



## AGENDA

Middle Rogue Metropolitan Planning Organization

### Policy Committee

**Date:** Thursday, August 17, 2017

**Time:** 2:30 p.m.

**Location:** Courtyard Conference Room, Grants Pass City Hall  
101 NW "A" Street, Grants Pass, OR

**Contact:** Stephanie Thune, RVCOG: 541-423-1368  
MRMPO website: [www.mrmppo.org](http://www.mrmppo.org)

1	Call to Order / Introductions / Review Agenda	Darin Fowler, Chair
2	Review / Approve Minutes	Chair
Attachment	#1   MRMPO Policy Committee Draft Minutes 170720	
PUBLIC HEARING		
Chair will read the public hearing procedures		
3	2015-2040 Regional Transportation Plan (RTP) and 2015-2018 Transportation Improvement Program (TIP) Amendment	Ryan MacLaren
Background	The Policy Committee will hold a public hearing to review and consider adoption of the following amendments to the 2015-2040 Regional Transportation Plan (RTP) and the 2015-2018 Transportation Improvement Program (TIP):  REMOVE   Region-wide Rumble Strips	
Attachment	#2   Memo: RTP/TIP Amendment #3   Region 3 Chip Seal OTC Letter	
Action Requested	Approve Regional Transportation Plan (RTP) / Transportation Improvement Program (TIP) amendment.	

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Action Items		
4	MRMPO TAC Bylaws Revision	Dan Moore
Background	The revised TAC Bylaws were reviewed by the Policy Committee at their July 20 meeting in order to initiate the 30-day notification period required prior to a vote. The Policy Committee is now being asked to approve the proposed revisions.	
Attachments	#4   MRMPO TAC Bylaws with proposed revisions in track changes #5   MRMPO TAC Bylaws (final draft for signature upon approval)	
Action Requested	Approve proposed revisions to the MRMPO TAC Bylaws.	
Discussion Items		
5	STIP Presentation to Stakeholder Groups   2021-2024 STIP Development Process	Mike Baker
Background	An overview of the development process and timeline of the 2021-2024 STIP.	
Attachment	#6   2021-2024 STIP Presentation	
Action Requested	Information only.	
6	Public Comment  *Limited to one comment per person, five minute maximum time limit.	Chair
Regular Updates		
7	Planning Update	Karl Welzenbach
8	Other Business / Local Business  Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
9	Adjournment	Chair

- The next MRMPO Policy Committee meeting will be **September 21 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, September 7, at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT ANDREA NAPOLI, 541-423-1369. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



**Summary Minutes  
Middle Rogue MPO Policy Committee  
July 20, 2017**

The following attended:

Voting Members	Organization	Phone Number
Chuck DeJanvier for Rob Brandes	Josephine County	474-5460
John Vial for Bob Strosser	Jackson County	774-6238
Mike Baker	ODOT	957-3658
Pam VanArsdale, <b>Vice Chair</b>	Rogue River	660-4414
Rick Riker	Grants Pass	479-7333
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Dan Moore	RVCOG	423-1361
Stephanie Thune	RVCOG	423-1368
Interested Parties	Organization	Phone Number
Lesley Orr	Bike/Ped	
Michael Bollweg	Rogue River	660-0093

### **1. Call to Order / Introductions/ Review Agenda**

Vice Chair VanArsdale called the meeting to order at 2:35 p.m.; a quorum was confirmed with voting members from Grants Pass, Rogue River, Jackson County, Josephine County, and ODOT in attendance.

There were no changes to the agenda.

### **2. Review / Approve Minutes**

The Vice Chair asked if there were any changes or additions to the June 15 meeting minutes.

