



AGENDA

Middle Rogue Metropolitan Planning Organization
Technical Advisory Committee

Date: Thursday, November 5, 2020

Time: 1:30 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/81097028023?pwd=aTRPMWkraFNHOGZIWGJFTDZrS3RCdz09>

Meeting ID: 810 9702 8023

Passcode: 407120

Phone #: 253 215 8782

Contact: Office Specialist, RVCOG: 541-423-1375

MRMPO website: www.mrpmo.org

1	Call to Order / Introductions / Review Agenda	Wade Elliot, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 MRMPO TAC Draft Minutes 10/01/2020	
Action Items		
3	Review and Recommend Approval of RTP Amendment	Ryan MacLaren
<i>Background</i>	Although we recently approved the update to the RTP due to an oversight the projects submitted by JCT and ODOT were mistakenly excluded from the document even though they had been fully reviewed by the TAC and Policy Committee	
<i>Attachment</i>	#2 Updated Chapter 6	
<i>Action Requested</i>	Staff is requesting a recommendation to the Policy Committee for adoption	
4	Review of Project Applications	Karl Welzenbach
<i>Background</i>	During the last call for projects the TAC and Policy Committee agreed to delay adding new projects to the TIP until ODOT had an opportunity to work with the local governments on the cost estimates for the projects.	
<i>Attachment</i>	#3 Applications for Alley Paving , Allen Creek , JCT Transit Hub , Old Stage Rd ; Available funding	

<i>Action Requested</i>	Recommendation to the Policy Committee.	
Discussion Items		
5	Public Comment	
Regular Updates		
6	MPO Planning Update	Karl Welzenbach
7	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, December 3, 2020 at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Policy Committee meeting will be **November 19, 2020 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Citizens Advisory Committee meeting will be **November 12, 2020 at 2:00 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 RVCOG, 541-664-6674. 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 Technical Advisory Committee
October 01, 2020

The following attended:

Voting Members	Organization	Phone Number
Justin Shoemaker	ODOT	774-6376
Ryan Nolan	Gold Hill	423-1382
Ian Horlacher	ODOT	423-1362
Scott Chancey, Vice Chair	Josephine Co. Community Transit	474-5441
Wade Elliott, Chair	Grants Pass	450-6114
Alternates	Organization	Phone Number
Mike Kuntz	Jackson County	774-6238
Shelly Stichter	Grants Pass	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lesley Orr	Bike/Ped	On File

[MRMPO TAC October 1, 2020 Agenda Packet](#)

Full meeting recording: [2020-10-01 MRMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–03:03

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

Item 4 is a Discussion Item.

2. Review / Approve Minutes 03:03–02:56

03:13 | *Scott Chancey moved to approve the September 3, 2020 MRMPO TAC meeting minutes as presented. Seconded by Ian Horlacher.*

The motion carried unanimously by voice vote.

3. Amendment of the 2020-45 RTP 03:32 – 10:12

05:20 | *Scott Chancey motioned to recommend approval to the MRMPO Policy Committee of the Amendment as presented. Seconded by Ian Horlacher.*

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

4. Review of Project Applications 11:06 – 38:02

This item is a Discussion Item.

11:19 | *Jackson County presentation of the Old Stage Road Project.*

18:11 | *Grants Pass presentation of the Allen Creak Project.*

23:50 | *Grants Pass presentation of the Alley Paving Project.*

25:49 | *Josephine County Transit presentation of the Transit Hub.*

31:56 | *Discussion of distribution of the funds. Jackson County agreed that they had only submitted for a project because they thought that money might be left over. If that is not the case since Jackson County was the only recipient of STBG funds during the last call for projects, they would gracefully withdraw their application.*

This leaves the two parties of Josephine County Transit and the City of Grants Pass. JCT had only one submittal – the bus transfer station, and Grants Pass had identified two projects: alley paving and additional funds for the Allen Creek Road project.

Mr. Welzenbach proposed that, since this item was for discussion only and no decision could be acted on at this time perhaps Grants Pass could identify one specific priority and if so there would be sufficient funds for both JCT and Grants Pass.

5. Public Comment 38:02 – 41:14

Provided by Lesley Orr on the success of the Ride the Rogue.

Regular Updates

6. MPO Planning Update 41:14 – 45:40

MPO Update provided by Karl.

7. Other Business / Local Business 45:40 – 47:23

Discussion of Grants Pass and ODOT.

8. Adjournment

2:27 p.m.

Scheduled Meetings:

MRMPO Technical Advisory Committee | November 05, 2020 | 1:30 p.m.

MRMPO Citizens Advisory Committee | October 08, 2020 | 2:00 p.m.

MRMPO Policy Committee | October 15, 2020 | 2:30 p.m.

ALREADY FUNDED				REMAINING FUNDS					
JCT		CMAQ	STBG	Carryover	2022	2023	2024	Total	
	2019 Fixed Elec	\$ 789,624	\$ -						
	Total	\$ 789,624	\$ -	CMAQ	\$ 1,996,056	\$ 450,016	\$ 450,016	\$ 450,016	\$ 2,556,480
				STBG		\$ 667,086	\$ 682,472	\$ 698,195	\$ 2,047,753
MRMPO		CMAQ	STBG	Total		\$ 1,119,124	\$ 1,132,488	\$ 1,148,211.00	\$ 4,604,233
	Travel Survey								
	\$35,250 per year	\$ -	\$ 105,750						
	Total	\$ -	\$ 105,750						

APPLICATIONS UNDECIDED OR RECENTLY RECEIVED/MODIFIED

Jackson County		CMAQ	STBG	
	Old Stage Road	\$ -	\$ 2,144,503.00	
			\$ 2,144,503.00	
Grants Pass		CMAQ	STBG	
	Allen Creek Rd	\$ 2,060,000.00	\$ 1,200,000.00	
	Alley Paving	\$ 1,794,000	\$ -	
Josephine C Transit		CMAQ	STBG	
	transit hub	\$ 760,000	\$ -	
		Requested	Available	Remaining
	CMAQ Total	\$ 4,614,000	\$ 2,556,480	\$ (2,057,520)
	STBG Total	\$ 3,344,503	\$ 2,047,753	\$ (1,296,750)
	Total	\$ 7,958,503	\$ 4,604,233	\$ (3,354,270)