

measures, project level analysis, etc.).

The MRMPO will demonstrate transportation conformity for the RTP and TIP in the following manner:

- There were no transportation control measures identified in the SIPs for the Grants Pass PM10 and CO Maintenance areas.
- The adopted MRMPO 2040 RTP will be financially constrained, containing only those projects with identified funding, or “reasonably expected” to be available during the plans’ time frame.
- A draft of the Air Quality Conformity Determination document will be circulated to ODOT, EPA, Oregon DEQ, FHWA, and FTA prior to adoption.
- Transportation conformity plans’ determination timing needs to be aligned between the federal and State requirements.
- MRMPO area population, employment, and financial assumptions have been made.
- Based upon EPA adequacy findings for CO and PM10 (June, 2015), no regional emissions modeling is required to determine conformity.
- Projects included in the MRMPO 2040 RTP required to perform hot spot analyses will have these conducted by the project sponsors during appropriate project phasing.
- Project sponsors/operators will conform to the CAA requirements.

Committee members had no comments on the presentation.

On a motion by Ian Horlacher, with a 2nd by Terry Haugen, the Air Quality Conformance Consultation was unanimously approved as presented.

4. Regional Transportation Plan (RTP) Chapter 5 Review

Andrea Napoli presented the Chapter 5 RTP maps. The chapter text will be presented for TAC review in September.

The maps included:

- Roadway Jurisdiction (Map 5-1)
- Functional Classification (Map 5-2)
- Number of Lanes (Map 5-3)
- Pavement & Bridge Conditions (Map 5-4)
- Highway Average Daily Truck Traffic (Map 5-5a)
- State Highway Freight Ton Mileage (Map 5-5b) **(Removed)**
- Josephine Community Transit (JTC) Routes (Map 5-6)
- Bike/Ped Network (Map 5-7)

Committee members shared comments on edits that needed to be made to the various maps. An initial concern was that some of the UGB and MPO borders were not quite accurate. Other issues dealt with minor map adjustments that will be made by MPO staff prior to the September TAC meeting. Ms. Napoli will consult with affected jurisdictions, as warranted, to make all the requested corrections to the maps. The Committee found that Map 5-5b (State Highway Freight Ton Mileage) was not needed for RTP purposes, and it will be removed from the reference maps.

5. MRMPO Planning Update -

Dan Moore presented an update on current COG activities:

- Staff continues to work on the RTP. Chapter 5 (text and revised maps) will be brought back to the TAC for review in September.
- Public outreach will be sought on the completed draft at various venues as part of the process. The potential of speaking to the Grants Pass Planning Commission, and publishing an article in the City's newsletter were mentioned by Lora Glover. Opportunities for a public open house were also discussed.
- The Regional Travel Demand model is an ongoing project. A working model is anticipated to be available in the next few months. This is particularly important with respect to accurate determination of per capita VMTs and Alternative Measures. The scope of work and budget are in place for the modeling.
- The ITS Plan (including both MPOs) is moving forward. A volunteer TAC will be created.

6. Public Comment -

None received.

7. Other Business / Local Business -

Terry Orr thanked Andrea Napoli for including Grants Pass Bikeways in the MPO information process.

8. Adjournment -

The meeting was adjourned at 2:47 PM. Next meeting is scheduled for September 3rd, depending on a full agenda.