



Date: Thursday, January 5, 2023

Attendees:

Voting Members	Organization	Phone Number
Shelly Stichter	Grants Pass	450-6126
Wade Elliott	Grants Pass	450-6114
James Philip	Jackson County	774-6236
Neil Burgess, Chair	Josephine County	474-5460
Ian Horlacher	ODOT	447-6399
Josh LeBombard	DLCD (Quorum)	414-7932

Alternate Members	Organization	Phone Number
Ryan Nolan	Rogue River	

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Erik Memmott	RVCOG	423-1369
Yazeed AlRashdi	RVCOG	423-1378

Interested Parties	Organization
Lesley Orr	CAC
Jennifer Boardman	ODOT
Mike Baker	ODOT

MRMPO TAC Minutes – Thursday, January 5, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:31 P.M. / Introductions / Review Agenda 00:00 – 01:50

Quorum: Grants Pass, Rogue River, Jackson County, Josephine County, ODOT

2. Review / Approve Minutes 01:50 – 02:26

- 01:58** Ryan Nolan moved to approve the November 03, 2022 MRMPO TAC Meeting Minutes as presented. Seconded by Ian Horlacher.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

3. Amendment to the 2021-2024 transportation Improvement Program (TIP) 34:35 – 39:44 *Item moved after Item 5*

- 39:10** Wade Elliot moved to recommend approval of the TIP amendment as presented. Seconded by Justin Shoemaker.
No further discussion.
Motion pass unanimously by voice vote.

Discussion Items

4. Carbon Reduction Program 02:26 – 24:45

- 10:21** Question from Wade Elliot: *Will these funds be accumulating until the fifth year?*
These funds cannot be banked past the fourth year, and they must be obligated four years after they become available. If ODOT agrees to advance construct the funds, then the funds can be banked for five years. Construction must be obligated then.
- 15:46** Question from Wade Elliot: *Would the Greenway be a good project for these funds?*
When the Covid-19 Funds came to the MRMPO, there was funding set aside for the Greenway. Because the Covid-19 funding is available for anything, that could be used for match.

5. Fund Exchange 24:45 – 34:35

6. Chapter One of the Regional Transportation Plan 39:44 – 41:55

This Item was meant to be Chapter Two of the RTP.

7. Public Comment 41:55 – 42:16

No comments.

Regular Updates

8. MPO Planning Update 42:16 – 46:47

Provided by Ryan MacLaren. Updates on census, and staffing.

9. Other Business / Local Business 46:47 – 30:19

10. Adjournment

2:21 p.m.



SUMMARY MINUTES
Middle Rogue Metropolitan Planning Organization
Technical Advisory Committee

Scheduled Meetings		
MRMPO TAC	February 2, 2023	1:30 p.m.
MRMPO CAC	January 12, 2023	2:00 p.m.
MRMPO Policy Meeting	January 19, 2023	2:30 p.m.