

### **AGENDA**

# Middle Rogue Metropolitan Planning Organization

## **Technical Advisory Committee**

**Date:** Thursday, January 3, 2019

**Time:** 1:30 p.m.

**Location:** Courtyard Conference Room, Grants Pass City Hall

101 NW "A" Street, Grants Pass, OR

<u>Transit</u>: served by JCT Routes #35, 40, 50, 80 and the Rogue Valley

Commuter Line

Contact: Rebecca Swanz, RVCOG: 541-423-1375

MRMPO website: www.mrmpo.org

1	Call to Order / Introductions / Review Agenda	John Vial, Chair		
2	Review / Approve Minutes	Chair		
Attachment	#1   MRMPO TAC Draft Minutes 11/01/18			
Presentations				
3	ODOT Crash Analysis Tool	Nikki Hart-Brinkley		
Background	The All Roads Transportation Safety Program is designed to address safety needs on all public roads in Oregon. The program will be data driven to achieve the greatest benefits in crash reduction and should be blind to jurisdiction.  • ARTS  • ARTS WebApp Viewer			
4	Southern Oregon Activity Based Model	Nikki Hart-Brinkley		
Background	Presentation on TPAU's Southern Oregon Activity Based Model (SOABM) and Micro Analysis Zones (MAZ) household and population data inputs.			
5	Participant Statistical Areas Program (PSAP) Census Presentation	Nikki Hart-Brinkley		
Background	The 2020 Census Participant Statistical Areas Program (PSAP) allows invited participants to review and update selected statistical area boundaries for 2020 Census data tabulation following U.S. Census Bureau guidelines and criteria. The Census Bureau also will use the statistical areas defined for the 2020 Census to tabulate data for the annual American Community Survey (ACS) estimates and the Economic Census. PSAP Website			

Action Items   None Scheduled				
Discussion Items				
8	Public Comment  *Limited to one comment per person, five minute maximum time limit.	Chair		
Regular Updates				
9	<b>Updates on Currently Active MRMPO Projects</b>	TAC Members		
10	MPO Planning Update	Karl Welzenbach		
11	Other Business / Local Business  Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair		
12	Adjournment	Chair		

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 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.

- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday**, **February 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**, **January 17**, **at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.



# Minutes Middle Rogue MPO Technical Advisory Committee November 1, 2018

#### The following attended:

Voting Members	Organization	Phone Number
Dan Roberts	ODOT	774-6383
Jason Canady	Grants Pass	450-6110
John Vial, Chair	Jackson County	774-6238
Scott Chancey	Josephine County Transit	474-5441
Wade Elliott, Vice Chair	Grants Pass	450-6114
Alternates	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number

#### MRMPO TAC November 1, 2018 Agenda Packet

Full meeting recording: 2018-11-01 MRMPO TAC Meeting Audio

1. Call to Order / Introductions / Review Agenda 00:00–00:07 1:32 p.m. | *Quorum*: Grants Pass, Josephine County, Jackson County, ODOT

#### 2. Review / Approve Minutes 00:08–00:31

**00:22** | Scott Chancey moved to recommend adoption of the October 4, 2018 MRMPO TAC meeting minutes as presented. Seconded by Dan Roberts.

The motion carried unanimously by voice vote.

#### **Presentations**

Potential STIP Projects presentation by ODOT was postponed to a later date.

#### Action Items

#### 3. Public Participation Plan Update 00:32-02:03

**01:42** | Jason Canady moved to recommend the Public Participation Plan revisions as presented to the Policy Committee. Seconded by Scott Chancey.

There was no further discussion.

The motion carried unanimously by voice vote.

#### 4. Adoption of Transit Performance Measures 02:04–11:39

**10:38** | Scott Chancey moved to recommend to the Policy Committee the adoption of JCT's targets for equipment, rolling stock, infrastructure, and facilities. Seconded by Dan Roberts.

No further discussion.

The motion carried unanimously by voice vote.

#### 5. 2018–2021 MRMPO Transportation Improvement Program (TIP) Amendments 11:40–15:27

**15:11** | Scott Chancey moved to recommend approval of the TIP amendment to the Policy Committee as presented. Seconded by Jason Canady.

There was no further discussion.

The motion carried unanimously by voice vote.

#### Discussion Items

6. Public Comment 15:28-15:29

# Regular Updates

#### 7. Updates on Currently Active MRMPO Projects 15:30–24:26

The spreadsheet of funded projects was reviewed; all jurisdictions present provided updates, which will be incorporated and made available at December's meeting.

- 8. MPO Planning Update 24:27–28:18
- 9. Other Business / Local Business 28:19–28:34
- 10. Adjournment 28:36

2:01 p.m.