



AGENDA

Middle Rogue Metropolitan Planning Organization
Technical Advisory Committee

Date: Thursday, October 1, 2020

Time: 1:30 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/83581963762?pwd=ZkhFc01TazlNHBCRDF3U2RaNHNEUT09>

Meeting ID: 835 8196 3762

Passcode: 150724

Phone #: 253 215 8782

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

MRMPO website: www.mrmpo.org

1	Call to Order / Introductions / Review Agenda	Wade Elliot, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 MRMPO TAC Draft Minutes 09/03/2020	
Action Items		
3	Amendment of the 2020-45 RTP	Karl Welzenbach
<i>Background</i>	During the development of the RTP and the presentation of the document to the committees, staff had a minor oversight To wit the inclusion of ODOT's projects in the final document. This amendment is to address that shortfall.	
<i>Attachment</i>	#2 Chapter 6 amended - 2020-45 RTP with ODOT projects	
<i>Action Requested</i>	Recommend approval of amendment to Policy Committee	
4	Review of Project Applications	Ryan MacLaren
<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>	#2 Applications from Grants Pass and Jackson County ; Available funding	
<i>Action Requested</i>	Review of Projects for initial prioritization.	

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, November 5, 2020 at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Policy Committee meeting will be **October 15, 2020 at 2:30 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
September 3, 2020

The following attended:

Voting Members	Organization	Phone Number
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	423-1362
John Vial	Jackson County	774-6238
Neil Burgess	Josephine County	474-5460
Scott Chancey, Vice Chair	Josephine Co. Community Transit	474-5441
Wade Elliott, Chair	Grants Pass	450-6114
Alternates	Organization	Phone Number
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 September 3, 2020 Agenda Packet](#)

Full meeting recording: [2020-09-03 MRMPO TAC Meeting Audio](#)

- 1. Call to Order / Introductions / Review Agenda 00:00–02:15**
1:30 p.m. | *Quorum:* ODOT, Gold Hill, Jackson County, Josephine County Transit, Grants Pass

- 2. Review / Approve Minutes 02:15–02:56**

02:32 | Ian Horlacher moved to approve the July 2, 2020 MRMPO TAC meeting minutes as presented. Seconded by Scott Chancey.

The motion carried unanimously by voice vote.

3. Draft Air Quality Conformity Determination for the TIP 02:56 – 10:12

9:35 | *John Vial motioned to recommend approval to the MRMPO Policy Committee of the Draft AQCD as presented. Seconded by Scott Chancey.*

No further discussion.

The motion carried unanimously by voice vote.

4. Amendment of the 202-45 RTP 11:06 – 13:49

Item pulled until next month.

Discussion Items

5. Discussion/Workshop on Project Applications for 2021-2024 TIP 13:49 – 35:24

Discussion of any funds left over and current projects.

6. Public Comment 35:24 – 36:59

Provided by Lesley Orr.

Regular Updates

7. MPO Planning Update 36:59 – 37:32

MPO Update provided by Karl

8. Other Business / Local Business 37:32 – 53:06

Discussion of Josephine County and Grants Pass.

9. Adjournment

2:24 p.m.

Scheduled Meetings:

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

MRMPO Policy Committee | September 17, 2020 | 2:30 p.m.

Available Funding (STBG and CMAQ) and Applications for Funding

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
				Total		\$ 1,119,124	\$ 1,132,488	\$ 1,148,211.00	\$ 4,604,233
MRMPO		CMAQ	STBG						
	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		
						Requested	Available	Remaining	
					CMAQ Total	\$ 2,060,000	\$ 2,556,480	\$ 496,480	
					STBG Total	\$ 3,344,503	\$ 2,047,753	\$ (1,296,750)	
					Total	\$ 5,404,503	\$ 4,604,233	\$ (800,270)	