**On a motion by Mike Baker, seconded by Rick Riker, the Committee recommended approval of the June 15 MRMPO Policy Committee meeting minutes as submitted.**

*The motion carried unanimously by voice vote.*

## ***Public Hearing***

### **3. 2015-2040 Regional Transportation Plan (RTP) and 2015-2018 Transportation Improvement Program (TIP) Amendments**

**The Vice Chair read the procedure for the public hearing.**

ODOT has requested that the MRMPO 2015-2040 RTP and 2015-2018 TIP be amended to include the following four projects:

#### **A. Sand Creek Road Bridge**

Description: *“The bridge is currently closed, and the substructure rating has been updated to show that ‘failure is imminent’. The existing detour is two miles long, the roadway width is narrow, and there is a blind 90-degree corner that is a concern when school busses and first responders are operating during poor weather conditions. The detour is not suitable for long-term use.”*

#### **B. Grants Pass-5310 E&D Transit Capital STP (17-19)**

Description: *“Purchased Service; Preventive Maintenance and Vehicle Purchase”*

#### **C. Josephine County-5310 Enhanced Mobility Program (17-19)**

Description: *“Preventive Maintenance”*

#### **D. ORE Salt Pilot PH 2: Bridge Deck Testing & Sealing**

Description: *“Salt testing on bridge decks; design of sealing and overlay projects, and construction of protective systems.”*

Notice of a public hearing and comment period regarding the amendment was published in the Rogue River Press on Wednesday, June 28, and in the Grants Pass Courier and Medford Mail Tribune on Thursday, June 29. The 21-day public comment period concludes with today’s public hearing.

At their July 6 meeting, the MRMPO TAC voted unanimously to recommend approval of the proposed amendments to the MRMPO Policy Committee.

There were no questions or comments by Policy Committee members.

**The Vice Chair opened the discussion to public comment, both in support and in opposition.**

None voiced.

**The Vice Chair closed the public testimony.**

**John Vial moved that the MRMPO Policy Committee approve all four 2015-2040 MRMPO RTP and 2015-2018 MRMPO TIP amendments as described. Mike Baker seconded.**

There was no further discussion.

***The motion carried unanimously by voice vote.***

## Discussion Items

### 4. MRMPO TAC Bylaw Revision Review

Dan Moore reviewed the proposed changes to the TAC Bylaws as provided in the agenda packet. Today's review of the revisions will serve to start the 30-day notification period required prior to voting as described in the TAC Bylaws: "Written notice of proposed amendments shall be given to the membership of the committee at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered."

Pursuant to recommendations made by the Policy Committee at their June 15 meeting to the TAC regarding their proposed Bylaw amendments (which the TAC subsequently approved at their July 6 meeting), the following changes (in blue) are being proposed in order to classify DLCD and DEQ as ex-officio members in Article III, Section I, and to clarify the quorum-related language of Article IV, Section 3(b):

#### *Article III, Section 1. Membership of the Committee*

~~A single representative of:~~  
~~Department of Land Conservation and Development (DLCD)~~  
~~Department of Environmental Quality (DEQ)~~

Ex-officio members of the TAC shall include:  
Federal Highway Administration (FHWA)  
Federal Transit Administration (FTA)  
Oregon Division of State Lands  
Department of Land Conservation and Development (DLCD)  
Department of Environmental Quality (DEQ)

#### *Article IV, Section 3(b)*

*b. A quorum shall exist when the majority of member jurisdictions and agencies are present. Ex-Officio members shall not count toward a quorum.*

Dan Moore noted that, in response to an error noted by Mike Baker in the subsection numbering of Article III, Section 1 (namely, no (a) is present; the subsections begin with (b)), staff will correct the error by adding (a) immediately ahead of the Section 1 text, as follows:

#### *Section 1. Membership of the Committee*

*(a) The committee will be made up of ...*

Staff will amend the TAC Bylaws as specified above and schedule the revisions as an action item on the August 17, 2017 Policy Committee agenda.

### 5. Public Comment

None voiced.

## ***Regular Updates***

### **6. Planning Update**

#### **CMAQ FUND DISTRIBUTION**

- The OTC is meeting today to finalize the CMAQ distributions to the MPOs. The proposal before the OTC specifies a 47% funding cut for the MRMPO and a 55% cut for the RVMPO, both of which would go into effect in 2019 if approved.
- The OTC will also be deciding today whether to approve a request from Portland (submitted after the conclusion of PAC negotiations) for an additional \$1 million dollars off the top of the CMAQ funds to use towards meeting their greenhouse gas requirements. The other MPOs have submitted letters to the OTC voicing their disapproval of this request, especially in light of the facts that Portland is already taking the smallest cut of any MPO and will be in attainment for CMAQ effective October 2 of this year.
- Karl Welzenbach reported that Paula Brown, local area representative serving on the OTC, is desirous of CMAQ fund distribution occurring as a completely competitive grant process. This would make it difficult, though, for the smaller jurisdictions to compete against major projects in larger areas, and also difficult for the MPOs who cannot project fund estimates, but must rather work within fiscally constrained plans. Mike Quilty, RMVPO Chair, has spoken with Brown about these concerns.

