



## SUMMARY MINUTES

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

**December 4, 2014**

*The following people were in attendance:*

#### **MRMPO Technical Advisory Committee**

##### *Voting Members in Attendance:*

Chuck DeJanvier	Josephine County
John Krawczyk	Rogue River
Lora Glover	Grants Pass
Nick Fortey (by phone)	FHWA
Rick Hohnbaum	City of Gold Hill
Scott Chancey	Josephine County Transit
Terry Haugen	Grants Pass

#### **RVCOG Staff**

Dan Moore, Sue Casavan

#### **Others Present**

Fred Saunders, City of Grants Pass

#### **1. Call to Order / Introductions / Review Agenda**

Chair Scott Chancy called the meeting to order at 1:35 PM.

#### **2. Review / Approve Minutes**

**On a motion by Lora Glover, seconded by John Krawczyk, the Committee unanimously approved the minutes as presented.**

#### **3. Regional Transportation Plan (RTP) Draft Financial Chapter**

Dan Moore presented the Draft Financial Chapter and briefly discussed the financially constrained federal rules. He reminded members that the plan period will be for the years 2015-2040 and he has coordinated with the state and jurisdictions to gather revenues and expenditures.

He explained the revenue sources on Table 1. Scott Chancey noted that FTA dollars should be included under the Federal Revenue Sources.

Moore presented Table 2 in the memo and described column headings and how calculations were determined. Tier 1 projects are required to be financially constrained. The table calculations were built from revenue projections from the State Highway Fund and revenues provided by jurisdictions

and explained in detail how the portion of the counties were calculated within the MPO boundary.

He briefly presented the Draft RTP Financial Chapter and the various tables within the document. Terry Haugen asked what the percentages reflected in Table 9.1 and Moore indicated it reflects the percent of the total revenue for individual jurisdictions.

Moore noted that there will be projects not included in the plan and amendments to the RTP will be needed for future projects not yet identified. He added that cities are able to revise their projections, if needed. Haugen asked that for Grants Pass 1.5% be used for SDCs and street utility fees.

Moore briefly informed members about the methodology used for the State Highway Fund Revenues. Percent of revenue is calculated based on population from PSU.

Chuck DeJanvier asked how city annexes will be reflected in the population. Haugen added that it would go with structure counts. Members suggested that a note might be helpful stating that annexations occur.

Rick Hohnbaum referred to Page 7, Table A-6, and asked how it was calculated. He had concerns about using statewide averages. Moore mentioned it was based on the Urbanized Area population numbers and PSU population estimates, total county population and what percent is in the MRMPO. Chancey suggested clarifying the data source notes.

Nick Fortey asked if there were any assumptions about the National Highway Performance Program (NHPP) funds. Moore will contact ODOT and get those figures.

Moore noted on Table A-8 that the federal Enhance-It will be a major funding source for the MRMPO. Members discussed the project application process that is connected to RVACT. He added that Congestion Mitigation and Air Quality (CMAQ) is specific to air quality boundaries (existing in city of Grants Pass and Josephine County only). Surface Transportation Program (STP) funds are available to all jurisdictions.

Moore mentioned that MPO staff is currently working on a draft project list to include in the RTP. A project list will be developed for each jurisdiction and federal funds will be applied to the projects. Illustrative projects can be included in the plan if they are regionally significant.

Chancey said he will try to figure out a better way present the local match information for transit. Moore informed members that it is important to note that JCT is financially constrained through the 2040 planning period.

Moore mentioned that the next meeting will focus on RTP project lists. He added that a key element of the RTP financial plan will be matching funding to projects.

Members discussed how the RTP should be presented to the committees and agreed that some chapters will require more time than others for discussion by policymakers. They suggested individual chapter presentation for those requiring more discussion.

Members had the following suggestions for the chapter:

- Spell out the acronyms
- More clarification on the funding sources
- Call out different rates for cities in footnotes

**On a motion by Lora Glover and seconded by Rick Hohnbaum the committee unanimously forwarded recommendation for the 2015-2014 RTP Draft Financial Chapter for consideration of approval by the Policy Committee with the suggested edits.**

Members recognized the amount of work required to create the chapter and thanked Dan for his work.

**4. ODOT Middle Rogue MPO Update**

None provided.

**5. MRMPO Update -**

- January TAC meeting falls on holiday, members discussed alternate date.

**On a motion by Rick Hohnbaum and seconded by Lora Glover the committee unanimously changed the January 1 meeting date to January 8 (at the discretion of the chair, to be determined by Policy Committee direction).**

Moore said there will be a DEQ public hearing on January 22, 2015 on the Limited Maintenance Plan (LMP) for Air Quality Conformity Determination (AQCD). More details will be provided as the date approaches.

**6. Public Comment -**

None received.

**7. Other Business / Local Business -**

- Redwood Ave. Phase 2 out for bid in January/February
- Redwood Ave. Phase 3 at 30% design out to bid Fall of next year
- Allen Creek waiting for resolution on eminent domain
- Applied for transfer of funds for Phase 3 and Alternative Fueling Station, no allocation of funds from ODOT until January
- Scott will talk to Jonathan about a schedule for project updates

**8. Adjournment -**

The meeting was adjourned at 2:45 PM.