



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

March 2, 2017

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
John Vial, Chairman	Jackson County	774-6238
Jason Canady	Grants Pass	450-6110
Ian Horlacher	ODOT	
Lora Glover, Vice Chairman	Grants Pass	
<u>Others</u>		
Leslie Orr	GP Bike & Ped	
<u>Staff</u>		
Dan Moore	RVCOG	
Bunny Lincoln	RVCOG	

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 minutes of the February 2nd meeting. It was determined that a quorum was present.

On a motion by Ian Horlacher, seconded by Jason Canady, the Committee approved the minutes as presented.

Discussion Items:

3. Bylaws

At the February meeting of the MRMPO TAC the issue of "... what constitutes a quorum?" was raised and whether the current definition should be broadened to include the representatives from the Oregon Department of Transportation. The Bylaws were included for the Committee's review. (**Attachment #2**). **Article V, Section 3.b.** defines a majority (for conducting business) as a majority of member jurisdictions being present.

The Committee went over the Bylaws, and comments arose on Article III. John Vial said that there were a total of eight (8) jurisdictions currently listed for voting purposes. Six jurisdictions can have up to two (2) representatives. This includes ODOT). Ian Horlacher shared the RVMPO TAC text language on membership. Voting and quorum are two different issues. Josephine Transit is part of the County. The Committee agreed that Article IV, Section III b. needed to be amended to be similar to the text the RVMPO Bylaws on determination of a quorum.

The Bylaws can only be amended in conformance with Article VII. Staff will bring amendment language on this issue for formal TAC discussion at their April meeting. (Article IV., Section 3. – Conduct of Meetings)

4. Draft 2018-2021 Transportation Improvement Program (TIP), Amendments to the 2015-2040 Regional Transportation Plan (RTP), and Air Quality Conformity Determination (AQCD)

The **Draft 2015-40 RTP Amendment #4 - Add New Projects** was included as **Attachment #3**.

Links to web page with TIP and AQCD documents:

TIP: http://www.mrmppo.org/images/Public_Notice_Documents/MRMPO_AQCD_18-21_TIP_15-40_RTP_-_Final.pdf

AQCD: http://www.mrmppo.org/images/Public_Notice_Documents/MRMPO_2018-21tip_Final-Draft.pdf

Based on a question raised by Dan Moore, the Committee asked to review all three (3) documents together for discussion purposes. The 2018-21 TIP schedule calls for ODOT to include it in their STP. Some projects were moved to different tiers. Grants Pass was comfortable with the four (4) projects as listed, but mentioned that they would want to bring two (2) Tier 2 projects forward next year. The Redwood Avenue projects shown in previous Plans have been completed.

The 2018-21 TIP needs to be completed so it can be put into the state funding pipeline. The unallocated CMAQ balance can be used for additional projects and the Plan will still be financially constrained. STBG funds are already allocated, but CMAQ funds can be used, if available.

On a motion by Ian Horlacher, seconded by Chuck DeJanvier, the Committee voted unanimously (voice vote) to recommend Policy Committee approval of the Draft 2018-2021 Transportation Improvement Program (TIP), Amendments to the 2015-2040 Regional Transportation Plan (RTP), and Air Quality Conformity Determination (AQCD).

The Policy Committee will hold a public hearing on the three (3) documents on March 16th.

5. Public Comment - No comments were forthcoming

6. Planning Update

- Staff is going the MPO work programs
- The VMT benchmarks are going to be brought to the TAC for review/input Benchmarks for the next 25 years will now need to be established
- Additional CMAQ funds are available.

7. Other Business / Local Business

- ODOT is moving toward selecting the consultant for the Grants TSP update, etc.
- The south Y is being discussed for future improvement studies. An (additional) bridge is an unknown at this point.
- John Vial shared that the Commissioners adopted the new Jackson County TSP
- John Vial suggested that meetings could be skipped if there are only a few items on an agenda.

8. Adjournment

The meeting as adjourned at 2:15 pm.

Scheduled Meetings:

- *MRMPO Policy March.16, 2017 @ 2:30 pm
- *MRMPO TAC April. 6, 2017 @ 1:30 pm.