



**Minutes  
Middle Rogue MPO Technical Advisory Committee  
September 7, 2017**

The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Chuck DeJanvier	Josephine County	474-5460
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
John Vial, <b>Chair</b>	Jackson County	774-6238
Josh LeBombard	DLCD ( <del>quorum</del> )	414-7932
Lora Glover, <b>Vice Chair</b>	Grants Pass	450-6071
Michael Bollweg	Rogue River	660-0093
Scott Chancey	Josephine County Transit	474-5441
<b>Alternate Voters / For</b>	<b>Organization</b>	<b>Phone Number</b>
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Dan Moore	RVCOG	423-1361
Stephanie Thune	RVCOG	423-1368
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Chris Bucher ( <i>via phone</i> )	FHWA	503-316-2555
Lesley Orr	Bike/Ped	707-218-4025

NOTE: *Firefox is recommended as a browser to listen to the linked items below.*

- The full recording of this meeting can be accessed via this link: [170907 MRMPO TAC Meeting Audio](#)
- Alternatively, specific agenda items can be accessed via the links below.

**1. Call to Order / Introductions / Review Agenda 00:00 – 00:14**  
1:31 p.m.

**2. Review / Approve Minutes 00:15 – 00:31**

### *Action Items*

**3. [VMT Benchmarks](#) 00:31 – 14:31**

Dan Moore presented two VMT Benchmark memos: 1) *Demonstration of MRMPO 5% Reduction in VMT per Capita*, and 2) *Proposed VMT Benchmarks*.

Despite increases in MRMPO population and vehicles, VMT per capita has declined due to 1) growth occurring in downtown areas where walking and biking are viable alternatives to driving and 2) the fact that VMT does not take out of area trips into account.

It was noted that the 5% reduction achieved to-date may be affected by TPAU’s new activity-based transportation model. If the benchmarks proposed in the second memo are not being met under the new model, staff will conduct scenario analyses to see what measures may be necessary to remedy that.

**14:10 | Chuck DeJanvier moved that the TAC Committee recommend approval to the Policy Committee to forward the two VMT Benchmark memos as submitted to LCDC for consideration. Ian Horlacher seconded.**

There was no further discussion.

*The motion carried unanimously by voice vote.*

**4. [Alternative Route Plan Scope of Work](#) 14:32 – 36:53**

After review, it was determined that the project would proceed at this point only through *Phase IA / Task 2 (Agency Interviews)* as TAC members indicated a wealth of valuable pre-existing information for the project from ODOT (Jeremiah Griffin; Jerry Marmon) and Jackson County Emergency Services (Sara Rubrecht).

Staff will review existing materials from these and other sources/agencies, revise the proposed scope of work accordingly and then bring the project before the TAC for input and/or action.

*Action by the TAC on this item was tabled per the above.*

### *Discussion Items*

**5. Public Comment 36:54 – 37:03**

## ***Regular Updates***

6. **Updates on Currently Active MRMPO Projects** 37:04 – 43:02

7. **MPO Planning Update** 43:03 – 46:58

8. **Other Business / Local Business** 46:59 – 47:37

9. **Adjournment** 47:38 – 47:41

2:19 p.m.

### ***Scheduled Meetings***

MRMPO Policy Committee | September 21, 2017 | 2:30 p.m.

MRMPO TAC | October 5, 2017 | 1:30 p.m.