



Summary Minutes
Middle Rogue MPO Technical Advisory Committee
May 2, 2019

The following attended:

Voting Members	Organization	Phone Number
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
John Vial	Jackson County	774-6238
Michael Bollweg	Rogue River	660-0093
Neil Burgess	Josephine County	474-5460
Scott Chancey, Vice Chair	Josephine County Transit	474-5441
Shelly Stichter for Jason Canady	Grants Pass	659-2429
Wade Elliott, 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 May 2, 2019 Agenda Packet](#)

Full meeting recording: [2019-05-02 MRMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:06
 1:37 p.m. | *Quorum*: Gold Hill, Grants Pass, Jackson County, Josephine County, ODOT

2. Review / Approve Minutes 01:07–01:32

01:19 | *Scott Chancey moved to approve the April 4, 2019 MRMPO TAC meeting minutes as presented. Seconded by Ian Horlacher.*

The motion carried unanimously by voice vote.

Action Items

3. CMAQ Project Application 01:33–17:24

13:30 | *John Vial moved to recommend approval of the CMAQ Project Application as presented to the MRMPO Policy Committee. Seconded by Ian Horlacher.*

Further discussion ensued about the cost estimates and what will be required administratively if ODOT's review of the project cost estimate is a 20% increase or higher.

The motion carried unanimously by voice vote.

4. 2018–2021 Transportation Improvement Program (TIP) Amendment 17:24–19:34

18:21 | *Ian Horlacher moved to recommend approval of the 2018-2021 TIP Amendment as presented to the MRMPO Policy Committee. Seconded by Ian Horlacher.*

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

5. Funding Projections for the RTP Update 19:35–39:37

6. Public Comment 39:38–39:44

No comments made.

Regular Updates

7. Updates on Currently Active MRMPO Projects 39:45–48:22

8. MPO Planning Update 48:23–53:06

9. Other Business / Local Business 53:07–59:30

10. Adjournment

2:47 p.m.

Scheduled Meetings:

MRMPO TAC | June 6, 2019 | 1:30 pm

MRMPO Policy Committee | June 20, 2019 | 2:30 pm