



**Minutes**  
**Middle Rogue MPO Technical Advisory Committee**  
**October 4, 2018**

The following attended:

Voting Members	Organization	Phone Number
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
John Vial, <b>Chair</b>	Jackson County	774-6238
Michael Bollweg	Rogue River	660-0093
Neil Burgess	Josephine County	474-5460
Scott Chancey	Josephine County Transit	474-5441
Wade Elliott, <b>Vice Chair</b>	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 October 4, 2018 Agenda Packet](#)

[Performance Measures Presentation](#)   [Memo: Performance Measure Targets](#)

Full meeting recording: [2018-10-04 MRMPO TAC Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00-00:27**  
 1:30 p.m. | *Quorum*: Grants Pass, Josephine County, Jackson County, ODOT, Rogue River

**2. Review / Approve Minutes 00:28-00:51**

**00:42** | *Ian Horlacher moved to recommend adoption of the September 6, 2018 MRMPO TAC meeting*

minutes as presented. Jason Canady seconded.

The motion carried unanimously by voice vote.

## ***Presentations***

### **3. STIP Projects, 2021–2024 00:52–01:38**

*Presentation tabled for a later date, as Mike Baker was not in attendance to present.*

## ***Action Items***

### **4. Performance Measures and Targets 01:39–21:02**

Karl Welzenbach presented on performance measures and targets and discussion ensued.

**18:53** | Karl Welzenbach clarified a change to his recommendations: he recommends adopting the state's goals for Air Quality targets.

**20:29** | Jason Canady moved to recommend to the Policy Committee the adoption of the state goals, excluding the non-Interstate National Highway System Performance Target (to be set at 63%) and leave transit blank. Seconded by Ian Horlacher.

*The motion carried unanimously by voice vote.*

### **5. 2018–2021 Transportation Improvement Program (TIP) Amendment 21:03–26:47**

**24:45** | Ian Horlacher moved to recommend approval of Project A: Region 3 ADA Scoping to the Policy Committee and table Project B: Josephine County Transit Vehicle Replacement until further information is available. Seconded by Scott Chancey.

*The motion carried unanimously by voice vote.*

## ***Discussion Items***

### **6. Public Participation Plan Update 26:48–31:36**

### **7. Public Comment 31:37–34:23**

## ***Regular Updates***

### **8. Updates on Currently Active MRMPO Projects 34:24–42:27**

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

### **9. MPO Planning Update 42:28–46:55**

### **10. Other Business / Local Business 46:56–47:44**

### **11. Adjournment 47:45**

2:17 p.m.

#### **Scheduled Meetings:**

MRMPO Policy Committee | November 15, 2018 | 2:30 pm

MRMPO TAC | November 1, 2018 | 1:30 pm