# Date: Thursday, April 4, 2024

#### Attendees:

Voting Members	Organization	Phone Number
Lilly Morgan	Gold Hill	855-1525
James Philp	Jackson County	774-6236
Neil Burgess, Vice Chair	Josephine County	474-5460 ext. 4408
Scott Chancey	Josephine County Transit	474-5441
lan 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	

# MRMPO TAC Minutes – Thursday, April 4, 2024

Agenda Packet Meeting Audio

#### 1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 - 01:38

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

#### 2. Review / Approve Minutes 01:38 – 02:10

**01:47** Scott Chancey moved to approve the March 7, 2024, MRMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.

No further discussion.

Motion passed unanimously by voice vote.

#### **Action Items**

#### 3. Amendment to the 2024-2027 Transportation Improvement Program 02:10 - 10:23

O9:25 Scott Chancey 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. Title VI and Environmental Justice Update 10:23 -19:40

18:31 Lily Morgan moved to recommend approval of the Title VI and EJ Plan Update with discussed changes of the member list, and a re-check of the population and LEP numbers. No further discussion.

Motion passed unanimously by voice vote.

### **Discussion Items**

- 5. Unified Planning Work Program 19:40 -33:40
- 6. Quarterly Project Update 33:40 -41:12
- 7. Public Comment 41:12-41:22

No comments received.

# **Regular Updates**

8. MPO Planning Update 41:22 - 43:29

Provided by Ryan MacLaren regarding the Public Participation Plan, and the MPO Transit meeting.

9. Other Business / Local Business 43:29 - 55:56

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

#### 10. Adjournment

2:26 p.m.

Scheduled Meetings		
MRMPO TAC	May 2, 2024	1:30 p.m.
MRMPO CAC	April 11, 2024	1:30 p.m.
MRMPO Policy Meeting	April 18, 2024	2:30 p.m.