



Date: Thursday, February 8, 2024

Attendees:

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
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Organization	Phone Number
Kyler Kirchner	Josephine County	659-2716
Ian Horlacher	ODOT	423-1362
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	

MRMPO CAC Minutes – Thursday, February 8, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 01:04

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:04 – 01:20

- 01:08** David West moved to approve the January 11, 2024, MRMPO CAC Meeting Minutes as Presented. Seconded Lesley Orr.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Election of Officers 01:20 – 04:20

- 02:55** David West nominated to elect Dick Converse as the MRMPO CAC Chair. Seconded by Lesley Orr.
 No further nominations.
 Motion passed unanimously by voice vote.



- 03:57** David West nominated Fred Saunders as the MRMPO CAC Vice-Chair. Seconded by Judy Garrett.
No further discussion.
Motion passed unanimously by voice vote.

4. Dues 04:20 – 10:58

- 10:09** Lesley Orr moved to recommend an \$0.08 raise to the Dues, totaling \$0.24. Seconded by David West.
No further discussion.
Motion passed unanimously by voice vote.

5. Amendments to the 2024-2027 Transportation Improvement Program 10:58 – 15:33

- 15:09** Lesley Orr moved to recommend approval of the 2024-2027 TIP amendments as presented. Seconded Nancy Sue Stout.
No further discussion.
Motion passed unanimously by voice vote.

6. Chapters 10-12 of the Regional Transportation Plan 15:33 – 21:46

- 21:22** Lesley Orr moved to recommend approval of chapter 10-12 of the RTP with discussed comments. Seconded Judy Garrett.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

7. Public Comment 21:46 – 22:10

None Received.

Regular Updates

8. MPO Planning Update 22:10 – 33:48

Provided by Ryan MacLaren. Updates on the Title VI and EJ Plan upcoming and Obligation Reports.

9. Other Business / Local Business 33:28 – 42:04

Updates from Josephine County and the Greenway Route Study.

10. Adjournment

2:12 p.m.

Scheduled Meetings



SUMMARY MINUTES

Middle Rogue Metropolitan Planning Organization

Citizen Advisory Committee

MRMPO TAC	March 7, 2024	1:30 p.m.
MRMPO CAC	March 14, 2024	1:30 p.m.
MRMPO Policy Meeting	February 15, 2024	2:30 p.m.