



## **AGENDA**

### *Middle Rogue Metropolitan Planning Organization* **Technical Advisory Committee**

**Date:** *Thursday, November 2, 2017*

**Time:** *1:30 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](http://www.mrmppo.org)*

1	Call to Order / Introductions / Review Agenda	John Vial, Chair
2	Review / Approve Minutes	Chair
Attachment	#1   MRMPO TAC Draft Minutes 09/07/17	
Action Items		
3	Performance Measures Discussion/Recommendations	Karl Welzenbach
Background	<p>When Congress passed the 2012 transportation bill called MAP-21 and the subsequent FAST Act bill, they included in both the requirement that performance-based planning be implemented by both States and MPOs. To support this effort, FHWA and FTA spent several years developing the different regulations covering the primary areas of concern which are:</p> <ul style="list-style-type: none"><li>• Pavement condition on the Interstate System and on remainder of the National Highway System (NHS)</li><li>• Performance of the Interstate System and the remainder of the NHS</li><li>• Bridge condition on the NHS</li><li>• Fatalities and serious injuries—both number and rate per vehicle mile traveled--on all public roads</li><li>• Traffic congestion</li><li>• On-road mobile source emissions (through CMAQ)</li><li>• Freight movement on the Interstate System</li></ul>	

	<p>Each state is required to develop targets for each measure dealing with the areas of interest. MPOs are offered the choice of either adopting the statewide goals or developing and reporting on their own particular goals.</p> <p>Once adopted, all future plans and programs must address how that particular plan or program supports either the state-wide targets or the MPO’s self-determined target.</p> <p>To date the only state-wide targets that have been set relate to the safety issue – the number of fatalities and serious injuries. The table below contains the State’s Safety Performance Measures:</p> <table><tr><th colspan="6">ODOT's DECLARED SAFETY PERFORMANCE MEASURES</th></tr><tr><th>Base Period</th><th># of Fatalities (2011-2015)</th><th>Fatality Rate per 100 Million VMT (2011-2015)</th><th># of Serious Injuries (2010 - 2014)</th><th>Serious Injury Rate per 100 million VMT (2010-2014)</th><th># of Non-motorized Fatalities and Serious Injuries (2010-2014)</th></tr><tr><td>Base Line</td><td>357</td><td>1.04</td><td>1,491</td><td>4.42</td><td>234</td></tr><tr><td>2013-2017</td><td>357</td><td>0.94</td><td>1,491</td><td>4.42</td><td>234</td></tr><tr><td>2014-2018</td><td>350</td><td>0.89</td><td>1,461</td><td>4.33</td><td>229</td></tr><tr><td>2015-2019</td><td>343</td><td>0.83</td><td>1,432</td><td>4.24</td><td>225</td></tr><tr><td>2016-2020</td><td>328</td><td>0.78</td><td>1,368</td><td>4.06</td><td>215</td></tr><tr><td>2017-2021</td><td>306</td><td>0.73</td><td>1,274</td><td>3.78</td><td>200</td></tr></table> <p>Additional information regarding this issue will be distributed under separate cover.</p>	ODOT's DECLARED SAFETY PERFORMANCE MEASURES						Base Period	# of Fatalities (2011-2015)	Fatality Rate per 100 Million VMT (2011-2015)	# of Serious Injuries (2010 - 2014)	Serious Injury Rate per 100 million VMT (2010-2014)	# of Non-motorized Fatalities and Serious Injuries (2010-2014)	Base Line	357	1.04	1,491	4.42	234	2013-2017	357	0.94	1,491	4.42	234	2014-2018	350	0.89	1,461	4.33	229	2015-2019	343	0.83	1,432	4.24	225	2016-2020	328	0.78	1,368	4.06	215	2017-2021	306	0.73	1,274	3.78	200
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Attachments	To be distributed under separate cover.																																																
Action Requested	Review and discuss state goals and targets for Performance Measures.																																																
Discussion Items																																																	
4	Public Comment  *Limited to one comment per person, five minute maximum time limit.			Chair																																													

Regular Updates		
<b>5</b>	<b>Updates on Currently Active MRMPO Projects</b>	<b>TAC Members</b>
<i>Attachment</i>	#2   Tracking Spreadsheet for Currently Active MRMPO Projects	
<b>6</b>	<b>MPO Planning Update</b>	<b>Karl Welzenbach</b>
<b>7</b>	<b>Other Business / Local Business</b> Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>8</b>	<b>Adjournment</b>	<b>Chair</b>

- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, December 7, at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Policy Committee meeting will be **Thursday, November 16, 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 STEPHANIE THUNE, 541-423-1368. 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.



**Minutes**  
**Middle Rogue MPO Technical Advisory Committee**  
**September 7, 2017**

The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Chuck DeJanvier	Josephine County	474-5460
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
John Vial, <b>Chair</b>	Jackson County	774-6238
Josh LeBombard	DLCD (quorum)	414-7932
Lora Glover, <b>Vice Chair</b>	Grants Pass	450-6071
Michael Bollweg	Rogue River	660-0093
Scott Chancey	Josephine County Transit	474-5441
<b>Alternate Voters / For</b>	<b>Organization</b>	<b>Phone Number</b>
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Dan Moore	RVCOG	423-1361
Stephanie Thune	RVCOG	423-1368
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Chris Bucher <i>(via phone)</i>	FHWA	503-316-2555
Lesley Orr	Bike/Ped	707-218-4025

NOTE: Firefox is recommended as a browser to listen to the linked items below.

