

Date: Thursday, September 7, 2023

Attendees:		
Voting Members	Organization	Phone Number
Shelly Stichter	Grants Pass	450-6126
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
Scott Chancey	Josephine County Transit	474-5441
Ian Horlacher	ODOT	447-6399
Justin Shoemaker	ODOT	200-5784
Josh LeBombard	DLCD	414-7932
Alternate Members	Organization	Phone Number

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	
Jennifer Boardman	ODOT	

MRMPO TAC Minutes – Thursday, September 7, 2023

Agenda Packet Meeting Audio

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 - 01:09

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

2. Review / Approve Minutes 01:09 – 02:01

01:14 Ryan Nolan moved to approve the September 7, 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 02:01 -04:03

03:15 Ian Horlacher moved to recommend approval of the 2021-2024 TIP Amendment as presented. Seconded by Ryan Nolan.
No further discussion.
Motion passed unanimously by voice vote.

4. Federal Aid Urban Boundary 04:03-40:49

39:40 Ryan Nolan moved to recommend approval of the DEA recommended FAUB. Seconded by Ian Horlacher.

Further discussion on exact inclusions.

Motion passed unanimously by voice vote.

5. MPO Boundary 40:49 -47:08

46:10 Ryan Nolan moved to recommend approval of the MPO Boundary as shown. Seconded by Ian Horlacher.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 47:09–47:11 No comments received.

Regular Updates

7. MPO Planning Update 47:11 – 52:10

Provided by Ryan MacLaren regarding the 2024-2027 Transportation Improvement Program and the Regional Transportation Plan.

8. Other Business / Local Business 52:10 - 53:02

Updates from JCT, Gold Hill, ODOT, and Grants Pass.

9. Adjournment

2:35 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.