



Date: Thursday, July 11, 2024

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
David West	Grants Pass	
Judy Garrett	Grants Pass	659-9256
Nancy Sue Stout	Grants Pass	
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
Kelsey Sharp	RVCOG	423-1375
Dan Moore	RVCOG	423-1393
Interested Parties	Organization	

MRMPO CAC Minutes – Thursday, July 11, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:35 P.M. / Introductions / Review Agenda 00:00 – 02:03

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 02:03 – 02:58

02:10 Lesley Orr moved to approve the July 13, 2024, MRMPO CAC Meeting Minutes with corrections. Seconded by Judy Garrett.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Amendment to the 2024-2027 TIP 02:58 – 16:57

16:15 Fred Saunders moved to recommend approval of the amendments to the 2024-2027 TIP. Seconded by David West.

No further discussion.

Motion passed unanimously by voice vote.



Discussion Items

4. Rollover Funds/Call for Projects 16:57 – 23:15

5. Public Comment 23:15 – 23:20

None Received.

Regular Updates

6. MPO Planning Update 23:20 – 27:02

Provided by Dan Moore. Updates on all current documents.

7. Other Business / Local Business 27:02 – 34:10

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

8. Adjournment

2:10 p.m.

Scheduled Meetings

MRMPO TAC	August 2, 2024	1:30 p.m.
MRMPO CAC	August 8, 2024	1:30 p.m.
MRMPO Policy Meeting	July 18, 2024	2:30 p.m.