Date: Thursday, March 13, 2025

Join In-Person

Location: Ridge Room Conference Room, Grants Pass

City Hall, 101 NW A St, Grants Pass, OR

Transit: Served by JCT Routes #10, 20, 35, 40, 50,

80 and 100. Paratransit services are available for qualified individuals.

Contact: RVCOG: 541-423-1375

Website: www.mrmpo.org

Time: 1:30 p.m.

Or via Zoom

Meeting ID: 815 5601 4240

Phone #: +1 719 359 4580

Zoom Link:

https://us06web.zoom.us/j/81556014240

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48-HOURS ADVANCE NOTICE IS PREFERABLE AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS.

1. Call to Order / Introductions / Review Agenda

Chair

Consent Agenda

2. Review / Approve Minutes

Chair

Attachment: #1 MRMPO CAC Meeting Draft Minutes 02/13/2025

Action Items

3. 2025-2026 Unified Planning Work Program

Ryan MacLaren

Background: The Unified Planning Work Program (UPWP) is a plan developed annually by

the MRMPO to describe its proposed work activities for the fiscal year, beginning July 1. The program describes how the MRMPO uses federal, state and local planning funds to fulfill federal and state metropolitan planning

requirements.

The review process through FHWA has changed and now the UPWP will need

to be adopted by the MRMPO earlier than in past years.

Link to Website: <u>Draft UPWP</u>

Action Requested: Recommendation of approval

Discussion Items

4. Public Comments Chair

Regular Updates

5. MRMPO Update Ryan MacLaren

6. Other Business / Local Business

Chair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

7. Adjournment Chair

| Scheduled Meetings | | |
|----------------------|----------------|-----------|
| МКМРО ТАС | April 3, 2025 | 1:30 p.m. |
| MRMPO CAC | April 10, 2025 | 1:30 p.m. |
| MRMPO Policy Meeting | March 27, 2025 | 2:30 p.m. |

All meetings are available in-person and online via Zoom unless otherwise noted.

Date: Thursday, February 13, 2025

Attendees:

| Voting Members | Organization | Phone Number |
|----------------------|-----------------------|--------------|
| Lesley Orr | Active Transportation | |
| David West | Grants Pass | 659-9681 |
| Judy Garrett | Grants Pass | 659-9256 |
| Nancy Sue Stout | Grants Pass | 761-0899 |
| Fred Saunders | Josephine County | 569-0169 |
| Dick Converse, Chair | Josephine County | 659-8401 |
| Non-Voting Member | Organization | Phone Number |
| Thomas Guevara | ODOT | 975-3692 |
| Staff | Organization | Phone Number |
| Ryan MacLaren | RVCOG | 423-1338 |
| Kelsey Sharp | RVCOG | 423-1375 |
| Interested Parties | Organization | |

MRMPO CAC Minutes – Thursday, February 13, 2025

Agenda Packet Meeting Audio

1. Call to Order at 1:33 P.M. / Introductions / Review Agenda 00:00 - 01:22

Quorum: Four voting members, regardless of jurisdiction.

- 2. Review / Approve Minutes 01:22 01:50
 - **01:42** Fred Saunders moved to approve the December 12, 2024, MRMPO CAC Meeting Minutes as presented. Seconded by Lesley Orr.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Election of Officers 01:50 - 09:08

02:16 Fred Saunders nominated Dick Converse for Chair of the MRMPO Citizens Advisory Committee. Seconded by Lesley Orr.

No other nominations were made.

Motion passed unanimously by voice vote.



05:00 Judy Garrett nominated David West for Vice-Chair of the MRMPO Citizens Advisory Committee. Seconded by Lesley Orr.

No other nominations were made.

Motion passed unanimously by voice vote.

4. Dues 09:08 – 25:00

Lesley Orr moved to recommend approval of raising the Dues from \$.016 per capita to \$.025 per capita. Seconded by David West.

Further discussion on the changes to the memo going to the Policy Committee.

Motion passed unanimously by voice vote.

5. Amendments to the 2024-2027 Transportation Improvement Program 25:00 - 30:25

30:00 Nancy Sue Stout moved to recommend approval of the amendments to the 2024-2027 TIP as presented. Seconded by Lesley Orr.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 30:25 - 39:33

Comments from Nancy Due Stout on changing the memosfor better understanding from the public.

Regular Updates

7. MPO Planning Update 39:33 - 49:48

Provided by Ryan MacLaren. Update the 2027-2030 TIP call for projects, and 2025-2026 Unified Planning Work Program (UPWP).

8. Other Business / Local Business 49:48 - 57:16

Updates on the Grants Pass Upper and Lower River Roads and the 2025 Ride the Rogue.

9. Adjournment

2:30 p.m.

| Scheduled Meetings | | |
|----------------------|-------------------|-----------|
| MRMPO TAC | March 6, 2025 | 1:30 p.m. |
| MRMPO CAC | March 13, 2025 | 1:30 p.m. |
| MRMPO Policy Meeting | February 20, 2025 | 2:00 p.m. |

