



**Date: Thursday, February 1, 2024**

Attendees:

Voting Members	Organization	Phone Number
Lilly Morgan	Gold Hill	855-1525
Shelly Stichter	Grants Pass	450-6126
Wade Elliott	Grants Pass	450-6114
James Philp	Jackson County	774-6236
Neil Burgess, Chair	Josephine County	474-5460 ext. 4408
Scott Chancey, Vice Chair	Josephine County Transit	474-5441
Ian Horlacher	ODOT	774-6399
Justin Shoemaker	ODOT	200-5784

Alternate Members	Organization	Phone Number
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Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378

Interested Parties	Organization
Ashley Bryers	FHWA

**MRMPO TAC Minutes – Thursday, February 1, 2024**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 01:12**

Quorum: Gold Hill, Grants Pass, Jackson County, Josephine County, ODOT

**2. Review / Approve Minutes 01:12 – 01:44**

- 01:16** Scott Chancey moved to approve the January 4, 2024, MRMPO TAC Meeting Minutes as presented. Seconded by Wade Elliott.  
 No further discussion.  
 Motion passed unanimously by voice vote.

**Action Items**

**3. Election of Chair and Vice-Chair 01:44 –05:05**

- 04:13** Scott Chancey moved to nominated Wade Elliot as Chair and Neil Burgess as Vice Chair.  
 Second by Shelly Stichter.



No further discussion.

Motion passed unanimously by voice vote.

**4. Dues 05:05 –10:25**

**09:38** Ian Horlacher moved to recommend approval of the Dues as presented. Seconded by Scott Chancey.

No further discussion.

Motion passed unanimously by voice vote.

**5. Amendment to the 2024-2027 Transportation Improvement Program 10:25 – 13:50**

**13:30** Scott Chancey moved to recommend approval of the amendment to the 2024-2027 TIP. Seconded by Ian Horlacher.

No further discussion.

Motion passed unanimously by voice vote.

**6. Chapter 10-12 of the Regional Transportation Plan (RTP) 13:50 –20:14**

*No action taken at this time. The full RTP document will be brought to the committees in March.*

**Discussion Items**

**7. Public Comment 20:14– 20:17**

*No comments received.*

**Regular Updates**

**8. MPO Planning Update 20:17 – 25:15**

*Provided by Ryan MacLaren regarding the Greenway Study being kicked off, and the Public Participation Plan and EJ Plan update.*

**9. Other Business / Local Business 25:15 – 31:54**

*Discussion and updates from ODOT and Grants Pass.*

**10. Adjournment**

2:02 p.m.

Scheduled Meetings		
MRMPO TAC	March 7, 2024	1:30 p.m.
MRMPO CAC	February 8, 2024	1:30 p.m.
MRMPO Policy Meeting	February 15, 2024	2:30 p.m.



## SUMMARY MINUTES

**Middle Rogue Metropolitan Planning Organization**

Technical Advisory Committee

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