



**Date: Thursday, September 14, 2023**

Attendees:

| Voting Members       | Organization          | Phone Number |
|----------------------|-----------------------|--------------|
| Lesley Orr           | Active Transportation |              |
| David West           | Grants Pass           | 659-9681     |
| Judy Garrett         | Grants Pass           | 659-9256     |
| Fred Saunders        | Josephine County      | 659-0169     |
| Dick Converse, Chair | Josephine County      | 659-8401     |

| Non-Voting Member | Organization | Phone Number |
|-------------------|--------------|--------------|
|-------------------|--------------|--------------|

| Staff         | Organization | Phone Number |
|---------------|--------------|--------------|
| Ryan MacLaren | RVCOG        | 423-1338     |
| Kelsey Sharp  | RVCOG        | 423-1375     |

| Interested Parties | Organization | Phone Number |
|--------------------|--------------|--------------|
| Kyler Kirchner     | JCPW         |              |
| Nancy Sue Stout    | Grants Pass  | 761-0899     |

**MRMPO CAC Minutes – Thursday, September 14, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 1:32 P.M. / Introductions / Review Agenda 00:00 – 01:56**

Quorum: Four voting members, regardless of jurisdiction.

**2. Review / Approve Minutes 01:56 – 02:29**

**02:09** Fred Saunders moved to approve the July 13, 2023, MRMPO CAC Meeting Minutes as discussed. Seconded Judy Garrett.

No further discussion.

Motion passed unanimously by voice vote.

**Discussion Items**

**3. Federal Aid Urban Boundary/Federal Function Classification 02:29 – 15:22**

**4. Fund Exchange Program Update 15:22 – 32:15**

**5. Public Comment 32:15 – 32:20**

*None Received.*



## Regular Updates

**6. MPO Planning Update 32:20 – 33:49**

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

**7. Other Business / Local Business 33:49 – 42:07**

**8. Adjournment**

2:16 p.m.

| Scheduled Meetings   |                    |           |
|----------------------|--------------------|-----------|
| MRMPO TAC            | October 5, 2023    | 1:30 p.m. |
| MRMPO CAC            | October 12, 2023   | 1:30 p.m. |
| MRMPO Policy Meeting | September 21, 2023 | 2:30 p.m. |