



AGENDA

Middle Rogue Metropolitan Planning Organization
Technical Advisory Committee (TAC)

Date: Thursday, January 5, 2017

Time: 1:30 p.m.

Location: Courtyard Conference Room, Grants Pass City Hall, 101 NW 'A' Street, Grants Pass, Oregon

Phone : Andrea Napoli, RVCOG, 541-423-1369
MRMPO website : www.mrmppo.org

1. Call to Order/Introductions/Review AgendaChair

2. Review/Approve Minutes (Attachment #1)Chair

Action Items:

3. Continued RTP/TIP Amendment Request.....Karl Welzenbach

Background: At the December 2016 TAC meeting, the TAC approved a motion to continue the proposed RTP/TIP amendments: Transfer Jurisdiction of OR 62: Lower River Road to Josephine County. The amendment request has since been withdrawn by ODOT.

Attachment: None.

Action Requested: Approve/Deny original request prior to deletion by ODOT to be consistent with Robert's Rules of Order.

Discussion Items:

4. Discretionary Funding Application Presentations.....Andrea Napoli / Applicants

Background: This is a workshop-style session to review applications and have applicants present their projects for committee discussion. If during the discussion the applicant and the TAC agree that some minor changes to the application are appropriate, the applicant has until noon Tuesday, January 10th, 2017 to submit revised application to RVCOG.

Attachment: #2 – Discretionary Funds Memo, #3 – Project Applications

Action Requested: None. Information Only

5. Statewide Freight PlanKarl Welzenbach

Background: The Fix America’s Surface Transportation (FAST) Act includes additional requirements that the State of Oregon’s Freight Plan must meet by December of 2017. Included in these requirements are the designation of Critical Rural and Critical Urban Freight Corridors. The Oregon Department of Transportation is seeking input from its statewide partners in defining both the Rural and Urban Critical Freight Corridors.

Attachment: #4 – Designation Fact Sheet for MPOs, #5 – Oregon Freight Plan Amendment Overview

6. Public Comment*Chair

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

7. Planning Update.....Karl Welzenbach

- CMAQ Update
- Letter to the Land Conservation and Development Commission (Attachment #6)

8. Other Business / Local BusinessChair

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

9. AdjournmentChair

- The next MRMPO TAC meeting will be **Thursday, January 5, at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Policy Committee meeting will be **Thursday, January 19th, 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.