Date: Thursday, May 11, 2023

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: 868 6724 8412

Passcode: 867590

Phone #: +1 253 205 0468

Zoom Link:

https://us06web.zoom.us/j/86867248412?pwd=bnZEdHVZM0Mra0QyWUN3dW0zMHFOdz09

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 04/13/2023

Action Items

3. Election of Vice-Chair

Ryan MacLaren

Background: With Dick Converse becoming Chair, the CAC needs to elect a Vice-Chair

Action Requested: Election of Vice-Chair

4. 2024-2027 Transportation Improvement Program

Ryan MacLaren

Background: Every three years the MRMPO is required to develop the next

Transportation Improvement Program (TIP). This TIP has been developed in

coordination with the local member governments and with ODOT

Attachment: #2 Draft TIP (Click for Online PDF)
Action Reguested: Recommendation of approval

5. Air Quality Conformity Determination

Ryan MacLaren

Background: The MRMPO area is in non-attainment for PM10. As a requirement of the

Clean Air Act Amendments of 1990, the MRMPO is required to ensure that

any new TIP or RTP conforms with the air quality budget as set forth the

State Implementation Plan (SIP).

Attachment: #3 Draft AQCD (Click for Online PDF)

Action Requested: Recommendation of approval

6. Unified Planning Work Program

Ryan MacLaren

Background: Each year the MRMPO is required to develop a Unified Planning Work

Program, which is the budget for the upcoming fiscal year.

Attachment: #4 Draft UPWP(Click for Online PDF)

Action Requested: Recommendation of approval

Discussion Items

7. Public Comment Chair

Regular Updates

8. MRMPO Update Ryan MacLaren

9. Other Business / Local Business

Chair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

10. Adjournment Chair

Scheduled Meetings

MRMPO TAC

June 1, 2023

1:30 p.m.

MRMPO CAC

June 8, 2023

2:00 p.m.

MRMPO Policy Meeting

May 18, 2023

2:30 p.m.

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

Date: Thursday, April 13, 2023

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Trent Carpenter	Freight	659-1005
Judy Garrett	City of Grants Pass	659-9256
Fred Saunders	Josephine County	659-0169
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Our and a still and	Dhana Numban
Mon-voting Member	Organization	Phone Number
lan Horlacher	ODOT	423-1362
lan Horlacher	ODOT	423-1362
lan Horlacher Staff	ODOT Organization	423-1362 Phone Number

MRMPO CAC Minutes – Thursday, April 13, 2023

Agenda Packet Meeting Audio

1. Call to Order at 2:06 P.M. / Introductions / Review Agenda 00:00 - 00:54

Quorum: Four voting members, regardless of jurisdiction.

- 2. Review / Approve Minutes 00:54 01:16
 - **O1:02** Trent Carpenter moved to approve the March 9, 2023 MRMPO CAC Meeting Minutes with discussed changes. Seconded Lesley Orr.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 3. Draft Unified Planning Work Program 01:16 13:54
- 4. Draft Transportation Improvement Program/Air Quality Conformity Determination 13:54 19:26
- 5. Public Comment 19:26 19:45

None Received.

Regular Updates

6. MPO Planning Update 19:45 - 36:25

Provided by Ryan MacLaren. Updates on RTP, the start time for the CAC Meetings will now be 1:30 p.m., and a possible new member.

- 7. Other Business / Local Business 36:25 47:40
- 8. Adjournment

2:53 p.m.

Scheduled Meetings		
MRMPO TAC	May 4, 2023	1:30 p.m.
MRMPO CAC	May 11, 2023	2:00 p.m.
MRMPO Policy Meeting	April 20, 2023	2:30 p.m.