



Date: Thursday, October 10, 2024

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
Judy Garrett	Grants Pass	659-9256
Nancy Sue Stout	Grants Pass	
Dick Converse, Chair	Josephine County	659-8401

Non-Voting Member	Organization	Phone Number
Kyler Kirchner	Josephine County	
Thomas Guevara	ODOT	

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Jeff Stump	RVCOG	423-1367

Interested Parties	Organization
Scott Chancey	Josephine County Transit

MRMPO CAC Minutes – Thursday, October 10, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 01:24

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:24 – 01:40

- 01:31** Lesley Orr moved to approve the September 12, 2024, MRMPO CAC Meeting Minutes as presented. Seconded by Nancy Sue Stout.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Amendments to the 2024-2027 Transportation Improvement Program 01:40 – 05:37

- 05:05** Lesley Orr moved to recommend approval of the amendments to the 2024-2027 TIP as presented. Seconded by Judy Garrett.
 No further discussion.
 Motion passed unanimously by voice vote.



4. Tribal Consultation Plan 05:37 – 19:35

18:30 Lesley Orr moved to recommend approval of the Tribal Consultation Plan with discussed changes. Seconded by Judy Garrett.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 19:35 – 19:42

None Received.

Regular Updates

6. MPO Planning Update 19:42 – 33:40

Provided by Ryan MacLaren. Update on the upcoming Obligation Reports, possible future public outreach opportunities, and Land Use staffing update.

7. Other Business / Local Business 33:40 – 46:48

Update from Josephine County Transit, and Josephine County.

8. Adjournment

2:17 p.m.

Scheduled Meetings		
MRMPO TAC	November 7, 2024	1:30 p.m.
MRMPO CAC	November 14, 2024	1:30 p.m.
MRMPO Policy Meeting	October 17, 2024	2:30 p.m.