#### **CMAQ CARRYOVER BALANCES**

- There has still been no reconciliation of the CMAQ fund balance discrepancies showing on reports from three different ODOT offices. Until accurate carryover balances for the MPOs are known, future project planning cannot take place.

#### **LONG-RANGE PLANNING**

- Work on the MRMPO's next RTP will commence in 2018. For that planning process, ODOT will be using a new, activity-based transportation model that should work well for identifying types of trips on local streets as well as mode splits between transit/bike/ped. Tests of the model to-date have proven very accurate, which is encouraging. One hitch to use of the activity-based model (ABM) in southern Oregon is that the MRMPO and the RVMPO do not update their plans in the same year; this may cause some glitches in outdated data across the two MPOs in their respective plan years, but will be taken in stride.

#### **OMPOC**

- Welzenbach will forward the OMPOC meeting agenda to those individuals who plan to attend the August 11 meeting in Portland, and he will double-check the status of attendees' registration.

### **7. Other Business / Local Business**

None voiced.

### **8. Adjournment**

The meeting was adjourned at 2:55 p.m.

#### **Meeting Schedule:**

MRMPO TAC | Thursday, August 3, 2017 | 1:30 pm

MRMPO Policy Committee | Thursday, August 17, 2017 | 2:30 pm



**Middle Rogue  
Metropolitan Planning Organization  
Regional Transportation Planning**

*Gold Hill • Grants Pass • Rogue River • Jackson County • Josephine County • Oregon Department of Transportation*

**DATE:** August 17, 2017  
**TO:** MRMPO Policy Committee  
**FROM:** Ryan MacLaren, Associate Planner  
**SUBJECT:** RTP/TIP Amendments

The Policy Committee is being asked to consider approval of the following amendment to the 2015-2040 Regional Transportation Plan and 2015-2018 Transportation Improvement Program.

The 21-day public comment period and public hearing were advertised on or before August 17 in the Medford Tribune, Rogue River Press, Grants Pass Daily Courier, and information is currently available on the MRMPO website. Information on the new project is enumerated, below:

**A. Remove Project from RTP & TIP: Region-wide Rumble Strips (KN 18880)**

Description: Region-wide rumble strips.

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources	
							\$	Source	\$	Source		\$	Source		
ODOT															
Region Wide Rumble Strips	Install rumble strips	505	Exempt - Table 2, Safety								\$ -			\$ -	
				18880	2015	Design	\$ 68,243	HSIP	\$ 5,757	ODOT	\$ 74,000			\$ 74,000	
				18880	2016	Land Purchase	\$ 215,000	HSIP			\$ 215,000			\$ 215,000	
				18880	2017	Utility Relocate	\$ 1,750,000	HSIP			\$ 1,750,000			\$ 1,750,000	
				18880	2017	Construction	\$ 3,063,153	HSIP			\$ 3,063,153			\$ 3,063,153	
						Other					\$ -			\$ -	
				Total FFY15-18				\$ 5,096,396		\$ 5,757		\$ 5,102,153			\$ 5,102,153

**DATE:** July 3, 2017

**TO:** Oregon Transportation Commission

**FROM:** Matthew L. Garrett  
Director

**SUBJECT:** **Consent** - Amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to add the Region 3 Chip Seal project, cancel the Oregon 38: Sawyer Rapids to Interstate 5 Chip Seal project, and modify the scope and budget of the Regionwide Rumble Strips project.

**Requested Action:**

Request approval to amend the 2015-2018 Statewide Transportation Improvement Program (STIP) to add funding for the Region 3 Chip Seal project and cancel the Oregon 38: Sawyer Rapids to Interstate 5 Chip Seal project. The total estimated cost for this project is \$1,699,000. Funding for this project will come from:

- Savings from canceling the Oregon 38: Sawyer Rapids to Interstate 5 Chip Seal project (\$1,414,000);
- Savings from modifying the scope of the Regionwide Rumble Strips project (\$160,000); and
- Region 3 Low Volume Maintenance Funds from the 2017-19 Biennium (\$125,000).

