

Summary Minutes Middle Rogue MPO Technical Advisory Committee February 4, 2021

The following attended:

Voting Members	Organization	Phone Number
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	423-1362
Jason Canady	Grants Pass	450-6110
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
David Leverenz	MRMPO CAC	On File
Ben Haines	FHWA	On File

MRMPO TAC February 4, 202 Agenda Packet

Full meeting recording: 2021-02-04 MRMPO TAC Meeting Audio

1. Call to Order / Introductions / Review Agenda 00:00–00:45 1:34 p.m. | *Quorum*: ODOT, Josephine County Transit, Grants Pass

2. Review / Approve Minutes 00:45-01:47

00:54 | Ian Horlacher moved to approve the November 5, 2020 MRMPO TAC meeting minutes as presented. Seconded by Scott Chancey.

The motion carried unanimously by voice vote.

Action Items

3. Elections of Officers 01:47 - 03:55

01:28 | Jason Canady motioned re-elect Wade Elliot as Chair and Scott Chancey as Vice-Chair for the MRMPO TAC. Seconded by Ian Horlacher.

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

4. Unified Planning Work Program for 2021-22 03:55 – 21:34

12:54 | Question from Ian Horlacher: Are we including the call for projects that was asked for previously?

No, any fees and charges will be charged the previous year.

14:10 | Question from Wade Elliot: What happened to the extra funds for the Rogue River Connecting Greenway project?

That project was last year. The funds have been allocated.

- 15:51 | Question from Scott Chancey: Can we get a list of those projects and dollar amounts? Yes, the list will be sent out.
- 18:12 | Comment from Jason Canady: There is a discrepancy in the Timeline for the updates and update coming, as well as the membership list.

5. MRMPO Dues for FY 2021-22 21:34 – 25:15

24:21 | Question from Jason Canady: Can you explain the phrase "Unincorporated population estimates utilize Geo- enriched data"?

This is the methodology used that is much more actuate than before. There can be a further discussion at a later time of how it works if requested.

6. Public Comment 25:15 – 27:38

Provided by Lesley Orr. Ride the Rogue is on for this year! The date is September 18, 2021.

Regular Updates

7. MPO Planning Update 27:38 – 30:43

MPO Update provided by Karl.

8. Other Business / Local Business 30:43 – 20:44

Update provided by Scott Chancey on the Almeda Fire Recovery Process.

Update Provided by Wade Elliot on Grants Pass.

Update and clarification provided by Justin Shoemaker for ODOT.

9. Adjournment

2:33 p.m.

Scheduled Meetings:

MRMPO Technical Advisory Committee | March 04, 2021 | 1:30 p.m.

MRMPO Citizens Advisory Committee | February 11, 2021 | 2:00 p.m.

MRMPO Policy Committee | February 18, 2021 | 2:30 p.m.