# Date: Thursday, September 7, 2023

#### Attendees:

Voting Members	Organization	Phone Number
Wade Elliott	Grants Pass	450-6114
Ryan Nolan	Rogue River	582-4401 ext. 106
James Philp	Jackson County	774-6236
Neil Burgess, Chair	Josephine County	474-5460
Ian Horlacher	ODOT	447-6399
Justin Shoemaker	ODOT	200-5784
Alternate Members	Organization	Phone Number

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	
Lesley Orr	CAC	

### MRMPO TAC Minutes - Thursday, September 7, 2023

Agenda Packet Meeting Audio

### 1. Call to Order at 1:31 P.M. / Introductions / Review Agenda 00:00 – 01:13

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

### 2. Review / Approve Minutes 01:13 - 01:47

**01:15** Ian Horlacher moved to approve the August 3, 2023, MRMPO TAC Meeting Minutes as presented. Seconded by Ryan Nolan.

No further discussion.

Motion passed unanimously by voice vote.

### **Action Items**

#### 3. Federal Aid Urban Boundary/Federal Functional Classifications 01:47 -09:29

**07:15** Ian Horlacher moved to recommend approval of the FAUB with corrections. Seconded by Wade Elliott.

Further discussion on Grants Pass.

Motion passed unanimously by voice vote.

# **Discussion Items**

- 4. Fund Exchange Program Update 09:29-29:29
- **5. Public Comment 29:29– 32:40**Ride the Rogue is happening on September 22, 2023. Sign up now at RideTheRogue.com

# **Regular Updates**

6. MPO Planning Update 32:40 - 39:30

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

- 7. Other Business / Local Business 39:30 53:02

  Updates from Jackson County, ODOT, and Grants Pass.
- **8. Adjournment** 2:34 p.m.

Scheduled Meetings		
MRMPO TAC	October 5, 2023	1:30 p.m.
MRMPO CAC	September 14, 2023	1:30 p.m.
MRMPO Policy Meeting	September 21, 2023	2:30 p.m.