**STIP Amendment Funding Summary**

Project	Current Funding	Proposed Funding
Region 3 Chip Seal	\$0	\$1,699,000
OR 38: Sawyer Rapids to I-5 Chip Seal	\$1,435,277	\$21,277
Regionwide Rumble Strips	\$3,352,153	\$3,192,153
<b>Total</b>	<b>\$4,851,430</b>	<b>\$4,891,153</b>

**Project to add:**

Region 3 Chip Seal (KN21063)			
Phase	Year	Cost	
		Current Funding	Proposed Funding
Preliminary Engineering	2017	\$64,000	\$64,000
Right of Way	NA	\$0	\$0
Utility Relocation	NA	\$0	\$0
Construction	2018	\$0	\$1,635,000
	<b>Total</b>	<b>\$0</b>	<b>\$1,699,000</b>



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**Project to be cancelled:**

<b>OR 38: Sawyer Rapids to I-5 Chip Seal (KN19795)</b>			
<b>Phase</b>	<b>Year</b>	<b>Cost</b>	
		<b>Current Funding</b>	<b>Proposed Funding</b>
Preliminary Engineering	2016	\$80,277	\$21,277
Right of Way	NA	\$0	\$0
Utility Relocation	NA	\$0	\$0
Construction	2018	\$1,355,000	\$0
	<b>Total</b>	<b>\$1,435,277</b>	<b>\$21,277</b>

**Project to reduce funding:**

<b>Regionwide Rumble Strips (KN18880)</b>			
<b>Phase</b>	<b>Year</b>	<b>Cost</b>	
		<b>Current Funding</b>	<b>Proposed Funding</b>
Preliminary Engineering	2015	\$289,000	\$289,000
Right of Way	NA	\$0	\$0
Utility Relocation	NA	\$0	\$0
Construction	2017	\$3,063,153	\$2,903,153
	<b>Total</b>	<b>\$3,352,153</b>	<b>\$3,192,153</b>

**Background:**

Three deteriorating highway segments were previously identified as suitable for chip seal treatment, but ranked just below a funded project (Oregon 38: Sawyer Rapids to Interstate 5 Chip Seal) on our STIP Needs List.

The availability of funding from three sources (Low Volume Maintenance Funds, cancellation of the Oregon 38: Sawyer Rapids to Interstate 5 Chip Seal project, and modifying the scope of the Region wide Rumble Strips project) would now allow the region to address chip seal needs on these three highway segments:

- Oregon 62 - Mile Point (MP) 22.50 to MP 29.00
- Oregon 138 West - MP 0.00 to MP 9.00
- Oregon 542 - MP 0.10 to MP 4.40

A delegation letter to allocate PE funds in the amount of \$64,000 for the new Region 3 Chip Seal project was approved by the ODOT Director on June 9, 2017. This allowed the region to begin design efforts associated with this project.

The rationale for (1) cancelling the Oregon 38: Sawyer Rapids to Interstate 5 Chip Seal project and (2) modifying the scope of the Regionwide Rumble Strips project is as follows:

- **Canceling the Oregon 38: Sawyer Rapids to Interstate 5 Chip Seal project.** The original scope of this project was to chip seal Oregon 38 from MP 26.60 to MP 56.87. The pavement in the section from MP 51.35 to MP 56.87 is deteriorating faster than anticipated and significant shading from trees throughout this section makes it a poor candidate for chip seal treatment. The section from MP 26.60 to MP 38.10 would also experience unacceptable traffic delays during the construction of a chip seal. As a result, we request that this entire project be cancelled.

The Pavement Services Unit and region have determined that the existing pavement in this section will perform suitably (with increased levels of maintenance) for another five or more years until a more appropriate future grind/inlay project can be programmed.

- **Modifying the scope of the Regionwide Rumble Strips project.** The original scope of this project prescribes the installation of rumble strips on ten sections of state highways across Region 3. Our subsequent pavement analysis has determined that the following four sections are not suitable for rumble strips (the existing poor pavement conditions will lead to significant damage to rumble strips or recessed pavement markers that are installed) and should be removed from the project:

- Oregon 138 East - MP 1.72 to MP 15.98
- Oregon 99 - MP 0.00 to MP 14.95
- Oregon 199 - MP 29.00 to MP 41.69
- Oregon 238 - MP 0.00 to MP 38.93

Rumble strip needs on these four sections of highway will be addressed as part of future preservation projects as they occur.

