



Minutes
Middle Rogue MPO Technical Advisory Committee
November 2, 2017

The following attended:

Voting Members	Organization	Phone Number
Chuck DeJanvier	Josephine County	474-5460
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
John Vial, Chair	Jackson County	774-6238
Lora Glover, Vice Chair	Grants Pass	450-6071
Scott Chancey	Josephine County Transit	474-5441
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Stephanie Thune	RVCOG	423-1368
Interested Parties	Organization	Phone Number
Chris Bucher <i>(via phone)</i>	FHWA	503-316-2555
Lesley Orr	Bike/Ped	707-218-4025

NOTE: *Firefox is recommended as a browser to listen to the linked items below.*

- The full recording of this meeting can be accessed via this link: [171102 MRMPO TAC Meeting Audio](#)
- Alternatively, specific agenda items can be accessed via the links below.

1. Call to Order / Introductions / Review Agenda 00:00 – 00:32

1:33 p.m.

2. Review / Approve Minutes 00:33 – 01:18

The Chair asked if there were any changes or additions to the September 7 meeting minutes.

00:58 | **Chuck DeJanvier** moved to approve the September 7 MRMPO TAC meeting minutes as presented. **Scott Chancey** seconded. *The motion carried unanimously by voice vote.*

Action Items

3. Performance Measures Discussion/Recommendations 01:19 – 13:27

Karl Welzenbach reviewed the background information provided for the item in the agenda packet, explaining that MPO decisions regarding whether to adopt the state-suggested Performance Measures or create their own were due six months from the date of the state adopting their measures on specific issues. It was further clarified that the term “measures” refers to actual measures against the specific state-set goals. In light of the foregoing, since the state set their safety goals in August 2017, an MPO decision regarding the Safety Performance Measures is now due by February 2018.

Once staff receives the necessary information/clarifications from ODOT regarding the statewide safety measures, this item will be brought back to the TAC for discussion and recommendations. Action on this item is tabled until that time.

Discussion Items

4. Public Comment 13:28 – 13:40

Regular Updates

5. Updates on Currently Active MRMPO Projects 13:41 – 17:20

6. MPO Planning Update 17:21 – 19:00

7. Other Business / Local Business 19:01 – 23:02

8. Adjournment 23:03 – 23:06

1:55 p.m.

Scheduled Meetings

MRMPO Policy Committee | November 16, 2017 | 2:30 p.m.

MRMPO TAC | December 7, 2017 | 1:30 p.m.