



Date: Thursday, September 5, 2024

Attendees:

Voting Members	Organization	Phone Number
Lily Morgan	Gold Hill	855-1525
James Philp	Jackson County	774-6236
Charles Bennet	Jackson County	774-6115
Neil Burgess, Vice Chair	Josephine County	474-5460 ext. 4408
Thomas Guevara	ODOT	776-3692
Justin Shoemaker	ODOT	200-5784
Alternate Members	Organization	Phone Number

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Dan Moore	RVCOG	423-1393
Jeffery Stump	RVCOG	423-1367

Interested Parties	Organization
Ashley Bryers	FHWA
Jennifer Boardman	ODOT

MRMPO TAC Minutes – Thursday, September 5, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:38 P.M. / Introductions / Review Agenda 00:00 – 01:32

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

2. Review / Approve Minutes 01:32 – 02:05; 15:33 – 16:18

Due to technical difficulties, quorum was lost, and item was brought back.

- 01:44** Thomas Guevara moved to approve the June 27, 2024, MRMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

- 3. Amendments to the 2024-2027 Transportation Improvement Program 02:05 – 05:45; 13:40 – 15:33**
Due to technical difficulties, quorum was lost, and item was brought back.
14:50 Thomas Guevara 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. Tribal Consultation Plan 05:45 – 13:40**
13:03 James Philp moved to Continue the Tribal Consultation Plan until next meeting. Seconded by Justin Shoemaker.
 No further discussion.
 Motion passed unanimously by voice vote.

Discussion Items

- 5. Interactive TIP Map 16:18 – 26:56**

- 6. Public Comment 26:56– 30:27**
Comment provided by Lesley Orr: Ride the Rogue is on September 28, 2024!

Regular Updates

- 7. MPO Planning Update 30:27 – 34:21**
Provided by Ryan MacLaren regarding future PL fund distribution.

- 8. Other Business / Local Business 34:12 – 48:59**
Discussion and updates from ODOT, Jackson County, and Josephine County.

- 9. Adjournment**
 2:36 p.m.

Scheduled Meetings		
MRMPO TAC	October 3, 2024	1:30 p.m.
MRMPO CAC	September 12, 2024	1:30 p.m.
MRMPO Policy Meeting	September 19, 2024	2:30 p.m.