

Scott Chancy took over the meeting.

4. MRMPO Regional Transportation Plan (RTP) Goals, Objectives, Strategies and Performance Measures –

Jonathan David reviewed the draft document, pointing out the seven goals from federal Map 21 and how they related to the RTP goals. He read each of the goals, soliciting comments from the Committee members.

Based on a question from Scott Chancy, David stated that portions of the document were taken from other such documents adopted by other jurisdictions.

IN a workshop environment, Committee members discussed the RTP 2040 Goals, Objectives, Strategies and Performance Measures, and made the following edits to the draft document:

GOAL #1- Economic Viability

Objective d) was changed to read **“inter-modal”**, as opposed to **“walkable”**.

Strategies:

4th bullet was changed to read **“individuals”**, rather than **“passengers”**.

GOAL #2 – Safety & Security

Objectives:

b) and c) were discussed with respect with whether the MPO has authority in those areas, specifically emergency plans.

Goal b) was changed to read ... **“Health agencies to ~~to~~ “as they” develop...**

Objective d) was stricken.

Strategies:

2nd bullet – Roundabouts “should be ~~used~~ **“considered”**...”

The 3rd bullet was stricken.

4th bullet - The last sentence was stricken.

Performance Measures:

1st bullet **“Evaluate any change”**...

2nd bullet **“Evaluate change”**...

3rd bullet **“Measure the participation rate”**... **“Track”**

GOAL #3 – Accessibility & Mobility choices

Objective a) Add **“Improve transit effectiveness”**
...”(e.g. increase transit frequency)”
Remove **“coverage and service hours”**

Removed Objective b)

Objectives:

c) removed reference to “~~transit operations on their~~” property

d) was removed.

Strategies:

Bullet #2 was stricken

Bullet #3 was moved to Goal #2.

Bullet #4 was moved to Goal #7.

Bullets #6, 7 and 8 were stricken.

Performance Measures:

Bullet #1 was changed to reflect “**per capita**” miles and revenue.

Bullet #3 was stricken.

Performance Measures will be adjusted to reflect the stated changes.

GOAL #4 – Environment Preservation

Strategies:

Bullet #1 added “**...when evaluating transportation project, recognize the connections ...**”.

Bullet #3 removed “~~and healthy~~”.

Performance Measures:

Bullet #3 was edited to say, “**Expansion of off-network paths.**”

GOAL #5 – Maximize System Effectiveness

Objectives:

d) was rewritten to “**Develop a regional ITS architecture as a means of achieving better management, and support the deployment of appropriate ITS investments.**”

Strategies:

Bullet #2 added “**... Support projects that upgrade traffic signals...**”

Bullet#5 was stricken.

Performance Measures:

Bullet #5, Subbullet #5 (Transit Management) was stricken.

GOAL #6 – Intermodal Integration/Connectivity

Objectives:

c) was changed to ... “**traffic flows where necessary and needed,**”... and “~~shippers and haulers~~” was changed to “**freight**”.

Strategies:

Bullet #1 - changed “truck” to “**freight**”.

Performance Measures:

Bullet #2 was moved to Goal #4.

Bullet #3 was edited to read “ **...Measure the increase intermodal activity.**”

GOAL #7 – Existing System Maintenance/Preservation

Objectives:

b) Added “**... including all modes.**”

c) was added.

Strategies:

Bullet #2, referencing SDCs, was stricken.

“**Encourage funding mechanisms, such as Street Utility Fees.**” was added.

Performance Measures:

Bullet #3 was stricken...

On a motion by John Vial, seconded by John Krawczyk, the MRMPO Regional Transportation Plan (RTP) Goals, Objectives, Strategies and Performance Measures were recommended to the Policy Committee for adoption, with edits dictated to Staff by the Committee. The motion passed unanimously by voice vote.

5. MRMPO Update -

Jonathan David mentioned the new Grants Pass to Medford commuter service, and Scott Chancy gave an overview of the program’s success so far.

6. Public Comment -

None received.

7. Other Business / Local Business -

Ian Horlacher spoke briefly about shared mapping opportunities through RVCOG.

8. Adjournment -

The meeting was adjourned at 2:38 PM.