

# Summary Minutes Middle Rogue MPO Technical Advisory Committee September 1, 2022

The following attended:

Voting Members	Organization	Phone Number
Shelly Stichter	Grants Pass	450-6126
Wade Elliott	Grants Pass	450-6114
James Philp, Vice Chair	Jackson County	774-6236
Neil Burgess, Chair	Josephine County	474-5460
Scott Chancey	Josephine Community 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
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
James Shireman	RVCOG	423-1393
James Simeman		

MRMPO TAC September 1, 2022 Agenda Packet

Full meeting recording: 2022-08-01 MRMPO TAC Meeting Audio

### 1. Call to Order / Introductions / Review Agenda 00:00-01:01

1:30 p.m. | Quorum: Grants Pass, Jackson County, Josephine County, Josephine County Transit, ODOT

#### 2. Review / Approve Minutes 01:01–01:37

01:08 | Ian Horlacher moved to approve the July 7, 2022, MRMPO TAC meeting minutes as presented. Seconded by Scott Chancey.

No further discussion.

The motion carried unanimously with none apposed.

## **Action Items**

3. Amendment to the 2021-2024 Transportation Improvement Program 01:37 – 09:55

09:05 | Wade Elliott moved to recommend approval of the TIP amendment as presented. Seconded by Shelly Stichter.

No further discussion.

The motion carried unanimously by voice vote.

## **Discussion Items**

4. Public Comment 09:55 – 10:13

No Comments provided.

## Regular Updates

**5.** MPO Planning Update 12:17 – 14:44

MPO Update provided by Ryan MacLaren regarding Fund Exchange and the Public Participation Plan.

6. Other Business / Local Business 14:44 – 26:17

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

7. Adjournment

2:57 p.m.

#### **Scheduled Meetings:**

MRMPO Technical Advisory Committee | October 6, 2022 | 1:30 p.m. MRMPO Citizens Advisory Committee | September 8, 2022 | 2:00 p.m. MRMPO Policy Committee | September 15, 2022 | 2:30 p.m.