



**Minutes**  
**Middle Rogue MPO Technical Advisory Committee**  
**May 3, 2018**

The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Chuck DeJanvier, <b>Vice Chair</b>	Josephine County	474-5460
Dan Roberts	ODOT	774-6383
Dick Converse	Gold Hill	423-1373
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
John Vial, <b>Chair</b>	Jackson County	774-6238
Scott Chancey	Josephine County Transit	474-5441
Wade Elliott	Grants Pass	450-6114
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Gary Shaff	Siskiyou Velo	482-4537
Harlan Bittner	Siskiyou Velo	731-6505
Lesley Orr	Bike/Ped	707-218-4025

[MRMPO TAC May 3, 2018 Agenda Packet](#)

Full meeting recording: [2018-05-03 MRMPO TAC Meeting Audio](#)

- 1. Call to Order / Introductions / Review Agenda 00:00 – 01:12**  
 1:30 p.m. | *Quorum*: Gold Hill, Grants Pass, Jackson County, Josephine County, ODOT
- 2. Review / Approve Minutes 01:13 – 01:46**

The Chair asked if there were any changes or additions to the April 5 meeting minutes.

**01:32** | Scott Chancey moved to approve the April 5 MRMPO TAC meeting minutes as presented. Dick Converse seconded.

*The motion carried unanimously by voice vote.*

## ***Action Items***

**3. Joint ODOT/MRMPO/Josephine County Transit IGA** 01:47 – 09:25

**09:04** | Ian Horlacher moved that the MRMPO TAC recommend approval of the Joint ODOT/MRMPO/Josephine County Transit IGA to the Policy Committee. Scott Chancey seconded.

*The motion carried unanimously by voice vote.*

**4. 2018-2021 Transportation Improvement Program (TIP) Amendments** 09:26 – 11:46

**11:28** | Ian Horlacher moved that the MRMPO TAC recommend approval of the proposed amendment to the 2018-2021 MRMPO TIP to the Policy Committee. Dick Converse seconded.

*The motion carried unanimously by voice vote.*

## ***Discussion Items***

**5. Public Comment** 11:47 – 12:17

## ***Presentations***

**6. “All Ages and Abilities”** 12:18 – 45:54

## ***Regular Updates***

**7. Updates on Currently Active MRMPO Projects** 45:55 – 52:31

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

**8. MPO Planning Update** 52:32 – 57:15

**9. Other Business / Local Business** 57:16 – 01:06:24

**10. Adjournment** 01:06:25 – 01:06:30

2:36 p.m.

## **Scheduled Meetings**

MRMPO Policy Committee | May 17, 2018 | 2:30 p.m.

MRMPO TAC | June 7, 2018 | 1:30 p.m.