



Date: Thursday, January 12, 2023

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Trent Carpenter	Freight	659-1005
David West	Grants Pass	659-9681
Fred Saunders, Vice Chair	Josephine County	659-0169
Dick Converse	Josephine County	659-8401
David Leverenz, Chair	Mass Transit	917-453-8535
Non-Voting Member	Organization	Phone Number
Ian Horlacher	ODOT	423-1362
Staff	Organization	Phone Number
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	

MRMPO TAC Minutes – Thursday, January 12, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:04 P.M. / Introductions / Review Agenda 00:00 – 01:23

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:23 – 02:06

- 01:37** Lesley Orr moved to approve the November 10, 2022 MRMPO CAC Meeting Minutes as presented. Seconded Dick Converse.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Amendment to the 2021-2024 transportation Improvement Program (TIP) 02:06 – 09:56

- 06:26** Dick Converse moved to recommend approval of the TIP amendment as presented. Seconded by David West.
 Further discussion of Pedestrian Bridges.
 Motion pass unanimously by voice vote.



Discussion Items

- 4. Carbon Reduction Program 09:56 – 18:36**
- 5. Fund Exchange 18:36 – 25:50**
- 6. Chapter One of the Regional Transportation Plan 25:50 – 30:29**
This Item was meant to be Chapter Two of the RTP.
- 7. Public Comment 30:29 – 30:40**
No comments.

Regular Updates

- 8. MPO Planning Update 30:40 – 33:07**
Provided by Ryan MacLaren. Updates on RTP and TIP
- 9. Other Business / Local Business 33:07 – 44:03**
- 10. Adjournment**
2:46 p.m.

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