



SUMMARY MINUTES
*Middle Rogue Metropolitan Planning Organization
Technical Advisory Committee (TAC)*

October 16, 2013

The following people were in attendance:

MRMPO Technical Advisory Committee

Voting Members in Attendance:

Chuck DeJanvier	Josephine County
Ian Horlacher	ODOT
John Krawczyk	Rogue River
Michael Black	Grants Pass
Rick Hohnbaum	Gold Hill
Scott Chancey	Josephine County Transit
Terry Haugen	Grants Pass

Voting Members Absent:

John Vial	Jackson County
Josh LeBombard	DLCD
Kelli Sparkman	ODOT
Wayne Kauzlarich	ODEQ

Others Present:

Aaron Cubic; Tara Weidner, ODOT (by phone)

RVCOG Staff

Dan Moore, Andrea Napoli, Sue Casavan

1. Call to Order / Introductions / Review Agenda

Michael Black called the meeting to order at 9:35 a.m.

2. Review / Approve Minutes

Black asked if there were any changes or additions to the September meeting minutes.

On a motion by Scott Chancey and seconded by Ian Horlacher the committee unanimously approved the minutes as presented.

3. Review Transportation Model for Air Quality Conformity

Dan Moore informed members that Federal and State law require interagency consultation on transportation conformity determinations. He provided a brief overview of the modeling procedures for transportation conformity and noted that the TAC will be considered the standing committee for the consultation.

Black acknowledged that there were recommendations from the state and the OSUM model meets the criteria but he wondered if there was another alternative considered. Tara Weidner responded that there was no other alternative and mentioned that ODOT will be going to a new model that will encompass the entire MPO region and include transit. She felt the model was very good and would serve the region's needs well.

Scott Chancey pointed out that the household survey data used in the model had very little MPO data. Black mentioned that he did not see data for southern Oregon counties. Weidner explained that the 1996 household survey covered Southern Oregon for travel behavior and as the new model is developed new 2011 travel behavior with new traffic counts will be included.

Moore explained that Weidner had reviewed the federal requirements for transportation modeling and determined that the Grants Pass model was adequate and met federal standards for air quality analyses provided the following steps are taken:

- 1) Local agencies will need to provide 2040 land use inputs by TAZ and 2040 financially constrained network changes.
- 2) The base year will be 2010 calibrated to observed counts.
- 3) Post-processing step of expected transit impact

Moore will bring the standing committee's recommendation to the interagency consultation group. The next step will be the pre-analysis consensus agreement and will be discussed in November and December. The whole process takes about a year and a half.

Weidner noted that in the current model the base year is 2003 and the future year is 2025. The base year will change to 2010 and the future to 2040 and TAZ data will be needed for the future land use. Black will coordinate with city staff and check on progress for TAZ updates. He would rather move forward with the updated information instead of using the existing model data.

Scott Chancey, along with other members, identified three retail centers that should be added to the model:

- 1) Safeway/Walgreens Shopping Center – Union Ave and Williams Hwy
- 2) Albertson's Shopping Center – Allen Creek and Redwood Hwy
- 3) Siskiyou Clinic, Grants Pass Surgery Center – Washington north of Midland include Hawthorne

Weidner said there are parameters for identifying regional attractors and that will be part of the TAZ update.

Consensus among members was unanimous by show of hands to move forward with the OSUM model.

4. Middle Rogue MPO (MRMPO) Member Jurisdictions Dues Proposal

Moore presented a proposal for membership dues for the current fiscal year and noted that the per capita rate was based off the RVMPO dues structure. He briefly explained activities funded by the dues.

Terry Haugen was concerned that it might not be enough. Members suggested that MPO staff look at what the RVMPO spent last year and put on the next agenda for further discussion.

5. 2015 – 2018 Transportation Improvement Program (TIP) & 2016-2040 Regional Transportation Plan (RTP) Tasks / Timeline

Moore presented a timeline overview for developing and adopting the planning documents. He briefly discussed the various tasks and explained the relation of the documents in the timeline. Members briefly discussed the relation between state and federal requirements.

6. MRMPO Planning Update

No update for this meeting.

7. Public Comment

None received.

8. Other Business / Local Business

Black informed members that there were new parking designations in the city hall parking lots.

9. Adjournment

The meeting was adjourned at 10:55 a.m.