Date: Thursday, November 14, 2024

Attendees:

Voting Members	Organization	Phone Number
Lesley Orr	Active Transportation	
David West	Grants Pass	659-9681
Judy Garrett	Grants Pass	659-9256
Nancy Sue Stout	Grants Pass	761-0899
Dick Converse, Chair	Josephine County	659-8401
Non-Voting Member	Organization	Phone Number
Wade Elliott	Grants Pass	
Thomas Guevara	ODOT	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Yazeed Alrashdi	RVCOG	423-1375
Jeff Stump	RVCOG	423-1367
Interested Parties	Organization	

MRMPO CAC Minutes - Thursday, November 14, 2024

Agenda Packet Meeting Audio

1. Call to Order at 1:33 P.M. / Introductions / Review Agenda 00:00 – 01:24

Quorum: Four voting members, regardless of jurisdiction.

- 2. Review / Approve Minutes 01:45 02:05
 - **01:51** Lesley Orr moved to approve the October 10, 2024, MRMPO CAC Meeting Minutes as presented. Seconded by David West.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

- 3. Amendments to the 2024-2027 Transportation Improvement Program 02:05 05:11
 - O4:39 Lesley Orr moved to recommend approval of the amendments to the 2024-2027 TIP as presented. Seconded by David West.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 4. Discretionary Funds 06:35 19:35
 - Item was moved to after Item 5.
- 5. 2027-2030 Transportation Improvement Program (TIP) Development 05:11 -36:35
- 6. Public Comment 36:35 36:38

None Received.

Regular Updates

- 7. MPO Planning Update 36:38 44:30
 - Provided by Ryan MacLaren. Update on the upcoming meeting discussions and changes to PL funds.
- 8. Other Business / Local Business 44:30 58:44

 Update from Grants Pass,
- 9. Adjournment

2:35 p.m.

Scheduled Meetings		
MRMPO TAC	December 5, 2024	1:30 p.m.
MRMPO CAC	December 12, 2024	1:30 p.m.
MRMPO Policy Meeting	November 21, 2024	2:30 p.m.