



Date: Thursday, October 12, 2023

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Trent Carpenter	Freight	659-1005
Judy Garrett	Grants Pass	659-9256
Nancy Sure Stout	Grants Pass	761-0899
Fred Saunders	Josephine County	659-0169
Dick Converse, Chair	Josephine County	659-8401

Non-Voting Member	Organization	Phone Number
Ian Horlacher	ODOT	423-1362
Wade Elliott	Grants Pass	450-6110
Kyler Kirchner	Josephine County	659-2716

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

Interested Parties	Organization
Scott Chancy	Josephine County Transit

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[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 01:33

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:33 – 02:00

01:46 Fred Saunders moved to approve the August 14, 2023, MRMPO CAC Meeting Minutes as discussed. Seconded Judy Garrett.

No further discussion.

Motion passed unanimously by voice vote.



Action Items

3. Amendment to the 2021-2024 TIP 02:00 – 05:12

- 04:40** Fred Saunders moved to recommend approval of the amendment to the 2021-2024 TIP as presented. Seconded by Judy Garrett.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

4. Federal Aid Urban Boundary 05:12 – 10:20

5. MPO Boundary 10:20 – 15:40

6. Public Comment 15:40 – 15:46

None Received.

Regular Updates

7. MPO Planning Update 15:46 – 43:35

Provided by Ryan MacLaren. Updates on the Oregon Travel Survey.

8. Other Business / Local Business 43:35 – 59:44

9. Adjournment

2:30 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.