- The full recording of this meeting can be accessed via this link: [170907 MRMPO TAC Meeting Audio](#)
- Alternatively, specific agenda items can be accessed via the links below.

**1. Call to Order / Introductions / Review Agenda 00:00 – 00:14**  
1:31 p.m.

**2. Review / Approve Minutes 00:15 – 00:31**

## ***Action Items***

**3. [VMT Benchmarks](#) 00:31 – 14:31**

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

Despite increases in MRMPO population and vehicles, VMT per capita has declined 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% reduction achieved to-date may be affected by TPAU's new activity-based transportation model. If the benchmarks proposed in the second memo are not being met under the new model, staff will conduct scenario analyses to see what measures may be necessary to remedy that.

**14:10 | Chuck DeJanvier moved that the TAC Committee recommend approval to the Policy Committee to forward the two VMT Benchmark memos as submitted to LCDC for consideration. Ian Horlacher seconded.**

There was no further discussion.

***The motion carried unanimously by voice vote.***

**4. [Alternative Route Plan Scope of Work](#) 14:32 – 36:53**

After review, it was determined that the project would proceed at this point only through *Phase 1A / Task 2 (Agency Interviews)* as TAC members indicated a wealth of valuable pre-existing information for the project from ODOT (Jeremiah Griffin; Jerry Marmon) and Jackson County Emergency Services (Sara Rubrecht).

Staff will review existing materials from these and other sources/agencies, revise the proposed scope of work accordingly and then bring the project before the TAC for input and/or action.

***Action by the TAC on this item was tabled per the above.***

## ***Discussion Items***

**5. Public Comment 36:54 – 37:03**

## ***Regular Updates***

6. **Updates on Currently Active MRMPO Projects** 37:04 – 43:02

7. **MPO Planning Update** 43:03 – 46:58

8. **Other Business / Local Business** 46:59 – 47:37

9. **Adjournment** 47:38 – 47:41

2:19 p.m.

### **Scheduled Meetings**

MRMPO Policy Committee | September 21, 2017 | 2:30 p.m.

MRMPO TAC | October 5, 2017 | 1:30 p.m.

# Ongoing MRMPO Projects 10-05-17

Attachment 2  
(Agenda Item 5)

Agency	Project Name	TIP	Year Programmed (20XX)	Project Status (Phase / Status)		Comments Received
				P	S	
Grants Pass	Alt Fuel Facility Plan	15-18	15	PL		On hold.
				D		
				LP		
				UR		
				CN		
				OT		
Grants Pass	Bike/Ped Improvements	15-18	16	PL		Phase II of the Bike and Ped improvements with work commencing on Beacon Drive. Phase II will be bidding late fall for an early spring construction.
				D	2	
				LP		
				UR		
				CN	2	
				OT		
Grants Pass	Redwood Ave Phase 2	15-18	14	PL	3	Complete.
				D	3	
				LP	3	
				UR	3	
				CN	3	
				OT	3	
Grants Pass	Redwood Ave Phase 3	15-18	15	PL	3	Complete.
				D	3	
				LP	3	
				UR	3	
				CN	3	
				OT	3	
JCT	Commuter Service	15-18	14	PL	0	Still ongoing. With House Bill-2017 there will possibly be additional funding available.
				D	0	
				LP	0	
				UR	0	
				CN	0	
				OT	2	

# Ongoing MRMPO Projects 10-05-17

Attachment 2  
(Agenda Item 5)

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Agency	Project Name	TIP	Year Programmed (20XX)	Project Status (Phase / Status)		Comments Received
Josephine County	Merlin Road Sidewalk	15-18	17	PL		Traffic Impact Analysis received and under review. Still in design. Working on obtaining construction easements. Bidding planned for early 2018.
				D	2	
				LP	1	
				UR	1	
				CN	1	
				OT	1	
RVCOG	Hybrid Vehicle	15-18	14	OT	3	Complete.
JCT	Electric Transit Vehicles	18-21	19	PL	0	Programmed for 2019.
				D	0	
				LP	0	
				UR	0	
				CN	0	
				OT	0	
JCT	Transit Hub	18-21	19	PL	1	Looking to deliver in 2018. Working with the County to use funds out of their reserve and then pay them back when the funds become available.
				D	1	
				LP	1	
				UR	1	
				CN	1	
				OT	1	
Jackson County	Rogue River Greenway: Rock Point to Twin Bridges Rd	18-21	19,20	PL	3	Getting agreements signed with ODOT. Planning is complete. Design is in process.
				D	2	
				LP	1	
				UR	1	
				CN	1	
				OT	1	

Phase	Status
PL= Planning	0 = N/A
D = Design	1 = Not Started
LP = Land Purchase	2 = In Process
UR = Utility Relocate	3 = Complete
CN = Construction	



Ongoing MRMPO Projects 10-05-17

Agency	Project Name	TIP	Year Programmed (20XX)	Project Status (Phase / Status)	Comments Received
OT = Other					