



Minutes
Middle Rogue MPO Technical Advisory Committee
November 1, 2018

The following attended:

Voting Members	Organization	Phone Number
Dan Roberts	ODOT	774-6383
Jason Canady	Grants Pass	450-6110
John Vial, Chair	Jackson County	774-6238
Scott Chancey	Josephine County Transit	474-5441
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

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

Full meeting recording: [2018-11-01 MRMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–00:07
 1:32 p.m. | *Quorum:* Grants Pass, Josephine County, Jackson County, ODOT

2. Review / Approve Minutes 00:08–00:31

00:22 | *Scott Chancey moved to recommend adoption of the October 4, 2018 MRMPO TAC meeting minutes as presented. Seconded by Dan Roberts.*

The motion carried unanimously by voice vote.

Presentations

Potential STIP Projects presentation by ODOT was postponed to a later date.

Action Items

3. Public Participation Plan Update 00:32–02:03

01:42 | Jason Canady moved to recommend the Public Participation Plan revisions as presented to the Policy Committee. Seconded by Scott Chancey.

There was no further discussion.

The motion carried unanimously by voice vote.

4. Adoption of Transit Performance Measures 02:04–11:39

10:38 | Scott Chancey moved to recommend to the Policy Committee the adoption of JCT's targets for equipment, rolling stock, infrastructure, and facilities. Seconded by Dan Roberts.

No further discussion.

The motion carried unanimously by voice vote.

5. 2018–2021 MRMPO Transportation Improvement Program (TIP) Amendments 11:40–15:27

15:11 | Scott Chancey moved to recommend approval of the TIP amendment to the Policy Committee as presented. Seconded by Jason Canady.

There was no further discussion.

The motion carried unanimously by voice vote.

Discussion Items

6. Public Comment 15:28-15:29

Regular Updates

7. Updates on Currently Active MRMPO Projects 15:30–24:26

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

8. MPO Planning Update 24:27–28:18

9. Other Business / Local Business 28:19–28:34

10. Adjournment 28:36

2:01 p.m.