	FFY2015	Land Purchase	\$ 546,456	CMAQ (L400)	\$ 62,544	Grants Pass	\$ 609,000			\$ 609,000
				18235	FFY2015	Utility Relocate	\$ 121,136	STP	\$ 13,865	Grants Pass	\$ 135,001	15000	Grants Pass	\$ 150,001
				18235	FFY2016	Construction	\$ 456,726	STP	\$ 52,274		\$ 509,000	\$ 1,070,000	Grants Pass	\$ 1,579,000
				18235	FFY2016	Construction	\$ 755,527	CMAQ (L400)	\$ 86,473		\$ 842,000	\$ 120,000	Josephine Co.	\$ 962,000
					Total FFY15-18		\$ 1,955,217		\$ 223,783		\$ 2,179,001	\$ 1,212,000		\$ 3,391,001
Alternative Fuel Facility	Design and implementation plan	NA	Exempt (Table 2) Other, Planning and Technical Studies	New	FFY2015	Design	\$ 106,000	STP - Xchange			\$ 106,000	\$ 12,000	Grants Pass	\$ 118,000
						Design			\$ -		\$ -			\$ -
						Land Purchase			\$ -		\$ -			\$ -
						Land Purchase			\$ -		\$ -			\$ -
						Utility Relocate			\$ -		\$ -			\$ -
						Construction				\$ -				\$ -
						Other				\$ -				
	Total FFY15-18		\$ 106,000		\$ -		\$ 106,000	\$ 12,000		\$ 118,000				
Lincoln Road Improvements: Bridge St. to Lower River Rd.	Curb, gutter, sidewalk, lane overlay, bike lanes	NA	Exempt (Table 2)			Design		STP-FLX	\$ -	Grants Pass	\$ -			\$ -
						Design		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Land Purchase		STP	\$ -	Grants Pass	\$ -			\$ -
						Land Purchase		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Utility Relocate			\$ -	Grants Pass	\$ -			\$ -
				New	FFY2015	Construction	\$ 100,288	STP	\$ 11,478	Grants Pass	\$ 111,766	\$ 323,978	Grants Pass	\$ 435,744
						Other					\$ -			
	Total FFY15-18		\$ 100,288		\$ 11,478		\$ 111,766	\$ 323,978		\$ 435,744				
Redwood Avenue, Phase III	Curb, gutter, sidewalk, lane overlay, TWLTL, bike lanes, traffic signal	NA	Exempt (Table 2)			Design		STP-FLX	\$ -	Grants Pass	\$ -		Grants Pass	\$ -
						Design		CMAQ (L400)	\$ -	Grants Pass	\$ -		Other	\$ -
						Land Purchase		STP	\$ -	Grants Pass	\$ -		Grants Pass	\$ -
						Land Purchase		CMAQ (L400)	\$ -	Grants Pass	\$ -			\$ -
						Utility Relocate		STP	\$ -	Grants Pass	\$ -			\$ -
				New	FFY2015	Construction	\$ 500,000	STP	\$ 57,227	Grants Pass	\$ 557,227	\$ 642,773	Grants Pass	\$ 1,200,000
						Other					\$ -			
	Total FFY15-18		\$ 500,000		\$ 57,227		\$ 557,227	\$ 642,773		\$ 1,200,000				
Subtotal Grants Pass Projects							\$ 4,376,245		\$ 492,489		\$ 4,868,734	\$ 2,190,751		\$ 7,059,485

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	
Jackson County														
No Projects						Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction				\$ -			\$ -	
						Other				\$ -				
Subtotal Jackson County Projects							\$ -		\$ -		\$ -	0		\$ -
Project Name	Project Description	RTP Project	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
Josephine County														
Merlin Road Improvements: Sanitarium Rd. to Roberson Bridge Rd.	Sidewalk, drainage, grind/inlay, signing, striping for bike lanes	NA	Exempt (Table 2)	New	FFY2016	Design	\$ 102,000	STP	\$ 11,674	Jo Co	\$ 113,674			\$ 113,674
						Design		CMAQ (L400)	\$ -		\$ -			\$ -
						Land Purchase		STP	\$ -		\$ -			\$ -
						Land Purchase		CMAQ (L400)	\$ -		\$ -			\$ -
						Utility Relocate		STP	\$ -		\$ -			\$ -
				New	FFY2017	Construction	\$ 627,000	STP	\$ 71,763	Jo Co	\$ 698,763			\$ 698,763
						Other				\$ -				
					Total FFY15-18		\$ 729,000		\$ 83,437		\$ 812,437	\$ -		\$ 812,437
Subtotal Josephine County Projects							\$ 729,000		\$ 83,437		\$ 812,437	\$ -		\$ 812,437
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	
Josephine Community Transit Projects														
Josephine County - 5311 (FY15)	Rural Operations	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				17761	FF2015	Other	\$ 74,887	FTA 5311	\$58,654		\$ 133,541			
	Total FFY15-18		\$ 74,887		\$ 58,654		\$ 133,541	\$ -		\$ 133,541				
JCT - 5307 Transit Operations (FY15)	Transit Operating Assistance	NA	Exempt (Table 2) Transit			Planning					\$ -			
						Design								
						Land Purchase								
						Utility Relocate								
						Construction								
				18605	FFY2015	Other	\$ 716,518	FTA 5307	\$716,518		\$ 1,433,036			
	Total FFY15-18		\$ 716,518		\$ 716,518		\$ 1,433,036	\$ -		\$ 1,433,036				
Subtotal Middle Rogue MPO Transit Projects						\$ 791,405		\$ 775,172		\$ 1,566,577	\$ -		\$ 1,566,577	

