



SUMMARY MINUTES

Middle Rogue Metropolitan Planning Organization Technical Advisory Committee (TAC)

November 6, 2014

The following people were in attendance:

MRMPO Technical Advisory Committee

Voting Members in Attendance:

Neil Burgess for Chuck DeJanvier	Josephine County
Ian Horlacher	ODOT
John Krawczyk	Rogue River
John Vial	Jackson County
Kelli Sparkman	ODOT
Rich Hohnbaum	City of Gold Hill
Scott Chancey	Josephine County Transit
Terry Haugen	Grants Pass

RVCOG Staff

Jonathan David, Bunny Lincoln, Andrea Napoli

Others Present

Nick Fortey

1. Call to Order / Introductions / Review Agenda

Chair Scott Chancy called the meeting to order at 1:30 PM.

2. Review / Approve Minutes

On a motion by Rick Hohnbaum, seconded by John Vial, the Committee unanimously approved the minutes as presented.

3. Title VI Plan

Andrea Napoli explained the need for a Title VI Plan and presented an overview of the Title Plan and Environmental Justice, Plan contents, annual reporting, complaint process, demographics, text, tables, maps, data sources, geography and population identification. She also explained the population mapping using the best available data for Jackson and Josephine Counties. There were comments on the number of older citizens in the demographics. Block groups were used for senior citizens and minorities. Census tracts were used for others.

Strategies for citizen notifications/involvement were also shown. The Policy Committee adopts the Plan, with ODOT having review status. The nexus between population and infrastructure was briefly discussed. Scott Chancy talked about some additional requirements that might be needed for the document.

On a nomination/motion by Ian Horlacher, seconded by Rich Hohnbaum, the Title VI Plan was recommended for approval by the Policy Committee.

A question was raised about how often the Plan would be updated, with no definitive response being provided.

The motion passed unanimously on a voice vote.

4. MRMPO Regional Transportation Plan (RTP) Goal 1 – Freight Objective Strategy
Jonathan shared that the Policy Committee directed Staff to create a Freight goal, and asked for Committee review and comments.

G1-O2 was amended to read, **“Encourage transportation investments and policies that facilitate the movement of freight.”**

G1-O5 was omitted

G1-S5 was changed to read **“Seek various and innovative funding sources, tools and strategies to meet freight needs.”**

Sections a) to c) remained unchanged.

Jonathan will research land use for distribution centers, and communicate with the Committee by email for further input.

5. ODOT Update -

Ian Horlacher briefly commented on the previously provided quarterly updates memo.

6. MRMPO Update -

Jonathan David spoke about RTP progress. He also shared information about the recent DLCD Strategic Assessment presentation made to the RVMPO. The MRMPO is not required to do any greenhouse gas reductions at this time.

7. Public Comment -

None received.

8. Other Business / Local Business -

Kelli Sparkman gave an update on the Rogue River Trail and the bike/pedestrian bridge over Sardine Creek.

John Vial talked about the need to know more about active project status, and his desire to have periodic updates.

Terry Haugen gave an update on active Grants Pass projects. The Redwood Highway projects are moving along according to schedule. The Alternative Fuels project needs to be submitted to

ODOT.

Staff will work on gathering updates for future meetings.

The members introduced themselves to Nick Fortey.

9. Adjournment -

The meeting was adjourned at 2:11 PM.