The Oregon 138 West from MP 0.00 to MP 9.00 will also be eliminated from the existing Regionwide Rumble Strips project because this section of highway will become part of the Region 3 Chip Seal project, which will include the installation of rumble strips.

Finally, three highways currently included in this project will have their mile points adjusted in the STIP as follows:

- Interstate 5 - MP 80.00 to MP 160.00 (originally MP 147.20 to MP 131.56)
- Oregon 38 - MP 5.90 to MP 40.00 (originally MP 26.60 to MP 35.60)
- Oregon 42 - MP 2.00 to MP 60.00 (originally MP 11.00 to MP 60.00)

The expanded mile points on each of the three highways segments above will allow for the installation of rumble strips on all remaining highways in District 7 where they are an appropriate safety measure.

If the Commission does not approve the funding approach described above for the Region 3 Chip Seal project (along with the requested changes to the Oregon 38: Sawyer Rapids to Interstate 5 Chip Seal and Regionwide Rumble Strips projects), ODOT will have insufficient funds to move ahead with the

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proposed project. This will result in missing an opportunity to efficiently and timely address pavement conditions through a chip seal on three of our highways.

Attachment:

- Attachment 1 - Location and Vicinity Maps

Copies (w/attachment) to:

Jerri Bohard	Travis Brouwer	Dave Thompson	Bob Gebhardt
Paul Mather	McGregor Lynde	Fariborz Pakseresht	Jeff Flowers
Amanda Sandvig	Arlene Santana	Frank Reading	Naomi Birch



**Middle Rogue**  
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**Regional Transportation Planning**

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**DATE:** August 10, 2017  
**TO:** MRMPO Policy Committee  
**FROM:** Dan Moore, MPO Coordinator  
**SUBJECT:** MRMPO TAC Bylaw Revisions

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At the Policy Committee July 20, 2017 meeting, staff reviewed the proposed changes to the TAC bylaws in order to begin the required 30-day notification prior to the date of the meeting at which revisions to the bylaws are to be considered.

Article III, Section 1, is proposed to be revised to list DLCD and DEQ as ex-officio members. Also Article IV, Section 3(b) is being changed to read: “*A quorum shall exist when the majority of member jurisdictions and agencies are present. Ex-officio members shall not count towards a quorum.*” The attached, TAC bylaws (revised August 17, 2017) show proposed changes in red font. The Policy Committee is being asked to approve the revised TAC bylaws.

After the revision of the TAC’s Bylaws is complete, the Policy Committee will schedule an agenda item to review their own Bylaws to ensure that no corollary issues exist such as those found in the TAC bylaws.

**BYLAWS  
MIDDLE ROGUE METROPOLITAN PLANNING ORGANIZATION (MRMPO)  
TECHNICAL ADVISORY COMMITTEE (TAC)**

**Article I**

Name

This committee shall be known as the Technical Advisory Committee to the Metropolitan Planning Organization.

**Article II**

Purpose

The committee shall conduct, under the direction of the MRMPO Policy Committee, the technical portions of the Middle Rogue Regional Transportation Plan, including, but not limited to the following activities.

- a. Annual preparation of the Unified Planning Work Program to address transportation issues in the Grants Pass metropolitan area.
- b. Preparation of plans, programs and special studies to address transportation issues in the Grants Pass metropolitan area.
- c. Work with the MPO to ensure public participation in the transportation planning process.
- d. Preparation of the Transportation Improvement Program at intervals of no less than biannually.

