Date: Thursday, January 11, 2024

Attendees:

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Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
David West	Grants Pass	659-9681
Judy Garrett	Grants Pass	659-9256
Nancy Sue Stout	Grants Pass	761-0899
Fred Saunders	Josephine County	659-0169
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Organization	Phone Number
Kyler Kirchner	Josephine County	659-2716
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	
Scott Chancey	Josephine County Transit	

MRMPO CAC Minutes – Thursday, January 11, 2024

Agenda Packet Meeting Audio

1. Call to Order at 1:31 P.M. / Introductions / Review Agenda 00:00 – 02:10

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 02:10 - 02:42

O2:25 Lesley Orr moved to approve the December 13, 2023, MRMPO CAC Meeting Minutes as Presented. Seconded Fred Saunders.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Amendments to the 2024-2027 Transportation Improvement Program 02:42 - 13:31

Lesley Orr moved to recommend approval of the 2024-2027 TIP amendments as presented. Seconded Judy Garrett.

No further discussion.

Motion passed unanimously by voice vote.

4. Chapters 4-6 of the Regional Transportation Plan 13:31 – 15:30

No action was taken due to the CAC's previous recommendation.

5. Chapters 7-9 of the Regional Transportation Plan 15:30 – 26:15

Lesley Orr moved to recommend approval of chapter 7-9 of the RTP with discussed changes. Seconded Judy Garrett.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 26:15 - 26:28

None Received.

Regular Updates

7. MPO Planning Update 28:17 - 35:28

Provided by Ryan MacLaren. Updates on the Unified Planning Work Program and current Dues.

8. Other Business / Local Business 35:28 - 01:03:01

Updates on the Oregon travel Survey, Josephine County Transit and the new Transit Hub, and Josephine County.

9. Adjournment

2:36 p.m.

Scheduled Meetings		
MRMPO TAC	February 2, 2024	1:30 p.m.
MRMPO CAC	February 9, 2024	1:30 p.m.
MRMPO Policy Meeting	January 19, 2024	2:30 p.m.