



SUMMARY MINUTES

Middle Rogue Metropolitan Planning Organization Technical Advisory Committee (TAC)

October 1, 2015

The following people were in attendance:

MRMPO Technical Advisory Committee

Members:

Scott Chancey, Chairman	JOCOM Transit
Chuck DeJanvier	Josephine County
John Krawczyk	Rogue River
Kelli Sparkman	ODOT
Lora Glover	Grants Pass

Others Present:

Neil Burgess	Josephine County Public Works
--------------	-------------------------------

RVCOG Staff

Dan Moore, Andrea Napoli

1. Call to Order / Introductions / Review Agenda

The Chairman called the meeting to order at 1:35 PM.

2. Review / Approve Minutes

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

On a motion by Chuck DeJanvier and seconded by Kelli Sparkman, the Committee approved the minutes as presented.

Action Items:

3. Regional Transportation Plan (RTP) Chapter 6 Review

Andrea Napoli presented an overview of RTP Chapter 6 *Plan Implementation*:

She briefly explained that this chapter listed the projects in the RTP as well as the criteria used by the MRMPO to fund projects adding that all projects must be fiscally constrained. She mentioned that not all projects in the MRMPO boundary region are in the RTP and noted what types of projects will be in the RTP. The projects are drawn from local Transportation System Plans (TSPs). She briefly discussed MRMPO project selection criteria and how project applications are reviewed based on the criteria. RTP projects are arranged into short medium and long range timing and referred members to the project map included in the chapter.

Kelli Sparkman suggested “regionally significant” be defined more clearly and a typo in chart 6.1

change to MRMPO.

Scott Chancey indicated that transit did not show operating funding in the medium or long range section. He will send the information to Napoli.

On a motion by John Krawczyk and seconded by Chuck DeJanvier the committee forwarded recommendation for approval to the Policy Committee.

4. Regional Transportation Plan (RTP) Chapter 7 Review

Dan Moore presented an overview of RTP Chapter 7 *Transportation Sustainability*:

He informed members that sustainability strategies are now being considered for transportation plans and the measures for the most part come from the Oregon Transportation Plan.

He briefly discussed sustainability characteristics and strategies.

Sparkman mentioned that the first part discusses economic vitality as a distinctive characteristic, but is not mentioned again in the strategies. Members felt it was covered under other strategies. Krawczyk suggested changing taking strategies 2 through 5 from Economic Vitality 4.1 and adding 'Creation of Jobs' as a Creating Communities strategy.

On a motion by Lora Glover and seconded by John Krawczyk the committee forwarded recommendation for approval to the Policy Committee with the above changes to Economic Vitality.

5. Regional Transportation Plan (RTP) Chapter 12 Review

Dan Moore presented an overview of RTP Chapter 12 *Safety and Security*:

He briefly discussed and explained crash data and noted in the future a more defined safety plan would be beneficial.

Chuck DeJanvier mentioned that the Josephine County Sheriff's office has been downsized and does not respond to most accidents. He thought a lot of accidents were probably not reported in the last couple years. Lora Glover thought there might be some limitation within the city limits of Grants Pass also and she will get the criteria to Moore.

Krawczyk asked if natural disasters were addressed in the RTP and Moore answered no. Members felt there should be some information about earthquakes and perhaps identifying alternative routes within the MRMPO. Sparkman noted in Section B., the last paragraph, last sentence it refers to (list) and Moore indicated that he will finish that with a list of parallel roads.

Members would like the chapter to come back to the committee in November after addressing further safety and natural hazard issues.

6. MRMPO Planning Update

Moore mentioned that RTP chapters, Air Quality Conformity and Transportation Improvement Program documents will be brought to the committees. In November an MPO boundary adjustment will be on the agenda.

Chancey coordinated a meeting with RVTD to discuss the Transportation Options, will be brought back in November. He said money is primarily spent in their district because there is a local match requirement and they are using their own district property tax base to make that match and are obligated to spend it in their own district boundary. There are some activities they offer within this MPO also.

7. Public Comment -

None received.

8. Other Business/Local Business -

None received.

9. Adjournment -

The meeting was adjourned at 2:17 p.m.