# Date: Thursday, December 7, 2023

#### Attendees:

Voting Members	Organization	Phone Number
Shelly Stichter	Grants Pass	450-6126
Wade Elliot	Grants Pass	450-6114
Ryan Nolan	Rogue River	582-4401 ext. 106
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

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	
Lilly Morgan	Gold Hill	

#### MRMPO TAC Minutes – Thursday, December 7, 2023

Agenda Packet Meeting Audio

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

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

#### 2. Review / Approve Minutes 01:00 - 01:30

01:06 Ryan Nolan moved to approve the November 2, 2023, 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 06:05 - 01:30

**09:33** Scott Chancey moved to recommend approval of the amendment to the 2024-2027 TIP. Seconded by Ryan Nolan.

No further discussion.

Motion passed unanimously by voice vote.

#### 4. Chapter 4-6 of the Regional Transportation Plan 10:06 -14:17

13:46 Ryan Nolan moved to recommend approval of Chapter 4-6 of the RTP with discussed changes. Seconded by Scott Chancey.

No further discussion.

Motion passed unanimously by voice vote.

#### 5. MPO Boundary 14:17 -19:37

18:51 Ryan Nolan moved to recommend approval of the MPO Boundary as presented. Seconded by Justin Shoemaker.

No further discussion.

Motion passed unanimously by voice vote.

### **Discussion Items**

#### 6. Chapter 4-6 of the Regional Transportation Plan 19:37 -22:12

#### 7. Public Comment 22:12-22:18

No comments received.

## **Regular Updates**

#### 8. MPO Planning Update 22:18 - 29:15

Provided by Ryan MacLaren regarding the MPO being in attainment in Air Quality, and staffing updates.

#### 9. Other Business / Local Business 01:30 - 06:05, 29:15-52:43

Item moved up for member announcement, and then brought back.

Josephine County Transit Hub has opened and is nearing completion!

Discussion and updates from Josephine County, Rogue River, Grants Pass, Gold Hill, and ODOT.

#### 10. Adjournment

2:23 p.m.

Scheduled Meetings		
MRMPO TAC	January 4, 2024	1:30 p.m.
MRMPO CAC	December 14, 2023	1:30 p.m.
MRMPO Policy Meeting	December 21, 2023	2:30 p.m.