

Date: Thursday, May 4, 2023

Voting Members	Organization	Phone Number	
Wade Elliott	Grants Pass	450-6114	
James Philp	Jackson County	774-6236	
Neil Burgess, Chair	Josephine County	474-5460	
Scott Chancey, Vice Chair	JCT	474-5441	
Ian Horlacher	ODOT	447-6399	
Justin Shoemaker	ODOT	774-6376	
Josh LeBombard	DLCD (Quorum)	414-7932	
Alternate Members	Organization	Phone Number	
Colton Minton	Jackson County	774-6201	
Staff	Organization	Phone Number	
Ryan MacLaren	RVCOG	423-1338	
Kelsey Sharp	RVCOG	423-1375	
Interested Parties	Organization		
Lesley Orr	CAC		
MRMPO TAC Minutes – Thursday, May 4, 2023Agenda PacketMeeting Audio1. Call to Order at 1:31 P.M. / Introductions / Review Agenda 00:00 – 01:04			

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

2. Review / Approve Minutes 01:06 - 01:37

01:12 Ian Horlacher moved to approve the April 6, 2023, MRMPO TAC Meeting Minutes as presented. Seconded by Scott Chancey.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. 2024-2027 Transportation Improvement Program 01:37 – 04:29

03:51 Scott Chancey moved to recommend approval of the 2024-2027 TIP. Seconded by Ian Horlacher.

No further discussion.

Motions passed unanimously by voice vote.



4. Air Quality Conformity Determination for the 2024-2027 TIP 04:29 – 14:50

- **13:41** Scott Chancey moved to recommend approval of the AQCD for the 24-27 TIP. Seconded by Wade Elliot.
 - No further discussion.

Motions passed unanimously by voice vote.

5. Unified Planning Work Program 14:50 –23:49

- 22:51 Ian Horlacher moved to recommend approval of the UPWP with discussed typo fix.
 Seconded by Scott Chancey.
 No further discussion.
 Motions passed unanimously by voice vote.
- 6. List of Regional Transportation Program Projects 14:50 -43:50

No Action was taken at this time.

Discussion Items

7. Public Comment 43:50 - 52:50

Ride the Rogue is happening on September 22, 2023. Sign up now at <u>RideTheRogue.com</u>

Regular Updates

8. MPO Planning Update 52:50 - 56:00

Provided by Ryan MacLaren regarding Regional Transportation Plan and staffing updates.

9. Other Business / Local Business 56:00 - 01:15:29

Updates from Jackson County, Josephine County, Grants Pass, JCT, and ODOT.

10. Adjournment

2:46 p.m.

Scheduled Meetings		
MRMPO TAC	June 1, 2023	1:30 p.m.
MRMPO CAC	May 11, 2023	1:30 p.m.
MRMPO Policy Meeting	May 18, 2023	2:30 p.m.