



SUMMARY MINUTES
Middle Rogue Metropolitan Planning Organization
Technical Advisory Committee (TAC)

March 3, 2016

The following people were in attendance:

MRMPO Technical Advisory Committee

<u>Member</u>	<u>Organization</u>	<u>Phone Number</u>
Chuck DeJanvier	Josephine County	474-5460
Ian Horlacher	ODOT	774-6399
Steve Scrivner for Jason Canady	Grants Pass	450-6110
John Krawczyk, Vice Chair	Rogue River	582-4401
John Vial	Jackson County	774-6238
Josh LeBombard	DLCD	414-7932
Kelli Sparkman	ODOT	774-6383
Lora Glover	Grants Pass	450-6071
Rick Hohnbaum	Gold Hill	855-1525
Scott Chancey, Chair	JC Transit	474-5441
Staff		
Dan Moore	RVCOG	423-1361
Ryan MacLaren	RVCOG	423-1338
Bunny Lincoln	RVCOG	944-2446
Others Present		
Leslie Orr	Grants Pass Bike/Ped.	

1. Call to Order / Introductions / Review Agenda

The Chairman called the meeting to order at 1:30 PM. Members introduced themselves.

2. Review / Approve Minutes

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

On a motion by Chuck DeJanvier, seconded by John Vial, the Committee approved the minutes as presented.

Action Items:

3. Review Draft 2015-2040 Regional Transportation Plan (RTP)/2015-2018 Transportation Improvement Program (TIP)/Air Quality Conformity Determination (AQCD)

Dan Moore shared a Power Point on drafts of the three (3) documents with the TAC. Previous TAC comments are included in the draft. The topics, for the RTP and TIP, include:

Review Draft 2015-2040 Regional Transportation Plan (RTP):

- **Multi Modal**
- **Federally Funded & Regionally Significant Projects**
- **Fiscally Constrained**
- **Meets Clean Air Act Requirements**

Chapter 1 - Introduction - Purpose and Air Quality Conformity, MRMPO Description, Regional Planning & Quality of Life, Keeping the RTP Current, Development Process, and Document Structure.

Chapter 2 - Vision & Goals - **Goals** guide future transportation decisions, **Policies** help the region achieve the goals, **Strategies** state how the MPO will achieve policies, **Performance Measures** evaluate how the MPO achieves goals.

Chapter 3 - Public Involvement - Ongoing Public Outreach, Hearings & RTP Planning Process

Chapter 4 - Planning Area Characteristics - Land Use & Zoning, Demographics, Employment, & Commute Patterns, Travel between Grants Pass and Medford.

Chapter 5 - Existing Transportation System - Pedestrian & Bike Systems, Parking, Transportation Options, Air Facilities, Waterways & Pipelines, Plan Consistency

Chapter 6 - Plan Implementation - RTP Projects, Project Selection Criteria, RTP Project List (Timing)

Chapter 7 - Transportation Sustainability - Recommended Sustainability Strategies

Chapter 8 - Financial Plan – Federal Regulations & Financial Constraint, Revenues.

Chapter 9 - Air Quality – Introduction, CFR 40 Part 93 Subpart A, MRMPO demonstrates conformity as documented in the Air Quality Conformity Determination (AQCD),

Chapter 10 - Environmental Considerations - Inventory & Mapping, Environmental Justice, Environmental Considerations in Planning.

Chapter 11 - System Performance - Grants Pass Model

Chapter 12 - Safety and Security – Approach to safety: public education and facility improvement, Report crashes, Chapter reports crashes from 2007 to 2013, Security planning efforts are directed and managed by emergency responders = police, fire, medical - representing all MRMPO jurisdictions.

Maps.

Appendices

The 2015-2018 Transportation Improvement Program (TIP):

The State Planning Rule requires separate adoption of the TIP.