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														
US199: Rogue River (6th St. Cavemen) Bridge Repair	Seismic, deck overlay, joints, bearings, concrete repairs, br#01418	NA	Exempt (Table 2) Safety, pavement resurfacing			Planning					\$ -			
						Design				\$ -				
				18569	FFY2015	Land Purchase	\$ 11,000	NHPP		\$ 11,000				
				18569	FFY2015	Utility Relocate	\$ 5,000	NHPP		\$ 5,000				
				18569	FFY2016	Construction	\$ 4,309,000		\$ 4,309,000					
						Other			\$ -					
					Total FFY15-18		\$ 4,325,000		\$ -		\$ 4,325,000	\$ -		\$ 4,325,000
I-5: N. Grants Pass - Evans Creek Paving	Grid/Inlay	NA	Exempt (Table 2) Pavement resurfacing			Planning					\$ -			
				18875	FFY2016	Design	\$ 412,000							
				18875	FFY2016	Land Purchase	\$ 5,000			\$ 5,000				
				18875	FFY2016	Utility Relocate	\$ 5,000		\$ 5,000					
				18875	FFY2018	Construction	\$ 7,634,000		\$ 7,634,000					
						Construction		\$0	\$ -					
					Total FFY15-18		\$ 8,056,000		\$ -		\$ 7,644,000			\$ 7,644,000
I-5 Exit 58 6th & Morgan	Reconfig Intersection, Reconfig & Lengthen SB Offramp	NA	Exempt (Table 2) Safety			Planning					\$ -			
				17477	FFY2015	Design	\$ 375,000	HSIP	\$179,829	\$ 554,829				
				17477	FFY2016	Land Purchase	\$ 28,000	State	\$ 26,880	\$ 54,880				
				17477	FFY2017	Utility Relocate	\$ 110,000	State	\$105,600	\$ 215,600				
				17477	FFY2018	Construction	\$ 3,542,000	HSIP	\$1,600,552	\$ 5,142,552				
						Other			\$ -					
					Total FFY15-18		\$ 4,055,000		\$ 1,912,861	\$ 5,967,861			\$ 5,967,861	
Subtotal ODOT Projects						\$ 16,436,000		\$ 1,912,861		\$ 17,936,861	\$ -		\$ 17,936,861	
Project Name	Project Description	RTP Project	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
Rogue River														
No Projects		NA				Planning					\$ -			
						Design				\$ -				
						Land Purchase				\$ -				
						Utility Relocate				\$ -				
						Construction				\$ -				
						Other				\$ -				
							\$ -		\$ -		\$ -	0		\$ -
Subtotal Rogue River Projects														\$ -
Project Name	Project Description	RTP Project	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources
							\$	Source	\$	Source		\$	Source	
Rogue Valley Council of Governments														
No Projects						Planning					\$ -			
						Design				\$ -				
						Land Purchase				\$ -				
						Construction				\$ -				
						Other				\$ -				
							\$ -		\$ -		\$ -			\$ -
Subtotal RVCOG Projects														
Total MRMPO 2015-2018 Projects														\$ 27,375,360

**BYLAWS
ROGUE VALLEY AREA COMMISSION ON TRANSPORTATION (RVACT)
TECHNICAL ADVISORY COMMITTEE (TAC)**

Article I

Name

This committee shall be known as the Rogue Valley Area Commission on Transportation Technical Advisory Committee (**RVACT TAC**).

Article II

Purpose

This committee will provide technical support to the RVACT. RVACT will assign tasks to the TAC, and the TAC will provide written recommendations for RVACT **action**.

Comment [MB1]: May not require action.

