

# Date: Thursday, June 13, 2024

Join In-Person

**Location:** Ridge Room Conference Room, Grants

Pass City Hall, 101 NW A St, Grants

Pass, OR

**Transit:** Served by JCT Routes #10, 20, 35, 40,

50, 80 and 100. Paratransit services are available for qualified individuals.

**Contact:** RVCOG: 541-423-1375

Website: www.mrmpo.org

Time: 1:30 p.m.

Or via Zoom

Meeting ID: 815 5601 4240 Phone #: +1 719 359 4580

**Zoom Link:** 

https://us06web.zoom.us/j/81556014240

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48-HOURS ADVANCE NOTICE IS PREFERABLE AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS.

## 1. Call to Order / Introductions / Review Agenda

Chair

# **Consent Agenda**

### 2. Review / Approve Minutes

Chair

Attachment: #1 MRMPO CAC Meeting Draft Minutes 05/09/2024

#### **Action Items**

#### 3. Public Participation Plan

**Dan Moore** 

Background: The purpose of the Plan is to provide all interested parties with reasonable

opportunities to comment on the plans, programs, and projects. The policies and practices described in the Public Participation Plan recognize the need for robust public involvement at all stages of regional planning. The plan is intended to encourage, facilitate, and follow through on public comments, concerns, and suggestions by establishing procedures for providing full public access to information and decisions, timely public notices, and early and continuing public involvement in plan development.

Link: Draft PPP

Action Requested: Recommendation to Policy Committee

## **Discussion Items**

4. Public Comment Chair

## **Regular Updates**

5. MRMPO Update Ryan MacLaren

## 6. Other Business / Local Business

Chair

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

7. Adjournment Chair

Scheduled Meetings		
МКМРО ТАС	June 27, 2024	1:30 p.m.
MRMPO CAC	July 11, 2024	1:30 p.m.
MRMPO Policy Meeting	June 20, 2024	2:30 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.

# 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.