



AGENDA

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

Date: *Thursday, August 2, 2018*

Time: *1:30 p.m.*

Location: *Courtyard Conference Room, Grants Pass City Hall*
101 NW "A" Street, Grants Pass, OR

Transit: *served by JCT Routes #35, 40, 50, 80 and the Rogue Valley*
Commuter Line

Contact: *Rebecca Swanz, RVCOG: 541-423-1375*
MRMPO website: www.mrmppo.org

1	Call to Order / Introductions / Review Agenda	John Vial, Chair
2	Review / Approve Minutes	Chair
Attachment	#1 MRMPO TAC Draft Minutes 06/07/18	
Action Items		
3	Election of new MRMPO TAC Vice Chair	Chair
Background	Chuck DeJanvier, current Vice Chair of the MRMPO TAC, is transitioning to a new position outside of Josephine County, creating a Vice Chair vacancy.	
Attachment	None	
Action Requested	Election of a new Vice Chair per the TAC Bylaws.	
Discussion Items		
4	Public Comment *Limited to one comment per person, five minute maximum time limit.	Chair

Presentation		
5	TPAU: Southern Oregon Activity Based Model for MRMPO	Karl Welzenbach
	TPAU is looking for input and concerns with the model. <ul style="list-style-type: none"> https://join.me/TDDPLANSEC 	
Regular Updates		
6	Updates on Currently Active MRMPO Projects	Ryan MacLaren
<i>Attachment</i>	#2 Tracking Spreadsheet for Currently Active MRMPO Projects	
7	MPO Planning Update	Karl Welzenbach
8	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
9	Adjournment	Chair

- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, September 6, at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Policy Committee meeting will be **Thursday, August 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 REBECCA SWANZ, 541-423-1375. 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
June 7, 2018

The following attended:

Voting Members	Organization	Phone Number
Chuck DeJanvier, Vice Chair	Josephine County	474-5460
Dan Roberts	ODOT	774-6383
Dick Converse	Gold Hill	423-1373
Jason Canady	Grants Pass	450-6110
John Vial, Chair	Jackson County	774-6238
Michael Bollweg	Rogue River	660-0093
Scott Chancey	Josephine County Transit	474-5441
Wade Elliott	Grants Pass	450-6114
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Jennifer Boardman	ODOT	774-6371
Lesley Orr	Bike/Ped	707-218-4025

[MRMPO TAC June 7, 2018 Agenda Packet](#)

Full meeting recording: [2018-06-07 MRMPO TAC Meeting Audio](#)

NOTE: Due to server space restrictions, the hyperlinks to cut audio files for specific items have been eliminated. Please use the times listed behind each agenda item to forward to the segment you wish to listen to using the link to the full meeting recording above.

1. Call to Order / Introductions / Review Agenda 00:00 – 00:31

1:30 p.m. | *Quorum:* Gold Hill, Grants Pass, Rogue River, Jackson County, Josephine County, ODOT

2. Review / Approve Minutes 00:32 – 00:52

The Chair asked if there were any changes or additions to the May 3 meeting minutes.

00:44 | Chuck DeJanvier moved to approve the May 3 MRMPO TAC meeting minutes as presented. Jason Canady seconded.

The motion carried unanimously by voice vote.

Action Items

3. 2018-2021 Transportation Improvement Program (TIP) Amendments 00:53 – 10:21

9:13 | Jason Canady moved that the MRMPO TAC recommend approval of the proposed amendment to add the “OR260: Lower River Road (KN 21318)” project to the 2018-2021 MRMPO TIP to the Policy Committee. Scott Chancey seconded.

The motion carried unanimously by a show of hands.

10:01 | Jason Canady moved that the MRMPO TAC recommend approval of the proposed amendment to add the “Southern Oregon Signal Upgrades (KN 21308)” project the 2018-2021 MRMPO TIP to the Policy Committee. Chuck DeJanvier seconded.

The motion carried unanimously by voice vote.

Discussion Items

4. STIF Transit Funding Update 10:22 – 32:12

5. Public Comment 32:13 – 32:19

Regular Updates

6. Updates on Currently Active MRMPO Projects 32:20 – 37:59

7. MPO Planning Update 38:00 – 39:05

8. Other Business / Local Business 39:06 – 41:38

9. Adjournment 41:39 – 41:43

2:11 p.m.

Scheduled Meetings

MRMPO Policy Committee | June 21, 2018 | 2:30 p.m.

MRMPO TAC | July 5, 2018 | 1:30 p.m.

Ongoing MRMPO Projects 05-03-18

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		Awarded contract, construction to begin shortly.
				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 going to the State to try to acquire additional STIP dollars. Budgeted through this year.
				D	0	
				LP	0	
				UR	0	
				CN	0	
				OT	2	

Ongoing MRMPO Projects 05-03-18

Agency	Project Name	TIP	Year Programmed (20XX)	Project Status (Phase / Status)		Comments Received
Josephine County	Merlin Road Sidewalk	15-18	17	PL		Commissioner has signed the construction contract as of 5/2/18. Project is moving forward.
				D	2	
				LP	1	
				UR	1	
				CN	1	
				OT	1	
RVCOG	Hybrid Vehicle	15-18	14	OT	3	Complete.
Grants Pass	Allen Creek Road Improvements	18-21	18	PL	0	Contracts in procurement, or design. Design phase active in May.
				D	0	
				LP	0	
				UR	0	
				CN	0	
				OT	0	
JCT	Electric Transit Vehicles	18-21	19	PL	0	Awarded more money from the state finalizing manufacture to purchase new vehicles from.
				D	0	
				LP	0	
				UR	0	
				CN	0	
				OT	0	
JCT	Transit Hub	18-21	19	PL	1	Working with ODOT to transfer enhancement dollars to FTA. Once that has taken place, JCT will put together the application.
				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	Still looking to deliver in 2019. Working with the railroad to improve existing crossing.
				D	2	
				LP	1	
				UR	1	
				CN	1	
				OT	1	

Ongoing MRMPO Projects 05-03-18

Agency	Project Name	TIP	Year Programmed (20XX)	Project Status (Phase / Status)	Comments Received
--------	--------------	-----	------------------------------	--	-------------------

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