



**Date: Thursday, July 13, 2023**

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Trent Carpenter	Freight	659-1005
Fred Saunders	Josephine County	659-0169
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Organization	Phone Number

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Kyler Kirchner	JCPW
Nancy Murry	Grants Pass

**MRMPO CAC Minutes – Thursday, July 13, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 01:26**

Quorum: Four voting members, regardless of jurisdiction.

**2. Review / Approve Minutes 01:26 – 01:55**

**01:45** Fred Saunders moved to approve the April 13, 2023, MRMPO CAC Meeting Minutes as discussed. Seconded Lesley Orr.

No further discussion.

Motion passed unanimously by voice vote.

**Action Items**

**3. Appointment of Vice-Chair 01:55 – 02:41**

**02:00** Fred Saunders nominated David West as the MRMPO CAC Vice-Chair.

No further discussion.

Motion passed unanimously by voice vote.



**4. Amendment to the 2021-2024 Transportation Improvement Program 02:41 – 05:17**

- 04:46** Lesley Orr moved to recommend approval of the 2021-2024 TIP amendment as presented.  
Seconded by Fred Saunders.  
No further discussion.  
Motion passed unanimously by voice vote.

**Presentations**

**5. Federal Aid Urban Boundary/Federal Function Classification 05:17 – 23:20**

**Discussion Items**

**6. Fund Exchange Balance 23:20 – 28:23**

**7. Public Comment 28:23 – 28:37**

*None Received.*

**Regular Updates**

**8. MPO Planning Update 28:37 – 37:28**

*Provided by Ryan MacLaren. Updates on RTP projects and community outreach.*

**9. Other Business / Local Business 37:28 – 42:07**

**10. Adjournment**

2:15 p.m.

**Scheduled Meetings**

<b>MRMPO TAC</b>	<b>August 3, 2023</b>	<b>1:30 p.m.</b>
<b>MRMPO CAC</b>	<b>August 10, 2023</b>	<b>1:30 p.m.</b>
<b>MRMPO Policy Meeting</b>	<b>July 20, 2023</b>	<b>2:30 p.m.</b>