



Date: Thursday, February 9, 2023

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
David West	Grants Pass	659-9681
Judy Garrett	Grants Pass	659-9256
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
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MRMPO TAC Minutes – Thursday, February 9, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:04 P.M. / Introductions / Review Agenda 00:00 – 01:25

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:25 – 02:28

- 02:08** Lesley Orr moved to approve the January 8, 2023 MRMPO CAC Meeting Minutes as presented. Seconded Dick Converse.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

3. Election of Officers 02:06 – 05:34

- 03:55** David West motioned Trant Carpenter for Chair. Seconded by Lesley Orr.
No further nominations.
Motion pass unanimously by voice vote.



- 04:33** Lesley Orr motioned Dick Converse for Vice-Chair. Seconded by David West.
No further nominations.
Motion pass unanimously by voice vote.

4. MRMPO Dues 05:34 – 07:12

- 06:52** Lesley Orr moved to recommend approval of the MRMPO Dues as presented. Seconded by David West.
No further discussion.
Motion pass unanimously by voice vote.

Discussion Items

5. Chapter Two of the Regional Transportation Plan 07:12 – 24:24

6. Public Comment 24:24 – 28:53

Discussion of Quorum.

Regular Updates

7. MPO Planning Update 28:53 – 42:09

Provided by Ryan MacLaren. Updates on the AQCD and public outreach.

8. Other Business / Local Business 42:09 – 44:03

9. Adjournment

2:47 p.m.

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