



Date: Thursday, June 27, 2024

Attendees:

Voting Members	Organization	Phone Number
Lily Morgan	Gold Hill	855-1525
Wade Elliott, Chair	Grants Pass	450-6114
James Philp	Jackson County	582-4401 ext. 106
Charles Bennet	Jackson County	774-6115
Neil Burgess, Vice Chair	Josephine County	474-5460 ext. 4408
Justin Shoemaker	ODOT	200-5784
Thomas Guvara Jr	ODOT	975-3692
Alternate Members	Organization	Phone Number
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	

MRMPO TAC Minutes – Thursday, June 27, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:31 P.M. / Introductions / Review Agenda 00:00 – 00:56

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

2. Review / Approve Minutes 00:56 – 01:24

- 01:05** Neil Burgess moved to approve the June 6, 2024, MRMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

3. Amendment to the 2024-2027 Transportation Improvement Program 01:24 – 06:31

- 05:56** Neil Burgess moved to recommend approval of the amendments to the 2024-2027 TIP as presented. Seconded by Justin Shoemaker.
No further discussion.
Motion passed unanimously by voice vote.



4. Rollover Funds/Call for Projects 06:31 – 24:31

- 07:31** Discussion of Jackson County Project Gull Creek to Lampton Bridge.
- 11:20** Discussion of Grants Pass project Allens Creek.
- 22:03** Neil Burgess moved to recommend approval of the allocation of \$360,000 to Jackson County Gulls Creek Project, and the remainder of the Rollover Funds to Grants Pass Allens Creek Project. Seconded by Lily Morgan.
Further discussion on exact fund amounts.
Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 24:31– 24:37

No comments received.

Regular Updates

6. MPO Planning Update 24:37 – 29:45

Provided by Ryan MacLaren regarding possible Amendments to the TIP upcoming, Tribal Governments outreach and consultation plan, and obligation reports.

7. Other Business / Local Business 29:45 – 57:26

Discussion and updates from ODOT, Josephine County, Jackson County, Grants Pass, and Gold Hill.

8. Adjournment

2:30 p.m.

Scheduled Meetings		
MRMPO TAC	August 1, 2024	1:30 p.m.
MRMPO CAC	July 11, 2024	1:30 p.m.
MRMPO Policy Meeting	July 18, 2024	2:30 p.m.