



**Minutes**  
**Middle Rogue MPO Technical Advisory Committee**  
**February 1, 2018**

The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Chuck DeJanvier	Josephine County	474-5460
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
John Vial, <b>Chair</b>	Jackson County	774-6238
Lora Glover, <b>Vice Chair</b>	Grants Pass	450-6071
Scott Chancey	Josephine County Transit	474-5441
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
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

[MRMPO TAC February 1, 2018 Agenda Packet](#)

Full meeting recording: [180201 MRMPO TAC Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 01:05**

1:32 p.m. | *Quorum*: Grants Pass, Jackson County, Josephine County, ODOT

**2. Review / Approve Minutes 01:06 – 01:34**

The Chair asked if there were any changes or additions to the November 2 meeting minutes.

**01:23** | Chuck DeJanvier moved to approve the November 2 MRMPO TAC meeting minutes as presented. Scott Chancey seconded.

*The motion carried unanimously by voice vote.*

## ***Action Items***

### **3. Election of MRMPO TAC Chair and Vice Chair 01:35 – 03:24**

The MRMPO TAC Bylaws state: “*The officers of the committee shall be a chair and vice-chair to be elected at the February meeting. ... The officers shall hold office for a period of one year, beginning at the close of the February meeting.*”

The Chair opened the floor to MRMPO TAC Chair nominations.

**2:00** | Lora Glover moved to nominate and re-elect John Vial for the position of MRMPO TAC Chair for the term of February 2018 – February 2019. Jason Canady seconded.

*The motion carried unanimously by voice vote.*

The Chair opened the floor to MRMPO TAC Vice-Chair nominations.

**2:34** | Lora Glover moved to nominate and elect Chuck DeJanvier for the position of MRMPO TAC Vice-Chair for the term of February 2018 – February 2019. Jason Canady seconded.

*The motion carried unanimously by voice vote.*

### **4. 2015-2040 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) Amendment 03:25 – 06:47**

Ryan MacLaren reported that the MRMPO RTP and TIP need to be amended to add the following two projects (they are standard items in the RTP and TIP, but due to a missed 2018-2021 STIP/TIP lockdown deadline, these FFY2018 funds had to be left out initially and now are able to be reinstated):

#### **A. Grants Pass 5303 Funds (KN 21269)**

Description: “*Support transit planning through RTP & TIP.*”

#### **B. Grants Pass MPO Planning FFY2018 (KN 21269)**

Description: “*Planning and Research.*”

ODOT classifies Amendments A and B as just one project with the same Key Number, but for MPO purposes, they are split into two so that the 5303 (MPO match) and PL (ODOT match) funds can be shown separately in the RTP and TIP.

**06:06** | Jason Canady moved that the MRMPO TAC recommend approval of the proposed amendments to the 2015-2040 MRMPO RTP and 2018-2021 MRMPO TIP to the Policy Committee. Chuck DeJanvier seconded.

*The motion carried unanimously by voice vote.*

## **5. Safety Performance Measures 17:49 – 27:52**

Karl Welzenbach reported that calculations to develop a statewide VMT for ODOT's Safety Performance Measures remain unclear, but staff is recommending that the RVMPO adopt the state's figures nonetheless. The following considerations were noted:

- Developing separate measures for the MPO would be time-consuming and could potentially be contentious.
- Per Tables 3 and 4 provided in Attachment 3 of the agenda packet, the MRMPO's fatality and serious injury rates both already fall below the statewide targets recommended in the measures.
- Even though the state collects the data for its calculations from the Grants Pass Urbanized Area, the resulting targets/measures would apply to the entire MPO.
- As yet, there are no penalties for not meeting the measures.

**27:20 | Scott Chancey moved that the MRMPO TAC recommend approval of the state's Safety Performance Measures to the Policy Committee. Lora Glover seconded.**

*The motion carried unanimously by voice vote.*

## **6. MRMPO Dues | FY2018-2019 27:53 – 30:45**

Welzenbach reviewed highlights of information contained in Attachment 4 of the agenda packet. Approval of the dues is an annual event; the dues for FY2018-2019 are slightly lower overall than for FY2017-2018, and are based on a rate of \$.16 per capita in each jurisdiction.

