# Date: Thursday, March 7, 2024

#### Attendees:

Voting Members	Organization	Phone Number
Lilly Morgan	Gold Hill	855-1525
Wade Elliott, Chair	Grants Pass	450-6114
Ryan Nolan	Rogue River	582-4401 ext. 106
James Philp	Jackson County	774-6236
Neil Burgess, Vice Chair	Josephine County	474-5460 ext. 4408
Scott Chancey	Josephine County Transit	474-5441
Ian Horlacher	ODOT	774-6399
Justin Shoemaker	ODOT	200-5784
Alternate Members	Organization	Phone Number

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Dan Moore	RVCOG	423-1366
Interested Parties	Organization	
Ashley Bryers	FHWA	
Jennifer Boardman	ODOT	

## MRMPO TAC Minutes – Thursday, March 7, 2024

Agenda Packet Meeting Audio

#### 1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 - 01:44

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

#### 2. Review / Approve Minutes 01:44 – 02:08

00:57 Ian Horlacher moved to approve the February 1, 2024, MRMPO TAC Meeting Minutes as presented. Seconded by Scott Chancey.

No further discussion.

Motion passed unanimously by voice vote.

#### **Action Items**

### 3. Amendment to the 2024-2027 Transportation Improvement Program 02:08 – 04:38

04:18 Ian Horlacher moved to recommend approval of the amendment to the 2024-2027 TIP.

Seconded by Justin Shoemaker.

No further discussion.

Motion passed unanimously by voice vote.

#### 4. 2024-2049 Regional Transportation Plan 04:38 -07:31

06:58 Scott Chancey moved to recommend approval of the 2024-2049 RTP as presented.

Seconded by Ian Horlacher.

No further discussion.

Motion passed unanimously by voice vote.

#### **Discussion Items**

- 5. Functional Federal Classification Update 07:31 -17:23
- 6. Public Comment 17:23-17:30

No comments received.

## **Regular Updates**

#### 7. MPO Planning Update 17:30 - 23:40

Provided by Ryan MacLaren regarding the Public Participation Plan, and the Carbon Reduction Program.

#### 8. Other Business / Local Business 23:40 - 06:05

Discussion and updates from Jackson County, Josephine County, ODOT, and Grants Pass.

#### 9. Adjournment

2:08 p.m.

Scheduled Meetings		
MRMPO TAC	April 4, 2024	1:30 p.m.
MRMPO CAC	March 14, 2024	1:30 p.m.
MRMPO Policy Meeting	March 21, 2024	2:30 p.m.