

Thursday, July 19 2024

| Date: Thursday, July 18, 2024   |  |                                  |  |
|---|--|----------------------------------|--|
| Attendees:  |  |                                  |  |
| Voting Members  | Organization   | Phone Number                     |  |
| Melia Biedscheid, Vice Chair  | Gold Hill  | 855-1525                         |  |
| Valerie Lovelace, Chair   | Grants Pass  | 479-0952                         |  |
| Rick Riker  | Grants Pass  | 479-7333                         |  |
| Colleen Roberts   | Jackson County   | 774-6118                         |  |
| Robert Brandes  | Josephine County   | 474-5460                         |  |
| Mike Baker  | ODOT   | 957-3658                         |  |
| Alternate Members   | Organization   | Phone Number                     |  |
| Wade Elliott  | Grants Pass  |                                  |  |
| Steve Lambert   | Jackson County   |                                  |  |
| Jerry Marmon  | ODOT   |                                  |  |
| Ch-ff   | Our set is a   | Phone Number                     |  |
| Staff   | Organization   | Phone Number                     |  |
| Staff<br>Ryan MacLaren  | RVCOG  | 423-1338                         |  |
|   |  |                                  |  |
| Ryan MacLaren   | RVCOG  | 423-1338                         |  |
| Ryan MacLaren<br>Kelsey Sharp   | RVCOG<br>RVCOG   | 423-1338<br>423-1375             |  |
| Ryan MacLaren<br>Kelsey Sharp<br>Yazeed Alrashdi  | RVCOG<br>RVCOG<br>RVCOG  | 423-1338<br>423-1375<br>423-1378 |  |
| Ryan MacLaren<br>Kelsey Sharp<br>Yazeed Alrashdi<br>Dan Moore   | RVCOG<br>RVCOG<br>RVCOG<br>RVCOG   | 423-1338<br>423-1375<br>423-1378 |  |
| Ryan MacLaren<br>Kelsey Sharp<br>Yazeed Alrashdi<br>Dan Moore<br>Interested Parties                   | RVCOG<br>RVCOG<br>RVCOG<br>RVCOG<br>Organization                           | 423-1338<br>423-1375<br>423-1378 |  |
| Ryan MacLaren<br>Kelsey Sharp<br>Yazeed Alrashdi<br>Dan Moore<br>Interested Parties<br>Thomas Guevara | RVCOG<br>RVCOG<br>RVCOG<br>RVCOG<br>Organization<br>ODOT<br>Jackson County | 423-1338<br>423-1375<br>423-1378 |  |
| Ryan MacLarenKelsey SharpYazeed AlrashdiDan MooreInterested PartiesThomas GuevaraJames Philp          | RVCOG<br>RVCOG<br>RVCOG<br>RVCOG<br>Organization<br>ODOT<br>Jackson County | 423-1338<br>423-1375<br>423-1378 |  |

# 2. Review / Approve Minutes 01:16 - 01:45

01:31 Mike Baker moved to approve the June 20, 2024, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Rick Riker. No further discussion.

Motion passed unanimously by voice vote.



## **Public Hearing**

### 3. Amendments to the 2024-2027 TIP 01:45 - 08:20

Chair Valerie Lovelace opened the Public Hearing.

No public comments received during Public Hearing.

Chair Valerie Lovelace closed the Public Hearing.

07:18 Mike Baker moved to approve the amendments to the 2024-2027 TIP as presented. Seconded by Robert Brandes. No further discussion.

Motion passed unanimously by voice vote.

# **Action Items**

- 4. Rollover Funds/Call for Projects 08:20 12:19
- 12:07 Robert Brandes moves to approve the rollover funds being allocated to the Jackson County Gall's Creek project and the Grants Pass Allen Creek project. Seconded by Mike Baker. No further discussion.

Motion passed unanimously by voice vote.

## **Discussion Items**

5. Public Comment 12:19 – 12:34 No comments received.

## **Regular Updates**

### 6. MPO Planning Update 23:21 – 25:11

Updates provided by Dan Moore on the Gold Hill TGM application.

7. Other Business / Local Business 12:34 – 23:21; 25:11 – 12:12

Updates from ODOT, Jackson County, Josephine County, Grants Pass

### 8. Adjournment

3:14 p.m.

| Scheduled Meetings   |                 |           |
|----------------------|-----------------|-----------|
| MRMPO TAC            | August 1, 2024  | 1:30 p.m. |
| MRMPO CAC            | August 8, 2024  | 1:30 p.m. |
| MRMPO Policy Meeting | August 15, 2024 | 2:30 p.m. |