- Introduction
- Federal Requirements
- TIP Development
- TIP Project Summary
- Demonstration of Financial Constraint & Capacity
- Adequate Maintenance & Operation of Existing System
- Available & Committed Revenues & Funding Sources
- Reasonably available Revenues & Funding Sources
- Comparison of MTIP Funding Levels
- Amending the TIP
- MRMPO 2015 – 2018 TIP Projects
- Tables
- Figures
- Appendices

Air Quality Conformity Determination (AQCD):

- Adopting Resolution 16-02
- Synopsis
- Why are we producing this document?
- Who takes action?
- Purpose
- Air Quality Status
- PM10
- CO
- CO & PM10 Limited Maintenance Plans Conformity Criteria & Summary
- Appendix A
- Appendix B
- Tables
- Figures
- Maps

On a motion by John Vial, seconded by Rick Hohnbaum, the Committee approved the 2015 – 2040 RTP, the 2015 – 2018 TIP and the Air Quality Conformity Determination (AQCD) as presented. The vote was approved by unanimous voice vote.

The Policy Committee will finalize the documents on March 17th.

4. 2015 Annual List of Obligated Projects

Ryan MacLaren presented the Draft Obligated Federal Funds Projects List for Oct. 1, 2014 to Sept. 30, 2015. The dollar amounts were provided by ODOT and Josephine County Transit, in the interest of creating transparency in federal transportation planning. The list will be presented to the Policy Committee and posted to the MRMPO website at the end of March.

The List includes sections referencing:

- Introduction
- Federal Requirements
- Federal Funding Sources – Surface Transportation Program (SP), Congestion Mitigation and Air Quality (CMAQ) Program, National Highway Performance Program, Interstate Maintenance, Metropolitan Planning (MPO), Federal Transit Administration (FTA)
- Other Funding Sources
- Fund Distribution by Jurisdiction & Agency - \$588,000+/- (STP-L) and +/- \$700,000 (CMAQ). Jurisdictions may exchange STP-L through ODOT’s fund exchange program for state dollars at a 94% exchange rate. Local funds are not reflected on the chart graph.
- Fund Distribution by Project Type - Roadway, Transit, Planning and Alternative Modes
- Project Delivery, Phasing – Planning, Preliminary Engineering, Right-of-Way, Construction, and Environmental.
- List of Obligated Projects –
 1. JOCO - Galice Rd #2401: Chip Seal (MP 0.0 -15.4) \$939,000
 2. JCT (JOCO – 5311) \$133,541 (FTA)
JTC – 5307 Transit Operations \$1,433,036 (FTA)
Commuter Service \$499,926 (CMAQ (L400)
R\Preventative Maintenance \$312,047 (FTA 5310)
 3. FFO-15 Exit 61 (Louse Creek Interchange) Total \$2,550,000
STP \$2,201,265
L240 \$1,979,876
- Map of Obligated Projects
- Appendix A Federal Regulations

On a motion by Ian Horlacher, seconded John Vial, the TAC recommended Policy Committee adoption of the 2015 Annual List of Obligated Projects. The motion passed unanimously by voice vote.

5. **MRMPO Planning Update –**
 - Staff is working on the ITS project. A workshop is set for March 30th at the Medford Library.
 - Staff RTP work continues.
 - Scott Chancy shared an FYI that JCT was doing a passenger survey, and that the results would probably be shared online so that they would be widely accessible to interested parties.
 - Ian Horlacher gave an update on the RTP modeling.
6. **Public Comment -**

Leslie Orr said that the “Ride the Rogue” event had been cancelled.
7. **Other Business / Local Business –**

Scott Chancy said that JCCT was experiencing greatly increased ridership, and will do some additional publicity on the commuter service. Funding appears to be available for a fourth year of the program, and JTC is going to be pro-active in looking for additional funding to keep the service going.

John Vial offered to create a proposal to fund the JTC Transit Station project with CMAQ funds (through the MPO), rather than the currently proposed ODOT “Enhanced” program. He would write the proposal after ODOT has completed its current scoping process.

8. Adjournment -

The meeting was adjourned at 2:10 PM.

Scheduled Meetings:

- *MRMPO TAC April 7th @ 1:30 pm.
- *MRMPO Policy March 17, 2016 @ 2:30 pm