

Date: Thursday, February 2, 2023

Voting Members	Organization	Phone Number
Shelly Stichter	Grants Pass	450-6126
Wade Elliott	Grants Pass	450-6114
Ryan Nolan	Rogue River	582-4401 ext. 106
James Philp	Jackson County	774-6236
Neil Burgess, Chair	Josephine County	474-5460
Scott Chancey	JCT	474-5441
Ian Horlacher	ODOT	447-6399
Justin Shoemaker	ODOT	774-6376
Alternate Members	Organization	Phone Number

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed AlRashdi	RVCOG	423-1378
Interested Parties	Organization	
Jennifer Boardman	ODOT	

MRMPO TAC Minutes – Thursday, February 2, 2023

Agenda Packet

Meeting Audio

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 - 01:23

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

2. Review / Approve Minutes 01:23 – 02:15

01:31 Ryan Nolan moved to approve the January 5, 2023 MRMPO TAC Meeting Minutes With discussed changes. Seconded by Scott Chancey.
No further discussion.
Motion passed unanimously by voice vote.



Action Items

3. Election of Officers 02:15 - 04:09

- 02:35 Wade Elliot nominated Neil Burgess as Chair. Seconded by Scott Chancey.
- 03:05 Wade Elliot nominated Scott Chancey as Vice-Chair. Seconded by James Philp.

No further nominations. Motions passed unanimously by voice vote.

4. MRMPO Dues 04:09 - 06:14

05:30 Ryan Nolan moved to recommend approval of the MRMPO Dues as presented. Seconded by Wade Elliot. No further discussion.

Motion pass unanimously by voice vote.

5. Chapter Two of the Regional Transportation Plan 06:14 – 28:35

27:11 Scott Chancey moved to table further discussion and action until next meeting. Seconded by Ryan Nolan.
Further discussion on Transit Supportive Housing.
Motion pass unanimously by voice vote.

6. Carbon Reduction Funding Program 28:35 -56:27

55:40 Wade Elliot moved to table further discussion and action until next meeting. Seconded by Scott Chancey.

No further discussion.

Motion pass unanimously by voice vote.

Discussion Items

7. Public Comment 56:27 – 56:44

No comments.

Regular Updates

8. MPO Planning Update 56:44 - 01:02:47

Provided by Ryan MacLaren. Updates on changes in Census definitions, and possible surveys in the future.



9. Other Business / Local Business 01:02:47 - 01:10:19

10. Adjournment

2:41 p.m.

Scheduled Meetings		
MRMPO TAC	March 2, 2023	1:30 p.m.
MRMPO CAC	February 9, 2023	2:00 p.m.
MRMPO Policy Meeting	February 16, 2023	2:30 p.m.