

# Summary Minutes Middle Rogue MPO Technical Advisory Committee March 7, 2019

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	Jackson County	774-6238
Scott Chancey, Vice Chair	Josephine County Transit	474-5441
Wade Elliott, Chair	Grants Pass	450-6114
Alternates	Organization	Phone Number
Shelly Stichter	City of Grants Pass	450-6125
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Lesley Orr	Bike/Ped	

MRMPO TAC March 7, 2019 Agenda Packet

Full meeting recording: 2019-03-07 MRMPO TAC Meeting Audio

1. Call to Order / Introductions / Review Agenda 00:00–01:15

1:33 p.m. | Quorum: Gold Hill, Grants Pass, Jackson County, Josephine County, ODOT

2. Review / Approve Minutes 01:16-01:44

**01:27** | Scott Chancey moved to approve the February 7, 2019 MRMPO TAC meeting minutes as presented. Seconded by Ian Horlacher.

The motion carried unanimously by voice vote.

### Action Items

#### 3. 2018–2021 TIP Amendments 01:45–06:15

**05:57** | Jason Canady moved to recommend approval of the TIP Amendments as presented to the MRMPO Policy Committee. Seconded by John Vial.

No further discussion.

The motion carried unanimously by voice vote.

### **Discussion Items**

- 4. Obligation Report Review 06:16–10:30
- 5. Public Comment 10:31–12:19
  - Lesley Orr: The <u>Ride the Rogue</u> event will be September 21, 2019.

# **Regular Updates**

- 6. Updates on Currently Active MRMPO Projects (Quarterly item that will be revisited in May.)
- 7. MPO Planning Update 12:20–22:20
  - Policy and Legislative updates
- 8. Other Business / Local Business 22:21-37:12
- 9. Adjournment
- 2:11 p.m.

<u>Scheduled Meetings:</u> MRMPO TAC | April 4, 2019 | 1:30 pm MRMPO Policy Committee | April 18, 2019 | 2:30 pm