

# Summary Minutes Middle Rogue MPO Technical Advisory Committee October 3, 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
Josh LeBombard	DLCD	414-7932
Neil Burgess	Josephine County	474-5460
Scott Chancey, Vice Chair	Josephine Co. Community Transit	474-5441
Alternates	Organization	Phone Number
Justin Shoemaker	ODOT	503-774-6376
Shelly Stichter	Grants Pass	450-6125
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Rebecca Schexnayder	RVCOG	423-1375
Interested Parties	Organization	Phone Number

MRMPO TAC October 10, 2019 Agenda Packet

Full meeting recording: 2019-10-03 MRMPO TAC Meeting Audio

1. Call to Order / Introductions / Review Agenda 00:00–00:42 1:34 p.m. | *Quorum*: Grants Pass, Jackson County, Josephine County, ODOT

#### 2. Review / Approve Minutes 00:43–01:15

**00:56** | Ian Horlacher moved to approve the September 5, 2019 MRMPO TAC meeting minutes as presented. Seconded by John Vial.

The motion carried unanimously by voice vote.

#### Action Items

#### 3. 2018–2021 Transportation Improvement Program (TIP) Amendment 01:16–08:05

**07:31** | John Vial moved to recommend approval of the 2018–2021 TIP Amendments: Removal of the Rogue River Greenway, Rock Point to Twin Bridges RD project; Addition of the OR99/I-5/OR238/OR62Curb Ramps, as presented. Seconded by Ian Horlacher.

No further discussion.

The motion carried unanimously by voice vote.

#### Discussion Items

### 4. RTP Update 08:06–16:40

The TAC discussed the current RTP draft list and recommended some additions and deletions.

#### 5. Discretionary Funding Applications 16:41–47:42

Staff to provide exact numbers on amount of ask versus available funding and carry over.

42:06 | John Vial moved that staff score project applications and then provide the scorings to the MRMPO TAC for review before the next meeting. Seconded by Josh LeBombard.

No further discussion.

Motion passed unanimously by voice vote.

#### 6. Public Comment 47:43–47:52

No public comment was made.

# Regular Updates

#### 7. MPO Planning Update 47:53–48:17

Check out the new MRMPO website! Please let staff know about upcoming transportation-related news/events you would like posted to the website.

#### 8. Other Business / Local Business 48:18–50:25

## 9. Adjournment

2:23 p.m.

#### **Scheduled Meetings:**

MRMPO TAC | November 7, 2019 | 1:30 pm MRMPO Policy Committee | November 21, 2019 | 2:30 pm