



AGENDA

Middle Rogue Metropolitan Planning Organization Technical Advisory Committee

Date: Thursday, June 6, 2019

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	Wade Elliot, Chair
2	Review / Approve Minutes	Chair
Attachment	#1 MRMPO TAC Draft Minutes 05022019	
Presentations		
3	ODOT’s Environmental Analysis Tool	Nikki Hart-Brinkley
Background	ODOT’s Project Vicinity Mapping Application is an online project screening tool recently released by ODOT. The tool carries many of the same environmental features and functions contained in the MPO Environmental Screening Tool. TAC members will be introduced to the ODOT version and will be asked to evaluate the tool for internal use.	
Action Items		
4	2018–2021 Transportation Improvement Program (TIP) Amendment	Ryan MacLaren
Background	<p>The TAC is being asked to make a recommendation to the Policy Committee on the proposed TIP amendment:</p> <ul style="list-style-type: none">• Bus & Bus Facilities – SM Urban Josephine Co (5339) 2017 <p>The 21-day public comment period and public hearing was advertised on or before May 29, 2019 in the <i>Medford Mail Tribune</i>, <i>Rogue River Press</i>, and <i>Grants Pass Daily Courier</i>. Information is currently available on the MRMPO website.</p>	
Attachment	#2 RTP/TIP Amendment	
Action Requested	Forward recommendation to Policy Committee.	

Discussion Items		
5	RTP Project List	Karl Welzenbach
<i>Background</i>	Staff would like to discuss updates in relation to projects that need to be removed from the RTP and projects to be added to the short-, medium-, and long-range project list for each jurisdiction.	
<i>Attachment</i>	#3 Paper copies will be available at the meeting.	
6	Public Comment <i>*Limited to one comment per person, five-minute maximum time limit.</i>	Chair
Regular Updates		
7	MPO Planning Update	Karl Welzenbach
8	Other Business / Local Business <ul style="list-style-type: none"> • <i>Alternate Meeting Date for July?</i> 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, July 4 (Tentative), at 1:30 p.m.** in the Courtyard Conference Room, Grants Pass City Hall.
- The next MRMPO Policy Committee meeting will be **Thursday, June 20 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 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.



Summary Minutes

Middle Rogue MPO Technical Advisory Committee

May 2, 2019

The following attended:

Voting Members	Organization	Phone Number
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
John Vial	Jackson County	774-6238
Michael Bollweg	Rogue River	660-0093
Neil Burgess	Josephine County	474-5460
Scott Chancey, Vice Chair	Josephine County Transit	474-5441
Shelly Stichter for Jason Canady	Grants Pass	659-2429
Wade Elliott, 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 May 2, 2019 Agenda Packet](#)

Full meeting recording: [2019-05-02 MRMPO TAC Meeting Audio](#)

- 1. Call to Order / Introductions / Review Agenda 00:00–01:06**
1:37 p.m. | *Quorum*: Gold Hill, Grants Pass, Jackson County, Josephine County, ODOT

- 2. Review / Approve Minutes 01:07–01:32**

01:19 | *Scott Chancey moved to approve the April 4, 2019 MRMPO TAC meeting minutes as presented. Seconded by Ian Horlacher.*

The motion carried unanimously by voice vote.

Action Items

3. CMAQ Project Application 01:33–17:24

13:30 | *John Vial moved to recommend approval of the CMAQ Project Application as presented to the MRMPO Policy Committee. Seconded by Ian Horlacher.*

Further discussion ensued about the cost estimates and what will be required administratively if ODOT's review of the project cost estimate is a 20% increase or higher.

The motion carried unanimously by voice vote.

4. 2018–2021 Transportation Improvement Program (TIP) Amendment 17:24–19:34

18:21 | *Ian Horlacher moved to recommend approval of the 2018-2021 TIP Amendment as presented to the MRMPO Policy Committee. Seconded by Ian Horlacher.*

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

5. Funding Projections for the RTP Update 19:35–39:37

6. Public Comment 39:38–39:44

No comments made.

Regular Updates

7. Updates on Currently Active MRMPO Projects 39:45–48:22

8. MPO Planning Update 48:23–53:06

9. Other Business / Local Business 53:07–59:30

10. Adjournment

2:47 p.m.

Scheduled Meetings:

MRMPO TAC | June 6, 2019 | 1:30 pm

MRMPO Policy Committee | June 20, 2019 | 2:30 pm



DATE: May 30, 2019
TO: MRMPO Technical Advisory Committee
FROM: Ryan MacLaren, Senior Planner
SUBJECT: TIP Amendment(s)

The TAC is being asked to make recommendations to the Policy Committee on the proposed TIP amendment(s) described below. The Policy Committee will hold a public hearing at 2:30 p.m. on Thursday, June 20, 2019 to consider adoption of the proposed TIP amendment(s). The 21-day public comment period and public hearing will be advertised on or before May 29th in the Medford Tribune, Rogue River Press, Grants Pass Daily Courier, and information is currently available on the MRMPO website. Information on the new project is enumerated, below:

A. Add Project to TIP: *Bus & Bus Facilities – SM Urban Josephine CO (5339) (KN 21412)*

Description: Vehicle replacement and equipment acquisition. This project will be delivered through FTA.

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	
JCT														
Bus & Bus Facilities – SM Urban Josephine CO (5339)	Vehicle replacement and equipment acquisition. This project will be delivered through FTA.	n/a	Exempt - Table 2, Transit			Planning					\$ -			\$ -
						Design					\$ -			\$ -
						Land Purchase					\$ -			\$ -
						Utility Relocate					\$ -			\$ -
						Construction					\$ -			\$ -
				21412	FFY 2019	Other	\$ 245,817	FF30	\$ 49,203	Local	\$ 295,020			\$ 295,020
					Total FFY18-21		\$ 245,817		\$ 49,203		\$ 295,020	\$ -		\$ 295,020