Date: Thursday, May 2, 2024

Attendees:

Voting Members	Organization	Phone Number
Shelly Stitcher	Grants Pass	450-6126
Wade Elliott, Chair	Grants Pass	450-6114
James Philp	Jackson County	774-6236
Charles Bennet	Jackson County	774-6115
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
Colton Minton	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	
Ashley Bryers	FHWA	

MRMPO TAC Minutes - Thursday, May 2, 2024

Agenda Packet Meeting Audio

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 - 01:58

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

2. Review / Approve Minutes 01:58 – 02:20

02:01 Ian Horlacher moved to approve the April 4, 2024, MRMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Unified Planning Work Program (UPWP) 02:20 - 05:33

O4:34 Ian Horlacher moved to recommend approval of the 2024-2025 UPWP as presented. Seconded by Shelly Stichter.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 4. Ride the Rogue Sponsorship 05:33 -07:06
- 5. Greenhouse Gas (GHG) Performance 07:06 -11:33
- 6. Public Comment 11:33-11:41

No comments received.

Regular Updates

7. MPO Planning Update 11:41 - 18:05

Provided by Ryan MacLaren regarding possible excess STBG funds, staffing updates, and the Public Participation Plan update.

- 8. Other Business / Local Business 18:05 34:13
 - Discussion and updates from Josephine County, ODOT, Grants Pass,
- 9. Adjournment

2:09 p.m.

Scheduled Meetings		
MRMPO TAC	June 6, 2024	1:30 p.m.
MRMPO CAC	May 9, 2024	1:30 p.m.
MRMPO Policy Meeting	May 16, 2024	2:30 p.m.