

Summary Minutes Middle Rogue MPO Technical Advisory Committee November 05, 2020

The following attended:

Voting Members	Organization	Phone Number
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
Mike Kuntz	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
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lesley Orr	Bike/Ped	On File

MRMPO TAC November 5, 2020 Agenda Packet

Full meeting recording: 2020-11-05 MRMPO TAC Meeting Audio

1. Call to Order / Introductions / Review Agenda 00:00-00:41

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

2. Review / Approve Minutes 00:41–01:29

01:00 | Ian Horlacher moved to approve the October 1, 2020 MRMPO TAC meeting minutes as presented. Seconded by Jason Canady.

The motion carried unanimously by voice vote.

3. Review and Recommend Approval of the RTP Amendment 01:29 - 03:04

02:38 | Scott Chancey motioned to recommend approval to the MRMPO Policy Committee of the Amendment to the RTP as presented. Seconded by Ian Horlacher.

No further discussion.

The motion carried unanimously by voice vote.

4. Review of Project Applications 03:04 – 14:23

There are currently four applications.

12:29 | Jason Canady motioned to reduce the CMAQ funding to the Grants Pass Allen Creek project to balance the budget for the JCT Transit Hub project and reallocating the remaining of the STBG funding for the Grants Pass Allen Creek project.

Clarification of being able to use CMAQ funds for the JCT Transit Hub project.

Motion seconded by Neil Burgess.

The motion carried unanimously by voice vote.

Discussion Items

5. Public Comment 14:23 – 14:46

None.

Regular Updates

6. MPO Planning Update 14:46 – 20:20

MPO Update provided by Karl.

7. Other Business / Local Business 20:20 – 20:44

None.

8. Adjournment

1:54 p.m.

Scheduled Meetings:

MRMPO Technical Advisory Committee | December 03, 2020 | 1:30 p.m. MRMPO Citizens Advisory Committee | November 15, 2020 | 2:00 p.m. MRMPO Policy Committee | November 19, 2020 | 2:30 p.m.