



Minutes
Middle Rogue MPO Technical Advisory Committee
August 3, 2017

The following attended:

| Voting Members | Organization | Phone Number |
|-------------------------------|---------------------|---------------------|
| Chuck DeJanvier | Josephine County | 474-5460 |
| Ian Horlacher | ODOT | 423-1362 |
| Jason Canady | Grants Pass | 450-6110 |
| John Vial, Chair | Jackson County | 774-6238 |
| Michael Bollweg | Rogue River | 660-0093 |
| Alternate Voters / For | Organization | Phone Number |
| Tom Schauer for Lora Glover | Grants Pass | 450-6072 |
| Staff | Organization | Phone Number |
| Dan Moore | RVCOG | 423-1361 |
| Ryan MacLaren | RVCOG | 423-1338 |
| Stephanie Thune | RVCOG | 423-1368 |
| Interested Parties | Organization | Phone Number |
| Lesley Orr | Bike/Ped | 707-218-4025 |

NOTE: In the interest in best utilizing staff time, minutes will now be truncated to show action items/outcomes only. In lieu of detailed minutes, recordings of the meetings will be posted on the MRMPO website. *Firefox is recommended as a browser* as the audio files will not play using Internet Explorer.

The full recording of this meeting can be accessed via this link: [170803 MRMPO TAC Meeting Audio](#)

Alternatively, the specific agenda items can be accessed via the links below.

1. [Call to Order / Introductions / Review Agenda](#) 00:00 – 00:18
2. [Review / Approve Minutes](#) 00:18 – 00:46

Action Items

3. [2015-2040 Regional Transportation Plan \(RTP\) and 2015-2018 Transportation Improvement Program \(TIP\) Amendment](#) 00:46 – 05:44

Ryan MacLaren reported that the MRMPO RTP and TIP need to be amended to remove the following project:

A. Region-wide Rumble Strips (KN 18880)

Description: “*Region-wide rumble strips.*”

02:38 | Chuck DeJanvier moved that the TAC Committee recommend approval of the proposed amendment to the 2015-2040 MRMPO RTP and 2015-2018 MRMPO TIP to the Policy Committee. Ian Horlacher seconded.

04:07 | Chair Vial requested an amendment to the motion stating the TAC’s wish for the Policy Committee to be informed – prior to their vote on the amendment – of 1) the proposed funding/project reassignments due to the removal of the rumble strip project as well as 2) a timeline for when the rumble strip project will be carried out for the southern Oregon MPO highway segments.

04:34 | Chuck DeJanvier moved to amend his prior motion per Chair Vial’s request above. Ian Horlacher seconded.

The amended motion carried unanimously by voice vote.

Discussion Items

4. [STIP Presentation to Stakeholder Groups | 2021-2024 STIP Development Process](#) 05:44 – 17:40
5. [Public Comment](#) 17:40 – 19:09

Regular Updates

6. [Updates on Currently Active MRMPO Projects](#) 19:09 – 19:27
7. [MPO Planning Update](#) 19:27 – 28:51
8. [Other Business / Local Business](#) 28:51 – 28:59
9. [Adjournment](#) 28:59 – 29:00

The Chair adjourned the meeting at 2:00 p.m.

Scheduled Meetings

MRMPO Policy Committee | August 17, 2017 | 2:30 p.m.

MRMPO TAC | September 7, 2017 | 1:30 p.m.