



Summary Minutes
Middle Rogue MPO Technical Advisory Committee
February 3, 2022

The following attended:

Voting Members	Organization	Phone Number
Jason Canady	Grants Pass	450-6110
Wade Elliott	Grants Pass	450-6114
James Philp, Vice Chair	Jackson County	774-6236
Neil Burgess, Chair	Josephine County	474-5460
Scott Chancey	Josephine County Transit	474-5441
Justin Shoemaker	ODOT	774-6376
Alternates	Organization	Phone Number
Jennifer Boardman	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number

[MRMPO TAC February 3, 2022 Agenda Packet](#)

Full meeting recording: [2022-02-03 MRMPO TAC Meeting Audio](#)

- 1. Call to Order / Introductions / Review Agenda 00:00–01:19**
 1:34 p.m. | *Quorum*: Grants Pass, Jackson County, Josephine County, Josephine County Transit, ODOT
- 2. Review / Approve Minutes 01:19–02:16**

01:45 | *Jason Canady moved to approve the January 6, 2022, MRMPO TAC meeting minutes with corrections. Seconded by James Philp.*

No further discussion.

The motion carried unanimously with none apposed.

Action Items

3. Elections of Officers 02:16 – 07:23

02:50 | *Jason Canady nominated Neil Burgess as Chair of the MRMPO TAC. Seconded by Scott Chancey.*

04:10 | *Jason Canady nominated James Philip as Vice Chair of the MRMPO TAC. Seconded by Scott Chancey.*

No further nominations.

04:48 | *Jason Canady motioned for the nominations. Seconded by Justin Shoemaker.*

No further discussion.

The motion carried unanimously with none apposed.

Discussion Items

4. Draft UPWP and Dues 07:23 – 26:31

5. Public Comment 26:33 – 27:14

No Comments.

Regular Updates

6. MPO Planning Update 27:14 – 39:59

MPO Update provided by Karl Welzenbach regarding the Transportation Planning Rule, and a workshop held with ODOT.

7. Other Business / Local Business 39:59 – 59:17

Update provided by all.

8. Adjournment

2:34 p.m.

Scheduled Meetings:

MRMPO Technical Advisory Committee | March 3, 2022 | 1:30 p.m.
MRMPO Citizens Advisory Committee | February 10, 2022 | 2:00 p.m.
MRMPO Policy Committee | February 17, 2022 | 2:30 p.m.