



Date: Thursday, July 6, 2023

Attendees:

Voting Members	Organization	Phone Number
Shelly Stichter	Grants Pass	450-6126
Ryan Nolan	Rogue River	582-4401 ext 106
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	200-5784

Alternate Members	Organization	Phone Number
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Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378

Interested Parties	Organization
Lesley Orr	CAC

MRMPO TAC Minutes – Thursday, July 6, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 01:24

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

2. Review / Approve Minutes 01:24 – 01:57

- 01:27** Ian Horlacher moved to approve the May 4, 2023, MRMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Amendment to the 2021-2024 TIP 01:57 – 04:22

- 03:38** Ian Horlacher moved to recommend approval of the amendment to the 2021-2024 TIP. Seconded by Ryan Nolan.
 No further discussion.
 Motions passed unanimously by voice vote.



4. Fund Exchange Balance 04:22 – 10:20

09:20 Ian Horlacher moved to approve the left-over fund exchange balance of about \$270,000 to go to the city of Rogue River. Seconded by Scott Chancey.
 No further discussion.
 Motions passed unanimously by voice vote.

Discussion Items

5. Federal Aid Urban Boundary/Federal Functional Classifications 04:22 – 39:49

Discussion Items

6. Application for Transportation System Plan 39:49 – 46:01

7. Public Comment 01:00:03– 01:01:29

Item moved after Item 9.
Ride the Rogue is happening on September 22, 2023. Sign up now at RideTheRogue.com

Regular Updates

8. MPO Planning Update 01:01:29 – 01:02:28

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

9. Other Business / Local Business 46:01 – 01:00:03

Item moved before Item 7.
Updates from Josephine County Transit, Josephine County, Jackson County, Rogue River, and ODOT.

10. Adjournment

2:32 p.m.

Scheduled Meetings		
MRMPO TAC	August 3, 2023	1:30 p.m.
MRMPO CAC	July 13, 2023	1:30 p.m.
MRMPO Policy Meeting	July 20, 2023	2:30 p.m.