

# AGENDA Middle Rogue Metropolitan Planning Organization Technical Advisory Committee

Date:	Thursday, March 3, 2022						
Time:	1:30 p.m.						
Location:	Join Zoom Meeting						
https://us06web.zoor	n.us/j/82779223033?pwd=V3JobmRYTGYrWE9NWU42WFRndGNRdz09						
Meeting ID: 827 7922 3033							
Passcode: 174682							
Phone	e #: 669 900 6833						
<b>a</b>							

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

MRMPO website: <u>www.mrmpo.org</u>

1	Call to Order / Introductions / Review Agenda	Chair								
2	<b>Review / Approve Minutes</b>	Chair								
Attachment	#1   MRMPO TAC Draft Minutes <u>02/03/2022</u>									
Action Items										
3	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren								
Background	<ul> <li>The TAC is being asked to review the adoption of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s):</li> <li>Add Project to TIP: Jackson and Josephine County curb ramps, phase 3 (KN22571)</li> <li>The 21-day public comment period and public hearing was advertised on or before Tuesday, February 22, 2022, in the Medford Mail Tribune, the Rogue River Press and the Grants Pass Courier and information is currently available on the MRMPO website.</li> </ul>									
Attachment	#2   <u>TIP Amendments</u> #3   <u>Project Maps</u>									
Action Requested	Recommendation of approval to the Policy Committee									

Discussion Items									
4	Public Comment								
Regular Updates									
5	MPO Planning Update	Karl Welzenbach							
6	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair							
7	Adjournment	Chair							

- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday**, **April 7, 2022 at 1:30 p.m.** Location to be determined.
- The next MRMPO Policy Committee meeting will be March 17, 2022 at 2:30 p.m. Location to be determined.
- The next MRMPO Citizens Advisory Committee meeting will be March 10, 2022 at 2:00 p.m. Location to be determined.

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 February 3, 2022

The following attended:

Voting Members	Organization	Phone Number				
Jason Canady	Grants Pass	450-6110				
Wade Elliott	Grants Pass	450-6114				
James Philp, Vice Chair	Jackson County	774-6236				
Neil Burgess, Chair	Josephine County	474-5460				
Scott Chancey	Josephine County Transit	474-5441				
Justin Shoemaker	ODOT	774-6376				
Alternates	Organization	Phone Number				
Jennifer Boardman	ODOT					
Staff	Organization	Phone Number				
Karl Welzenbach	RVCOG	423-1360				
Ryan MacLaren	RVCOG	423-1338				
Kelsey Sharp	RVCOG	423-1375				
Interested Parties	Organization	Phone Number				

MRMPO TAC February 3, 2022 Agenda Packet

Full meeting recording: 2022-02-03 MRMPO TAC Meeting Audio

#### 1. Call to Order / Introductions / Review Agenda 00:00-01:19

1:34 p.m. | Quorum: Grants Pass, Jackson County, Josephine County, Josephine County Transit, ODOT

### 2. Review / Approve Minutes 01:19–02:16

01:45 | Jason Canady moved to approve the January 6, 2022, MRMPO TAC meeting minutes with corrections. Seconded by James Philp.

No further discussion.

The motion carried unanimously with none apposed.

## **Action Items**

#### **3.** Elections of Officers 02:16 – 07:23

02:50 | Jason Canady nominated Neil Burgess as Chair of the MRMPO TAC. Seconded by Scott Chancey.

04:10 | Jason Canady nominated James Philip as Vice Chair of the MRMPO TAC. Seconded by Scott Chancey.

No further nominations.

04:48 | Jason Canady motioned for the nominations. Seconded by Justin Shoemaker.

No further discussion.

The motion carried unanimously with none apposed.

### **Discussion Items**

- 4. Draft UPWP and Dues 07:23 26:31
- 5. Public Comment 26:33 27:14

No Comments.

## **Regular** Updates

6. MPO Planning Update 27:14 – 39:59

MPO Update provided by Karl Welzenbach regarding the Transportation Planning Rule, and a workshop held with ODOT.

#### 7. Other Business / Local Business 39:59 - 59:17

Update provided by all.

### 8. Adjournment

2:34 p.m.

<u>Scheduled Meetings:</u> MRMPO Technical Advisory Committee | March 3, 2022 | 1:30 p.m. MRMPO Citizens Advisory Committee | February 10, 2022 | 2:00 p.m. MRMPO Policy Committee | February 17, 2022 | 2:30 p.m.