**30:27 | Jason Canady moved that the MRMPO TAC recommend approval of the FY2018-2019 MRMPO Dues to the Policy Committee. Chuck DeJanvier seconded.**

*The motion carried unanimously by voice vote.*

## ***Discussion Items***

### **7. MRMPO UPWP | FY2018-2019 30:46 – 34:55**

Welzenbach reported that ODOT will be reviewing the draft MRMPO Unified Planning Work Program (UPWP) on Tuesday, February 6; following their review, the draft document(s) will be posted on the MRMPO website.

The UPWP is required for every MPO by the federal government and comprises the MPO's program budget, delineating how much planning money will be received, where it is coming from and how it will be spent. A summary of proposed spending was provided in Attachment 5 of the agenda packet.

There are two small changes of note from last year's UPWP:

- a. Line Item 2.5 should read "*Performance Measures State and Federal Planning Coordination.*" This line item will allow funds for participation in meetings/discussions related to the Performance Measures, which are being implemented this year and for other MPO expenses related to monitoring/justifying the pursuit of the measures' targets.
- b. Line Item 3.2 allocates funding for development of the new MRMPO RTP; work on that document will begin in early summer 2018.

Suggestions/Inquiries:

- *Scott Chancey, Josephine County Transit* | Include funds for MPO assistance with a transit passenger survey.
- *John Vial, Jackson County* | Requested clarification of how funds from Line Item 3.1 “ITS Coordination” are used. Welzenbach explained that they are used for any necessary coordination with ODOT (e.g. during the last year, some funds were used during the finalization of the ITS Update Plan process), or to help with testing an ITS (Intelligent Transportation System) for any of the MPO’s jurisdictions, if that were to be requested.

Further input/suggestions are welcome and should be emailed to [kwelzenbach@rvcog.org](mailto:kwelzenbach@rvcog.org) prior to the March 1 TAC meeting, when the draft UPWP will be considered as an action item for recommendation to the Policy Committee.

**8. Public Comment 06:48 – 17:48**

- *Lesley Orr, Chair, Grants Pass Bikeways and Walkways* | The 10<sup>th</sup> annual “Ride the Rogue” event will take place on September 22, 2018. There is hope this year of including the option for a dirt bike ride. All ages are welcome to participate in any of the ride options, which all vary in length and starting times; the event is highly kid- and family-friendly. All efforts of spreading the word about the event are appreciated.
- *Francis Gilbert, Rogue River citizen* | Requested clarification on the population growth rate used in Tech Memo 3 for the Rogue River Transportation System Plan (TSP). *MacLaren* provided information and, at the request of Chair Vial, will continue to interact with Mr. Gilbert after the TAC meeting to ensure his concerns are fully addressed, since no other TAC members are involved with Rogue River’s TSP process.

***Regular Updates***

**9. Updates on Currently Active MRMPO Projects 34:56 – 55:35**

The spreadsheet of funded projects was reviewed; all jurisdictions present provided updates, which will be incorporated and made available for February’s meeting.

**10. MPO Planning Update 55:36 – 01:05:05**

- Handout distributed: “[ODOT ADA Curb Ramp Trainings & Certifications](#)”
- Update on purpose of and news to-date from new CMAQ work group
- April 27 OMPOC meeting in Grants Pass; local tour/speaker ideas are welcome
- Statewide Advisory Committee update: Onus for TPR may be put on cities with land use authority instead of on MPOs; final decision still to be reached.
- RVCOG has purchased a drone; Ryan MacLaren will be certified to operate it for MPO-related projects.

**11. Other Business / Local Business 01:05:06 – 01:05:15**

**12. Adjournment 01:05:16 – 01:05:22**

2:38 p.m.

*Scheduled Meetings*

MRMPO Policy Committee | February 15, 2018 | 2:30 p.m.

MRMPO TAC | March 1, 2018 | 1:30 p.m.