

# Summary Minutes Middle Rogue MPO Technical Advisory Committee July 7, 2022

The following attended:

Voting Members	Organization	Phone Number
Wade Elliott	Grants Pass	450-6114
Neil Burgess, Chair	Josephine County	474-5460
Scott Chancey	Josephine County Transit	474-5441
Ian Horlacher	ODOT	774-3699
Justin Shoemaker	ODOT	774-6376
Alternates	Organization	Phone Number
Mike Kuntz	Jackson County	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVOG	423-1375
Eric Memmott	RVCOG	423-1369
Interested Parties	Organization	Phone Number
Lesley Orr	MRMPO CAC	

MRMPO TAC July 7, 2022 Agenda Packet

Full meeting recording: 2022-07-07 MRMPO TAC Meeting Audio

## 1. Call to Order / Introductions / Review Agenda 00:00-00:54

1:35 p.m. | Quorum: Grants Pass, Jackson County, Josephine County, Josephine County Transit, ODOT

# 2. Review / Approve Minutes 00:54-01:28

01:05 | Scott Chancey moved to approve the June 2, 2022, MRMPO TAC meeting minutes as presented. Seconded by Ian Horlacher.

No further discussion.

The motion carried unanimously with none apposed.

## Action Items

#### 3. Amendment to the 2021-2024 Transportation Improvement Program 01:28 – 06:18

05:48 | Wade Elliot moved to recommend approval of the TIP amendment as presented. Seconded by Justin Shoemaker.

No further discussion.

The motion carried unanimously by voice vote.

#### 4. Discretionary Funding Application 06:18 – 07:55

07:26 | Ian Horlacher moved to recommend approval of the Discretionary Funding allocation to Grants Pass Lincoln Road Project. Seconded by Scott Chancey.

No further discussion.

The motion carried unanimously by voice vote.

# Discussion Items

#### 5. Public Comment 07:55 - 08:37

Comment provided by Lesley Orr regarding the 2022 Ride the Rogue.

# Regular Updates

### **6.** MPO Planning Update 12:17 – 23:27

MPO Update provided by Karl Welzenbach regarding TMA status, Fund exchange, and new staffing.

#### 7. Other Business / Local Business 08:37 - 12:17, 23:37 - 12:37

Update provided by Grants Pass, Josephine County, and ODOT.

#### 8. Adjournment

2:00 p.m.

## **Scheduled Meetings:**

MRMPO Technical Advisory Committee | August 4, 2022 | 1:30 p.m.

MRMPO Citizens Advisory Committee | July 21, 2022 | 2:00 p.m.

MRMPO Policy Committee | July 14, 2022 | 2:30 p.m.