**Article III**

Membership - Voting

Section 1. Membership of the Committee

- a. The committee will be made up of representatives of each of the following jurisdictions and agencies:

Up to (2) representatives of:

City of Grants Pass  
City of Rogue River  
City of Gold Hill  
Josephine County  
Jackson County  
Oregon Department of Transportation (ODOT)

~~A single representative of:~~

~~Department of Land Conservation and Development (DLCD)  
Department of Environmental Quality (DEQ)~~

Ex-officio members of the TAC shall include:

Federal Highway Administration (FHWA)

Federal Transit Administration (FTA)

Oregon Division of State Lands

Department of Land Conservation and Development (DLCD)

Department of Environmental Quality (DEQ)

- b. Members may designate alternates to serve in their place.
- c. Designees may serve on a meeting-by-meeting basis or on a permanent basis.
- d. Designees serving on a permanent basis shall be afforded all the rights of a member, including the opportunity to serve as a committee officer.
- e. The committee shall have non-voting ex-officio members as appointed by the chair.

## Section 2. Appointment and Tenure of Committee Membership

- a. Each jurisdiction with membership on the committee shall appoint its representatives.
- b. Members shall serve until they are replaced by their jurisdictions.

## Section 3. Voting Privileges

- a. Each member shall be entitled to one vote on all issues presented at regular and special meetings at which the jurisdiction is present.

# **Article IV**

## Meetings

### Section 1. Regular Meetings

- a. The committee shall hold regular meetings at such time and place determined by the committee.

### Section 2. Special Meetings

- a. Special meetings may be called by the chair, vice-chair or MPO transportation staff on two days' notice.
- b. The person or persons calling such special meeting shall fix the time and place for holding of such meeting.

### Section 3. Conduct of Meetings

- a. Official action may be taken by the committee when a quorum is present.
- b. A quorum shall exist when the majority of member jurisdictions and agencies are present. Ex-Officio members shall not count toward a quorum.
- c. The voting on all questions coming before the MPO Technical Advisory Committee shall be by simple majority vote. Any member may ask for a roll call vote if consensus (unanimity) cannot be reached on an MPO decision item/issue. The ayes and nays shall be entered in the minutes of such meeting.
- d. All meetings shall be conducted in accordance with Roberts' Rule of Order Newly Revised and the Oregon Open Meeting Law (ORS 192.610 to 192.690) requirements will be adhered to at all times.

## Article V

### Officers and Duties

#### Section 1. Officers

- a. The officers of the committee shall be a chair and vice-chair to be elected at the February meeting.

#### Section 2. Term of Office

- a. The officers shall hold office for a period of one year, beginning at the close of the February meeting.

#### Section 3. Duties

- a. The chair shall preside at all meetings and is entitled to vote on all issues.
- b. The vice-chair shall perform all duties of the chair in the chair's absence.

#### Section 4. Planning Program Manager

The RVCOG's Planning Program Manager shall be a non-voting, ex-officio member of the committee. The program manager shall be responsible for staff support of the committee, including minute taking and record keeping.

## **Article VI**

### **Subcommittees**

#### Section 1. Subcommittees

- a. Subcommittees as needed shall be appointed by the chair.
- b. The members of subcommittees shall serve until the work of the subcommittees is completed, or until their successors have been elected or appointed.
- c. Subcommittees must have at least one member who is a member of the full committee.
- d. The chair and the Planning Program Manager shall serve as ex-officio members of all subcommittees.
- e. The committee, by a majority vote, may dissolve subcommittees.

#### Section 2. Subcommittee Meetings

- a. Meetings of each subcommittee may be called by its chair, by the chair of the TAC by any two subcommittee members or by MPO transportation staff on two days' notice. A majority of the members of each subcommittee shall constitute a quorum, and an act of the majority of the quorum present at the meeting shall constitute the act of the subcommittee.

## **Article VII**

### **Amendments to Bylaws**

#### Section 1.

- a. These bylaws may be amended or repealed or new bylaws may be adopted by a Super Majority vote of two-thirds plus one of the members of the committee present at any regular or special meeting called for that purpose. This also includes amending the bylaws to include new members. Written notice of proposed amendments shall be given to the membership of the committee at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered.

#### Section 2.

- a. Amendments to the bylaws shall become effective upon approval by the MRMPO Policy Committee.

