



SUMMARY MINUTES
Middle Rogue Metropolitan Planning Organization
 Citizen Advisory Committee

Date: Thursday, April 11, 2024

Attendees:

| Voting Members | Organization | Phone Number |
|----------------------|------------------|--------------|
| 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 |
|-------------------|--------------|--------------|
| Wade Elliot | ODOT | 450-6110 |
| Ian Horlacher | ODOT | 423-1362 |

| Staff | Organization | Phone Number |
|---------------|--------------|--------------|
| Ryan MacLaren | RVCOG | 423-1338 |
| Kelsey Sharp | RVCOG | 423-1375 |
| Dan Moore | RVCOG | 423-1393 |

| Interested Parties | Organization |
|--------------------|--------------------------|
| Scott Chancey | Josephine County Transit |

MRMPO CAC Minutes – Thursday, April 11, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 02:22

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 02:22 – 03:10

- 02:56** Nancy Sue Stout moved to approve the March 14, 2024, MRMPO CAC Meeting Minutes as Presented. Seconded by Judy Garrett.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Amendments to the 2024-2027 Transportation Improvement Program 03:10 – 16:23

- 15:41** Fred Saunders moved to recommend approval of the 2024-2027 TIP amendments as presented. Seconded by Nancy Sue Stout.
 No further discussion.
 Motion passed unanimously by voice vote.



4. Title VI and Environmental Justice Plan Update 16:23 – 35:20

27:34 Comment from Dick Converse: *In the paragraph on Senior Population, the “Percentage change” should be “Percentage Points change.”*

33:51 Nancy Sue Stout moved to recommend approval of the Title VI and EJ Plan Update with discussed changes. Seconded by Fred Saunders.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

5. Unified Planning Work Program 35:20 – 49:06

6. Public Comment 49:06 – 49:14

None Received.

Regular Updates

7. MPO Planning Update 49:14 – 54:28

Provided by Ryan MacLaren. Updates on the Public Participation Plan, and the Interactive TIP on the website.

8. Other Business / Local Business 54:28 – 01:03:36

Updates from Grants Pass.

9. Adjournment

2:35 p.m.

Scheduled Meetings

| | | |
|----------------------|----------------|-----------|
| MRMPO TAC | May 2, 2024 | 1:30 p.m. |
| MRMPO CAC | May 9, 2024 | 1:30 p.m. |
| MRMPO Policy Meeting | April 18, 2024 | 2:30 p.m. |