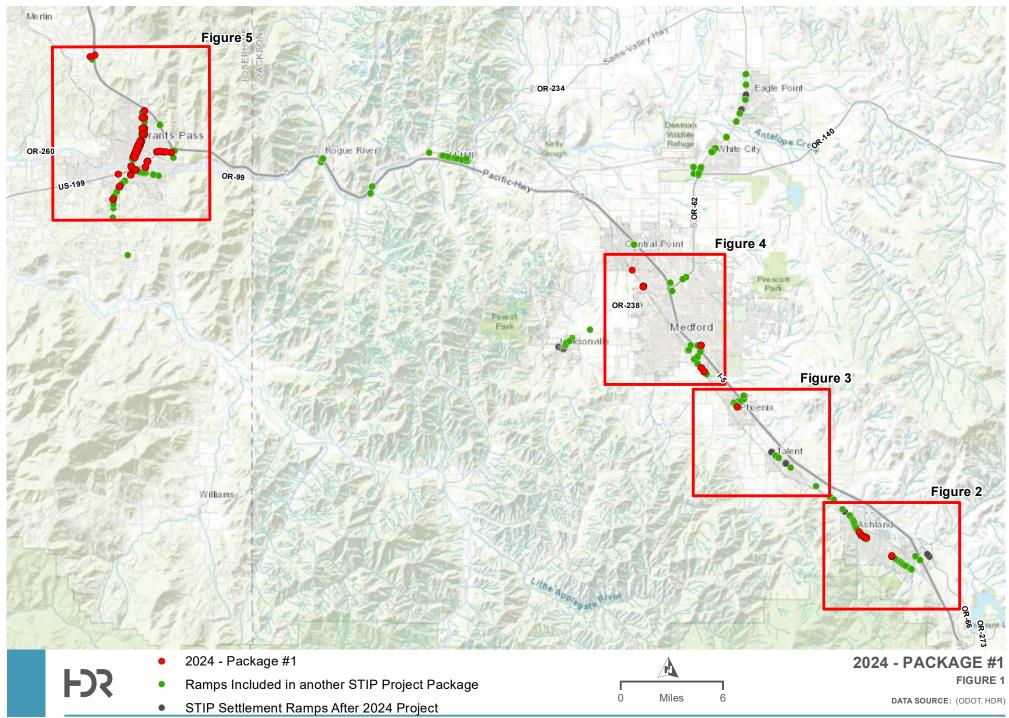
	Metropolitan Planning Organization Regional Transportation Planning
ORGANIZATION	Gold Hill • Grants Pass • Rogue River • Jackson County • Josephine County • Oregon Department of Transportation
DATE:	February 22, 2022
TO:	MRMPO Technical Advisory Committee
FROM:	Ryan MacLaren, Senior Planner
SUBJECT:	TIP Amendment(s)

The TAC is being asked to make recommendations to the Policy Committee on the proposed TIP amendment(s) described below. The Policy Committee will hold a public hearing at 2:30 p.m. on Thursday, March 17, 2022 to consider adoption of the proposed TIP amendment(s). A press release for the 21-day public comment period and public hearing was sent on or before February 22<sup>nd</sup> 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:

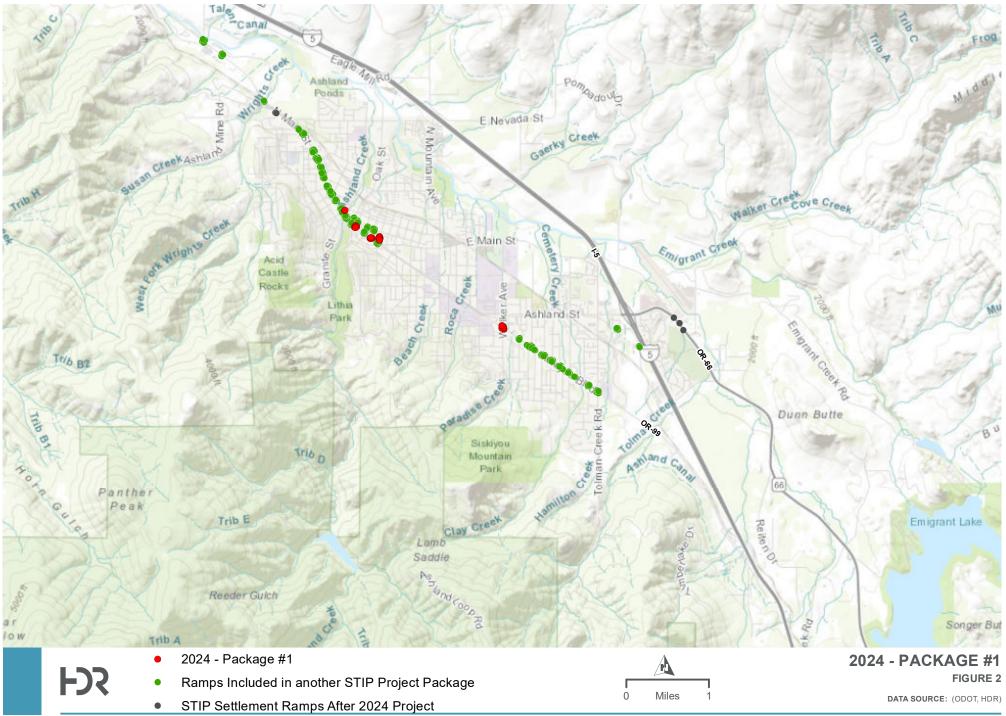
#### A. Add Project to TIP: Jackson and Josephine County curb ramps, phase 3 (KN22571)

