



Minutes
Middle Rogue MPO Technical Advisory Committee
September 6, 2018

The following attended:

Voting Members	Organization	Phone Number
Dick Converse	Gold Hill	423-1373
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
John Vial, Chair	Jackson County	774-6238
Scott Chancey	Josephine County Transit	474-5441
Neil Burgess	Josephine County	474-5460
Wade Elliott, Vice Chair	Grants Pass	450-6114
Alternates	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Lesley Orr	Bike/Ped	707-218-4025

[MRMPO TAC September 6, 2018 Agenda Packet](#)

Full meeting recording: [2018-09-06 MRMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 00:12

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

2. Review / Approve Minutes 00:12–00:39

00:22 | *Scott Chancey moved to approve the August 2 MRMPO TAC meeting minutes as presented. Dick*

Converse seconded.

The motion carried unanimously by voice vote.

Action Items

3. RTP and TIP Amendments to Accommodate Federal Regulations 00:40–14:40

14:27 | *Ian Horlacher moved to recommend the adoption of the new language to the Policy Committee. Seconded by Scott Chancey.*

The motion carried unanimously by voice vote.

Discussion Items

4. RTP Amendment to Accommodate Preservation, Safety, and Traffic Operations Projects 14:41–21:02

20:42 | *Scott Chancey moved to recommend to the Policy Committee the adoption of the new language. Seconded by Wade Elliot.*

The motion carried unanimously by voice vote.

5. Public Comment 21:03–22:31

Regular Updates

6. Josephine County TSP Update 22:32–43:08

7. Grants Pass TSP Update 43:09–47:41

8. Updates on Currently Active MRMPO Projects 47:42–57:03

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

9. MPO Planning Update 57:04–01:03:09

10. Other Business / Local Business 01:03:10–01:08:08

11. Adjournment 01:08:11

2:38 p.m.

Scheduled Meetings:

MRMPO Policy Committee | September 20, 2018 | 2:30 p.m.

MRMPO TAC | October 4, 2018 | 1:30 p.m.