Mission

The primary mission of the TAC is to provide technical support to the RVACT. In order to effectively accomplish the mission, the TAC will do the following:

- **Provide RVACT with a recommendation of prioritized STIP projects.**
- ~~XXXXXXXXXX~~ Prioritization of other projects?
- Other suggested TAC duties
- **Upon request provide additional technical support to the RVACT**
-

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In order to assist the TAC in their mission, the Oregon Department of Transportation (ODOT) will do the following:

- **Provide RVACT TAC with a recommendation of prioritized STIP projects.**
- Prioritization of other projects??
- Will provide staffing for RVACT TAC\
 - o The Rogue Valley Council of Governments will:
 - Oversee organization of TAC
 - Provide meeting support
 - Provide meeting venue

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Article III

Membership - Voting

Section 1: Membership of the Committee

The committee will be composed of RVMPO TAC and MDMPO TAC members, outside jurisdictions (Cave Junction, Shady Cove, Butte Falls) and representatives for rail, air, trucking and bicycle-pedestrian modes.

John Adam ... City of Medford
Jeff Alvis Jacksonville Public Works Director
Kevin Caldwell Phoenix Planning Director
Alex Georgevitch Medford Transportation Planner
Maria Harris City of Ashland
Ian Horlacher ODOT Area Manager Rep
Tom Humphrey Central Point Community Development Director
Karl Johnson Ashland Public Works Assistant Engineer
Wayne Kauzlarich... ODEQ
Mike Kuntz Jackson County
Kelly Madding Jackson County Planning
Robert Miller Eagle Point Director Public Works
Zac Moody City of Talent
Matt Samitore Central Point Deputy Public Works Director
Kelli Sparkman ODOT
Amy Stevenson Jacksonville Planning
Jon Sullivan RVTB
Paige Townsend RVTB Senior Planner
Mike Upston Eagle Point Principal Planner
Chuck DeJanvier Josephine County
Ian Horlacher ODOT
John Krawczyk Rogue River Public Works Director
John Vial Jackson County
Josh LeBombard DLCD
Kelli Sparkman ODOT
Michael Black Grants Pass Parks and Community Development Director
Rick Hohnbaum Gold Hill City Manager
Scott Chancey Josephine County Transit Director
Terry Haugen Grants Pass Public Works Director
Cave Junction
Shady Cove
Butte Falls
Trucking
Air
Rail
Bicycle/Pedestrian

Section 2: Appointment and Tenure of Committee Membership

- a. Each jurisdiction/agency with membership on the committee shall appoint its representatives. The RVACT shall ratify all committee appointments.
- b. Members shall serve until they are replaced by their jurisdictions.

Comment [MB2]: What if they didn't? For example a known disruptive person is appointed.

Section 3: Voting Privileges

- a. Each member shall be entitled to one vote on all issues presented at meetings at which the jurisdiction is present.

Comment [MB3]: "each" or "all"?

Article IV

Meetings

Section 1: Regular Meetings

- a. The committee shall hold its regular meeting on the first (1st) Tuesday of each month when a RVACT meeting is schedule.

Comment [MB4]: Recommend you do this on off months, identify location

Section 2: Special Meetings

- a. Special meetings may be called by the chair, vice-chair with two days notice.
- b. The person or persons calling such special meeting shall fix the time and place for holding of such meeting.

Comment [MB5]: Unusual

Comment [MB6]: Calendar or business days? Affects legal requirements.

Comment [MB7]: There are certain legal requirements that must be followed.

Section 3: Conduct of Meetings

- a. Official action may be taken by the committee when a quorum is present.
- b. A quorum shall exist when the majority of member jurisdictions are present.
- c. The voting on all questions coming before the TAC shall be by vote. Any member may ask for a 'Super Majority' (two thirds of voting members plus one) roll call vote if consensus (unanimity) cannot be reached on an RVACT decision item/issue. The ayes and nays shall be entered in the minutes of such meeting.
- d. All meetings shall be conducted in accordance with Roberts' Rule of Order.

Comment [MB8]: Interesting concept that could allow a minority to vote.

Comment [MB9]: Plus one is exceptionally unusual for super majority. Much more common use is to establish quorum.

Comment [MB10]: Requires a vote first. Super majority benefit would be nullified.

Article V

Officers and Duties

Section 1: Officers

- a. The officers of the committee shall be a chair and vice-chair to be elected by the TAC.

Section 2: Term of Office

- a. The officers shall hold office for a period of one year.

Comment [MB11]:

Section 3: Duties

- a. The chair shall preside at all meetings and is entitled to vote on all issues.

- b. The vice-chair shall perform all duties of the chair in the chair's absence.

Article VI

Amendments to Bylaws

Section 1

- a. These bylaws may be amended or repealed or new bylaws may be adopted by a Super Majority vote of two-thirds **plus one** of the members of the committee present at any regular or special meeting called for that purpose. This also includes amending the bylaws to include new members. Written notice of proposed amendments shall be given to the membership of the committee at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered.

Comment [MB12]: Same as comment above.

Section 2

- a. Amendments to the bylaws shall become effective upon approval by the RVACT.

Approved by the RVACT:

Jackson County Co-Chair _____ Date

Josephine County Co-Chair _____ Date