



Date: Thursday, December 13, 2023

Attendees:

| Voting Members | Organization | Phone Number |
|----------------------|-----------------------|--------------|
| Lesley Orr | Active Transportation | |
| David West | Grants Pass | 659-9681 |
| 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 |
| 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, December 13, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:34 P.M. / Introductions / Review Agenda 00:00 – 01:36

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:36 – 02:30

- 01:46** Lesley Orr moved to approve the November 9, 2023, MRMPO CAC Meeting Minutes as Presented. Seconded David West.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Amendments to the 2024-2027 Transportation Improvement Program 02:30 – 07:35

- 07:22** Lesley Orr moved to recommend approval of the 2024-2027 TIP amendments as Presented. Seconded David West.
 No further discussion.
 Motion passed unanimously by voice vote.



4. Chapters 4-6 of the Regional Transportation Plan 07:35 – 16:20

- 12:58** Lesley Orr moved to recommend approval of Chapter 4-6 of the RPT with discussed changes and edits. Seconded Nancy Sue Stout.
No further discussion.
Motion passed unanimously by voice vote.

5. MPO Boundary 16:20 – 29:15

- 28:14** David West moved to recommend approval of the MPO Boundary change as presented.
Seconded Lesley Orr.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

6. Chapters 7-9 of the Regional Transportation Plan 29:15 – 36:46

7. Public Comment 36:46 – 36:57

None Received.

Regular Updates

8. MPO Planning Update 28:17 – 49:39

Provided by Ryan MacLaren. Updates on Air Quality Conformity Attainment and funding.

9. Other Business / Local Business 49:39 – 01:03:01

Updates from Josephine County, Grants Pass, and the Bike Committee

10. Adjournment

2:37 p.m.

Scheduled Meetings

| | | |
|----------------------|-------------------|-----------|
| MRMPO TAC | January 4, 2024 | 1:30 p.m. |
| MRMPO CAC | January 11, 2024 | 1:30 p.m. |
| MRMPO Policy Meeting | December 21, 2023 | 2:30 p.m. |