Approved by the MRMPO Policy Committee:

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Darin Fowler, Chair

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Date



**BYLAWS  
MIDDLE ROGUE METROPOLITAN PLANNING ORGANIZATION (MRMPO)  
TECHNICAL ADVISORY COMMITTEE (TAC)**

**Article I**

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City of Gold Hill  
Josephine County  
Jackson County  
Oregon Department of Transportation (ODOT)

Ex-officio members of the TAC shall include:

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Federal Transit Administration (FTA)  
Oregon Division of State Lands  
Department of Land Conservation and Development (DLCD)  
Department of Environmental Quality (DEQ)

- b. Members may designate alternates to serve in their place.
- c. Designees may serve on a meeting-by-meeting basis or on a permanent basis.
- d. Designees serving on a permanent basis shall be afforded all the rights of a member, including the opportunity to serve as a committee officer.
- e. The committee shall have non-voting ex-officio members as appointed by the chair.

## Section 2. Appointment and Tenure of Committee Membership

- a. Each jurisdiction with membership on the committee shall appoint its representatives.
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- d. All meetings shall be conducted in accordance with Roberts' Rule of Order Newly Revised and the Oregon Open Meeting Law (ORS 192.610 to 192.690) requirements will be adhered to at all times.

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#### Section 2. Term of Office

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- b. The vice-chair shall perform all duties of the chair in the chair's absence.

#### Section 4. Planning Program Manager

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## **Article VI**

### **Subcommittees**

#### Section 1. Subcommittees

- a. Subcommittees as needed shall be appointed by the chair.
- b. The members of subcommittees shall serve until the work of the subcommittees is completed, or until their successors have been elected or appointed.
- c. Subcommittees must have at least one member who is a member of the full committee.
- d. The chair and the Planning Program Manager shall serve as ex-officio members of all subcommittees.
- e. The committee, by a majority vote, may dissolve subcommittees.

#### Section 2. Subcommittee Meetings

- a. Meetings of each subcommittee may be called by its chair, by the chair of the TAC by any two subcommittee members or by MPO transportation staff on two days' notice. A majority of the members of each subcommittee shall constitute a quorum, and an act of the majority of the quorum present at the meeting shall constitute the act of the subcommittee.

## **Article VII**

### **Amendments to Bylaws**

#### Section 1.

- a. These bylaws may be amended or repealed or new bylaws may be adopted by a Super Majority vote of two-thirds plus one of the members of the committee present at any regular or special meeting called for that purpose. This also includes amending the bylaws to include new members. Written notice of proposed amendments shall be given to the membership of the committee at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered.

#### Section 2.

- a. Amendments to the bylaws shall become effective upon approval by the MRMPO Policy Committee.

Approved by the MRMPO Policy Committee:

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Darin Fowler, Chair

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Date



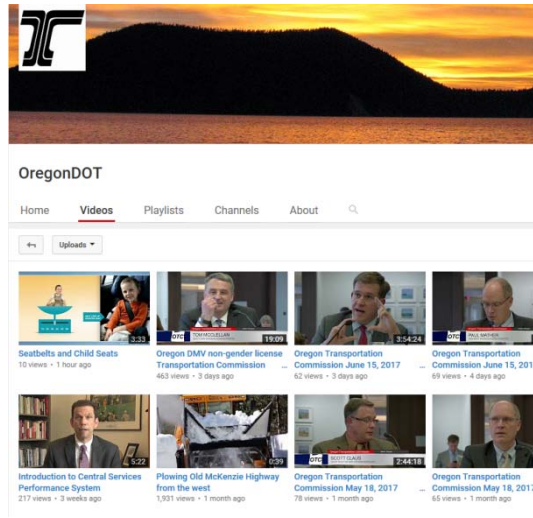
# 2021-2024

## Statewide Transportation Improvement Program





Transparency



Accessibility



Openness





# 2021-2024 STIP Schedule<sup>23</sup>

Program Allocation	Project Selection	Public Review And Approval
Summer-Fall 2017	Winter 2017-Fall 2019	Fall 2019- Summer 2020
Commission allocates funding among programs	Review STIP considerations	Develop draft STIP
	Develop preliminary project lists (150% lists)	Commission releases for public comment





# Timeframe for Program Allocation<sup>24</sup>

July

August

September

October

November

Timeline  
and  
funding  
framework

Non-  
highway  
and local  
programs

Highway  
conditions  
and  
funding  
scenarios

Discuss  
funding  
scenarios  
with stake-  
holders

Approve  
funding  
scenario







# How ODOT will engage stakeholders

Engage at  
meetings

Regular e-mail  
updates and  
online OTC  
materials

Actively seek  
input to OTC

