Date: Thursday, April 13, 2023

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Trent Carpenter	Freight	659-1005
Judy Garrett	City of Grants Pass	659-9256
Fred Saunders	Josephine County	659-0169
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Organization	Phone Number
Ian Horlacher	ODOT	423-1362
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	

MRMPO CAC Minutes – Thursday, April 13, 2023

Agenda Packet Meeting Audio

1. Call to Order at 2:06 P.M. / Introductions / Review Agenda 00:00 - 00:54

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 00:54 – 01:16

O1:02 Trent Carpenter moved to approve the March 9, 2023 MRMPO CAC Meeting Minutes with discussed changes. Seconded Lesley Orr.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 3. Draft Unified Planning Work Program 01:16 13:54
- 4. Draft Transportation Improvement Program/Air Quality Conformity Determination 13:54 19:26
- 5. Public Comment 19:26 19:45

None Received.

Regular Updates

6. MPO Planning Update 19:45 - 36:25

Provided by Ryan MacLaren. Updates on RTP, the start time for the CAC Meetings will now be 1:30 p.m., and a possible new member.

- 7. Other Business / Local Business 36:25 47:40
- 8. Adjournment

2:53 p.m.

Scheduled Meetings		
MRMPO TAC	May 4, 2023	1:30 p.m.
MRMPO CAC	May 11, 2023	2:00 p.m.
MRMPO Policy Meeting	April 20, 2023	2:30 p.m.