Description: Design for future construction of curb ramps to meet compliance with the Americans with Disabilities Act (ADA) standards.

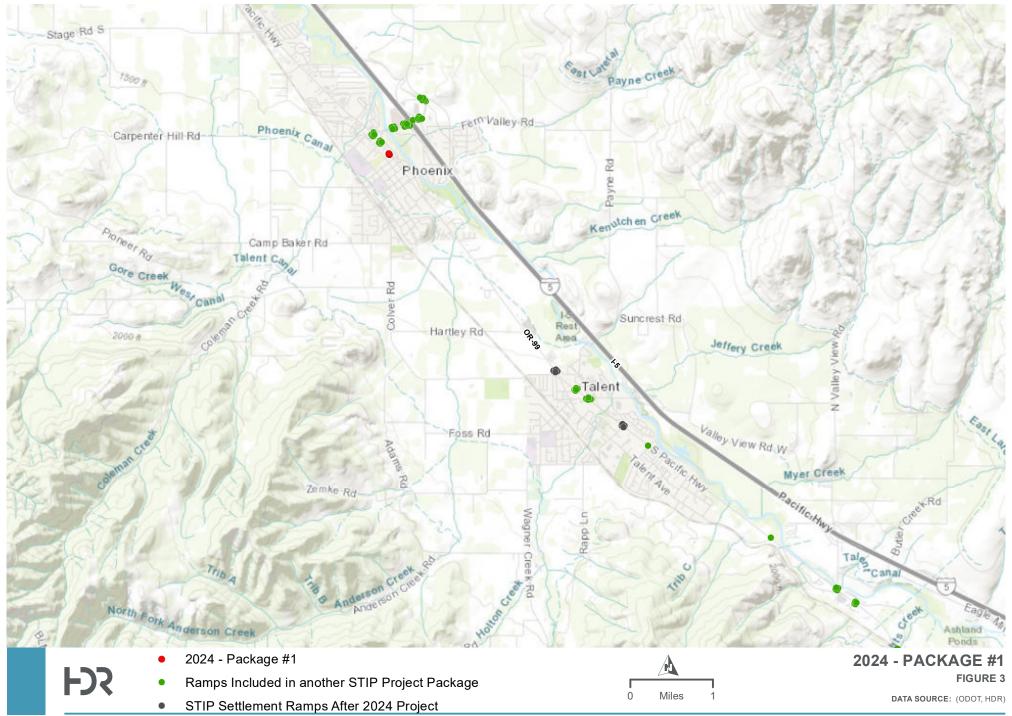
Project Name	Project Description	RTP Project Num ber	Air Quality Status	Key#	Federal Fiscal Year	Phase	Federal			Federal Required Match			Total Fed+Reg Match	Other		Total All Sources	
							\$		Source		\$	Source	Total reutiked watch	\$	Source	Total All Sources	
ODOT	TODOT																
Jackson and Josephine County curb ramps, phase 3	Design for future construction of curb ramps to meet compliance w ith the n/a		Exempt - Table 2, Safety; Bicycle and pedestrian facilities			Planning							\$-			\$	-
				22571	2022	Design	\$ 4,215	i,901	SW ADA	\$	482,529	ODOT	\$ 4,698,430			\$	4,698,430
					Land Purchase							\$ -			\$	-	
		ns with s Act (ADA)				Utility Relocate							\$ -			\$	-
	Americans with					Construction							\$-			\$	-
	Disabilities Act (ADA) standards.					Other							\$-			\$	-
					Total FFY21-24		\$ 4,215	i,901		\$	482,529		\$ 4,698,430	\$-		\$	4,698,430



