Date: Thursday, May 9, 2024

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
Wade Elliott	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, May 9, 2024

Agenda Packet Meeting Audio

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 - 02:20

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 02:20 - 02:58

02:45 Nancy Sue Stout moved to approve the April 11, 2024, MRMPO CAC Meeting Minutes as Presented. Seconded by David West.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Unified Planning Work Program 02:58 - 14:42

14:15 Lesley Orr moved to recommend approval of the UPWP as presented. Seconded by Nancy Sue Stout.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 4. Ride the Rogue Sponsorship 14:42 27:58
- 5. Greenhouse Gas (GHG) Performance Measure 27:58 33:21
- 6. Public Comment 33:21 33:55

 None Received.

Regular Updates

7. MPO Planning Update 33:55 - 46:56

Provided by Ryan MacLaren and Dan Moore. Updates on the Public Participation Plan.

- 8. Other Business / Local Business 46:56 56:55

 Updates from Josephine County.
- 9. Adjournment

2:27 p.m.

Scheduled Meetings		
MRMPO TAC	June 6, 2024	1:30 p.m.
MRMPO CAC	June 13, 2024	1:30 p.m.
MRMPO Policy Meeting	May 16, 2024	2:30 p.m.