

# Summary Minutes Middle Rogue MPO Technical Advisory Committee November 3, 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
Josh LeBombard	DLCD ( <del>Quorum</del> )	414-7932
Alternates	Organization	Phone Number
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lesley Orr	CAC	
Jennifer Boardman MRMPO TAC November 3, 2022	RTC	

MRMPO TAC November 3, 2022 Agenda Packet

Full meeting recording: 2022-11-03 MRMPO TAC Meeting Audio

### 1. Call to Order / Introductions / Review Agenda 00:00-01:26

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

### 2. Review / Approve Minutes 01:26–02:11

**01:36** | *Ian Horlacher moved to approve the October 6, 2022, MRMPO TAC meeting minutes as presented. Seconded by Shelly Stichter.* 

No further discussion.

The motion carried unanimously by voice vote.

## **Action Items**

### 3. Amendment to the 2021-2024 Transportation Improvement Program 02:11 - 08:38

**08:05** | Wade Elliot moved to recommend approval of the Amendment to the TIP. Seconded by Ian Horlacher.

No further discussion.

The motion carried unanimously by voice vote.

#### 4. Amendment to the UPWP 08:38 - 13:03

12:25 | Ian Horlacher moved to recommend approval of the Amendment to the UPWP. Seconded by Shelly Stichter.

No further discussion.

The motion carried unanimously by voice vote.

### **Discussion Items**

5. Public Comment 13:03 – 13:41

Ride the Rogue was a success!

## **Regular Updates**

#### 6. MPO Planning Update 13:41 – 22:50

MPO Update provided by Ryan MacLaren with updates to the TIP, RTP, and DLCD Parking Rules.

#### 7. Other Business / Local Business 22:50 - 38:05

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

#### 8. Adjournment

2:08 p.m.

MRMPO Technical Advisory Committee | December 1, 2022 | 1:30 p.m. MRMPO Citizens Advisory Committee | November 10, 2022 | 2:00 p.m. MRMPO Policy Committee | November 17, 2022 | 2:30 p.m.

Scheduled Meetings: