



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

August 4, 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
John Krawczyk, Vice Chair	Rogue River	582-4401
John Vial	Jackson County	774-6238
Kelli Sparkman	ODOT	774-6383
Josh LeBombard	DLCD	414-7932
Steve Scrivner for Jason Canady	Grants Pass	450-6110
<u>Staff</u>		
Dan Moore	RVCOG	423-1361
Bunny Lincoln	RVCOG	944-2446
Ryan MacLaren	RVCOG	423-1338
<u>Others Present</u>		
Leslie Orr	Grants Pass Bike/Ped.	

1. Call to Order / Introductions / Review Agenda

The Vice Chairman called the meeting to order at 1:35 PM in the Rogue River City Council Chambers.

2. Review / Approve Minutes

The Vice Chairman asked if there were any changes or additions to the minutes of June 2, 2016

On a motion by Ian Horlacher, seconded by John Vial, the Committee approved the minutes as presented.

Action Items:

3. Regional Transportation Plan (RTP)/Transportation Improvement Project (TIP) Amendments

Ryan MacLaren presented an overview of the RTP amendments to the TAC.

The TAC was asked to make recommendations to the Policy Committee on the proposed RTP/TIP amendments. The 21-day public comment period and public hearing have been advertised in the Medford Tribune, Rogue River Press, Grants Pass Daily Courier, with information available on the MRMPO website. The TIP amendment figures haven't been approved

A. Amendment to RTP: *Transit Hub – Josephine County*

Description: The project consists of developing a transit hub on two parcels of land that the County already owns. The hub will consist of on street parking for six separate transit vehicles, passenger shelters for all six slots, bike racks, parking for park and ride use, additional seating besides the shelters, lighting, security and a customer service building

PROJECT NUMBER	LOCATION	DESCRIPTION	TIMING	COST	Conformity Status
Josephine Community Transit					
724	Region 3	Transit hub, Josephine County	short	\$1,052,000	Exempt-Table 3

On a motion by Ian Horlacher, seconded by John Vail, the Amendment to RTP: Transit Hub – Josephine County was unanimously recommended to the Policy Committee for their approval.

B. Add New Project to RTP & TIP: *Region-wide Rumble Strips (KN 18880)*

Description: Region-wide rumble strips.

The State is requesting the Region-wide Rumble Strips (KN 18880) project be amended to the 2015-2018 Metropolitan Transportation Improvement Program (MTIP) and the 2015-2040 Regional Transportation Plan (RTP).

The project description is to install edge line rumble strips, center line rumble strips, and center line recessed pavement markers to a number of highway segments within the Region.

Only a small segment of center line recessed pavement markers fall within the MRMPO Boundary.

The funds for this project are not MRMPO funds, but rather ODOT Safety Funds.

The information that will be amended to the MTIP and RTP includes:

Design = \$74,000 Funding Source – HSIP

Construction = 1,750,000 Funding Source – HSIP

On a motion by John Vial, seconded by Kelli Sparkman, the Region-wide Rumble Strips (KN 18880) Project was unanimously recommended to the Policy Committee for their approval.

4. MRMPO Update

- The position of Program Manager has filled.
- The new ODOT fund exchange program will require a new agreement with the RVCOG.
- Several projects in the new fiscal year (alternative emergency routes, RTP, establishing VMT benchmarks as part of RTP) will come to the TAC.
- No ODOT correspondence has been received on the CMAQ issue. It may be that projects will be judged on a competitive basis now, which would create a potential issue for Tier 1 and Tier 2 projects. It is anticipated that the changes will begin in 2018.
- Pat Fisher retired from ODOT

5. Public Comment No comments were offered.

6. Other Business/Local Business

- Ian Horlacher gave an update on Rogue River's TSP update. The Plan is at 99% completion
- Gold Hill is doing to do a Street Network Plan. Dick Converse and Ian Horlacher will be assisting with this.
- Rogue River is working on hiring a new planner.

7. Adjournment

Scheduled Meetings:

*MRMPO TAC Sept. 1, 2016 @ 1:30 pm.

*MRMPO Policy Aug. 18, 2016 @ 2:30 pm