

# Summary Minutes Middle Rogue MPO Technical Advisory Committee April 4, 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
Josh LeBombard	DLCD	414-7932
Michael Bollweg	Rogue River	660-0093
Neil Burgess	Josephine County	474-5460
Scott Chancey, Vice Chair	Josephine County Transit	474-5441
Wade Elliott, <b>Chair</b>	Grants Pass	450-6114
Alternates	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Nikki Hart-Brinkley	RVCOG	423-1378
Interested Parties	Organization	Phone Number
Lesley Orr	Bike/Ped	

## MRMPO TAC April 4, 2019 Agenda Packet

Full meeting recording: 2019-04-04 MRMPO TAC Meeting Audio

1. Call to Order / Introductions / Review Agenda 00:00–02:52

1:30 p.m. | Quorum: Gold Hill, Grants Pass, Jackson County, Josephine County, ODOT

#### 2. Review / Approve Minutes 02:53–03:31

**03:01** | John Vial moved to approve the March 7, 2019 MRMPO TAC meeting minutes as presented. Seconded by Neil Burgess.

The motion carried unanimously by voice vote.

#### **Presentations**

3. Environmental Assessment Tool 03:32–34:16

Assessment tool that can be used to evaluate if a project area overlaps with regulated areas such as ODFW's Critical Habitat, FEMA Flood Zones, National Wetlands Inventory, etc.

Please review and provide feedback for Nikki.

## Action Items

4. 2019–2020 Unified Planning Work Program 34:17–37:26

**36:58** | John Vial moved to recommend approval of the UPWP as presented to the MRMPO Policy Committee. Seconded by Ian Horlacher.

No further discussion.

The motion carried unanimously by voice vote.

#### Discussion Items

- 5. RTP Discussion: Goals & Objectives 37:27–47:05
- 6. RTP Discussion: Funding Estimates 47:06–01:04:021
- 7. Public Comment 01:04:22–01:04:28

## Regular Updates

- 8. MPO Planning Update
- 9. Other Business / Local Business 01:04:29-01:14:27
- 10. Adjournment

2:45 p.m.

#### Scheduled Meetings:

MRMPO TAC | May 2, 2019 | 1:30 pm MRMPO Policy Committee | May 16, 2019 | 2:30 pm