Date: Thursday, June 13, 2024

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Judy Garrett	Grants Pass	659-9256
Fred Saunders	Josephine County	659-0169
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Organization	Phone Number
Thomas Guevara	ODOT	
Staff	Organization	Phone Number
Yazeed Alrashdi	RVCOG	423-1378
Dan Moore	RVCOG	423-1393
Interested Parties	Organization	
lan Horlacher	ODOT	

MRMPO CAC Minutes - Thursday, June 13, 2024

Agenda Packet Meeting Audio

1. Call to Order at 1:31 P.M. / Introductions / Review Agenda 00:00 – 01:40

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:40 – 02:02

01:50 Lesley Orr moved to approve the May 9, 2024, MRMPO CAC Meeting Minutes as presented. Seconded by Judy Garrett.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Public Participation Plan 02:02 – 26:31

25:46 Fred Saunders moved to recommend approval of the Public Participation Plan with suggested changes. Seconded by Lesley Orr.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 26:31 - 26:45

None Received.

Regular Updates

7. MPO Planning Update 26:45 - 39:07

Provided by Dan Moore. Updates on rollover funds and new staffing.

8. Other Business / Local Business 39:07 - 56:29

Updates from Dick Converse, Judy Garrett, and Lesley Orr.

9. Adjournment

2:27 p.m.

Scheduled Meetings		
MRMPO TAC	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.