

Minutes Middle Rogue MPO Technical Advisory Committee June 7, 2018

The following attended:

Voting Members	Organization	Phone Number
Chuck DeJanvier, Vice Chair	Josephine County	474-5460
Dan Roberts	ODOT	774-6383
Dick Converse	Gold Hill	423-1373
Jason Canady	Grants Pass	450-6110
John Vial, Chair	Jackson County	774-6238
Michael Bollweg	Rogue River	660-0093
Scott Chancey	Josephine County Transit	474-5441
Wade Elliott	Grants Pass	450-6114
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Jennifer Boardman	ODOT	774-6371
Lesley Orr	Bike/Ped	707-218-4025

MRMPO TAC June 7, 2018 Agenda Packet

Full meeting recording: 2018-06-07 MRMPO TAC Meeting Audio

<u>NOTE</u>: Due to server space restrictions, the hyperlinks to cut audio files for specific items have been eliminated. Please use the times listed behind each agenda item to forward to the segment you wish to listen to using the link to the full meeting recording above.

1. Call to Order / Introductions / Review Agenda 00:00 – 00:31

1:30 p.m. | Quorum: Gold Hill, Grants Pass, Rogue River, Jackson County, Josephine County, ODOT

2. Review / Approve Minutes 00:32 – 00:52

The Chair asked if there were any changes or additions to the May 3 meeting minutes.

00:44 | Chuck DeJanvier moved to approve the May 3 MRMPO TAC meeting minutes as presented. Jason Canady seconded.

The motion carried unanimously by voice vote.

Action Items

- 3. 2018-2021 Transportation Improvement Program (TIP) Amendments 00:53 10:21
- 9:13 | Jason Canady moved that the MRMPO TAC recommend approval of the proposed amendment to add the "OR260: Lower River Road (KN 21318)" project to the 2018-2021 MRMPO TIP to the Policy Committee. Scott Chancey seconded.

The motion carried unanimously by a show of hands.

10:01 | Jason Canady moved that the MRMPO TAC recommend approval of the proposed amendment to add the "Southern Oregon Signal Upgrades (KN 21308)" project the 2018-2021 MRMPO TIP to the Policy Committee. Chuck DeJanvier seconded.

The motion carried unanimously by voice vote.

Discussion Items

- 4. STIF Transit Funding Update 10:22 32:12
- 5. Public Comment 32:13 32:19

Regular Updates

- 6. Updates on Currently Active MRMPO Projects 32:20 37:59
- 7. MPO Planning Update 38:00 39:05
- 8. Other Business / Local Business 39:06 41:38
- **9. Adjournment** 41:39 41:43 2:11 p.m.

Scheduled Meetings

MRMPO Policy Committee | June 21, 2018 | 2:30 p.m. MRMPO TAC | July 5, 2018 | 1:30 p.m.