# Date: Thursday, October 19, 2023

### Attendees:

Voting Members	Organization	Phone Number
Melia Biedscheid	Gold Hill	855-1525
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Eric Heesacker	Josephine County	474-5460
Robert Brandes	Josephine County	474-5460
Alternate Members	Organization	Phone Number
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	
Darrin Neavoll	ODOT	
Jerry Marmon	ODOT	
Scott Chancey	Josephine County Transit	
Wade Elliot	Grants pass	
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**Agenda Packet Meeting Audio** 

## 1. Call to Order at 2:32 P.M. / Introductions / Review Agenda 00:00 – 01:50

Quorum: Gold Hill, Grants Pass, Rogue River, Josephine County,

## 2. Review / Approve Minutes 01:50 – 02:13

02:00 Pam VanArsdale moved to approve the September 21, 2023, MRMPO Policy Committee Meeting Minutes with discussed corrections. Seconded by Rob Brandes.

No further discussion.

Motion passed unanimously by voice vote.

## **Public Hearing**

### 3. Amendment to the 2021-2024/2024-2027 Transportation Improvement Program 02:13 - 10:32

Chair Valerie Lovelace opened the Public Hearing

No comments received during the allotted time.

Chair Valerie Lovelace closed the Public Hearing.

10:15 Rob Brandes moved to approve the amendment to the 2021-2024/2024-2027 TIP as presented. Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.

### **Action Items**

### 4. Federal Aid Urban Boundary 10:32 - 29:45

**28:14** Pam VanArsdale moved to approve the TAC recommended FAUB Map as presented.

Seconded by Rob Brandes.

No further discussion.

Motion passed unanimously by voice vote.

## 5. New Citizen's Advisory Committee Member 29:45 - 30:57

30:42 Eric Heesacker moved to approve Nancy Sue Stout as the newest member of the CAC.

Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.

## **Discussion Items**

## 6. MPO Boundary Change 30:57 - 39:33

#### 7. Public Comment 39:33 - 39:41

No comments received.

## **Regular Updates**

### 8. MPO Planning Update 39:41 - 47:10

Updates provided by Ryan MacLaren regarding the RTP Open House, and the Oregon Travel Survey.

# 9. Other Business / Local Business 47:10 – 52:28

Updates from Jackson County, Gold Hill, ODOT, Josephine County, Rogue River, and Grants Pass.

# 10. Adjournment

3:45 p.m.

Scheduled Meetings		
MRMPO TAC	November 2, 2023	1:30 p.m.
MRMPO CAC	November 9, 2023	1:30 p.m.
MRMPO Policy Meeting	November 16, 2023	2:30 p.m.