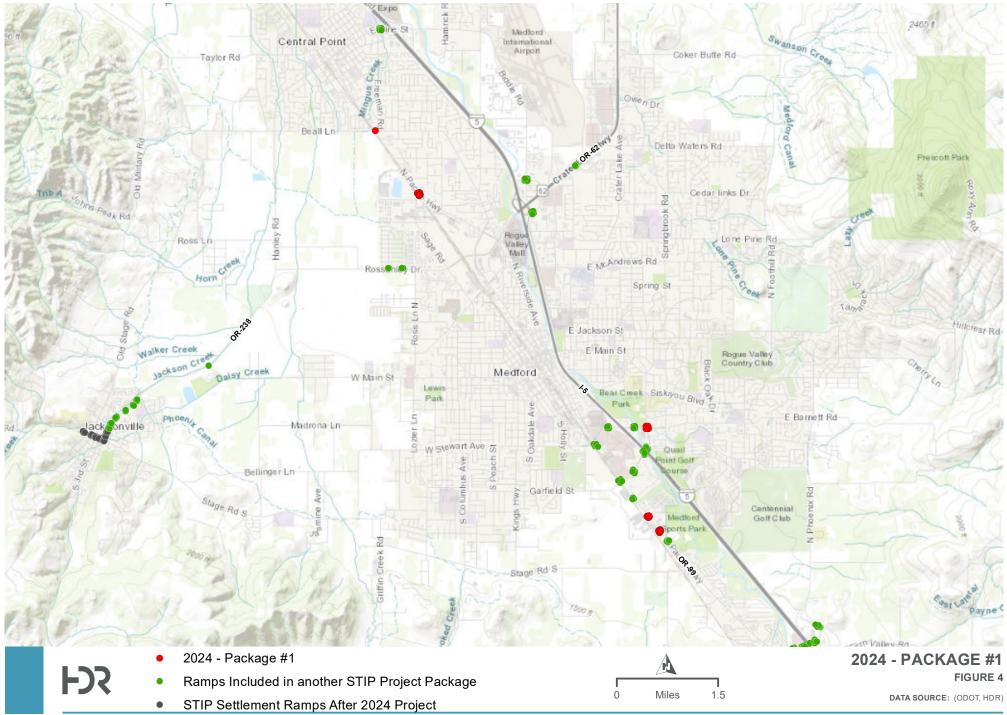
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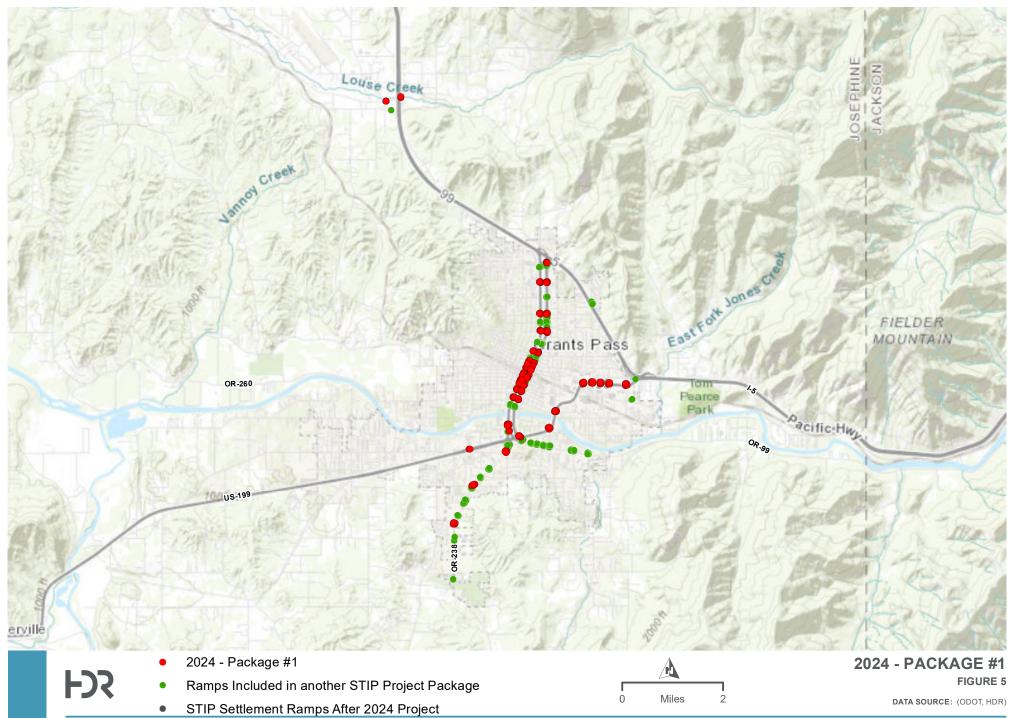
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