



**Date: Thursday, December 5, 2024**

Attendees:

Voting Members	Organization	Phone Number
Lily Morgan	Gold Hill	855-1525
Wade Elliott	Grants Pass	450-6114
Ryan Nolan	Rogue River	
James Philp	Jackson County	774-6236
Charles Bennet	Jackson County	774-6115
Neil Burgess, Vice Chair	Josephine County	474-5460 ext. 4408
Scott Chancey	Josephine County Transit	
Thomas Guevara	ODOT	957-3692
Justin Shoemaker	ODOT	200-5784

Alternate Voters	Organization	Phone Number
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Staff	Organization	Phone Number
Kelsey Sharp	RVCOG	423-1375
Dan Moore	RVCOG	423-1393

Interested Parties	Organization
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**MRMPO TAC Minutes – Thursday, December 5, 2024**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 1:31 P.M. / Introductions / Review Agenda 00:00 – 00:54**

Quorum: Gold Hill, Grants Pass, Rogue River, Jackson County, Josephine County, ODOT

**2. Review / Approve Minutes 00:54 – 01:30**

- 01:12** Neil Burgess moved to approve the November 7, 2024, MRMPO TAC Meeting Minutes as presented. Seconded by Thomas Guevara.  
 No further discussion.  
 Motion passed unanimously by voice vote.

**Action Items**

**3. Amendments to the 2024-2027 Transportation Improvement Program 01:30 – 05:55**

- 05:33** Scott Chancey moved to recommend approval of the Amendments to the 2024-2027 TIP as presented. Seconded by Thomas Guevara.  
 No further discussion.  
 Motion passed unanimously by voice vote.



**4. Discretionary Funds 11:00– 50:40**

*Item moved to after item 5.*

**16:35** Question from Ryan Nolan: *If we go by population base, will the MRMPO use updated population counts every year, or the population count from 2027?*

Since the Gas Tax may change, the population numbers may also change.

**31:50** Ryan Nolan moved to recommend distributing the Discretionary Funds at a base of \$25,000 for each jurisdiction plus an allocation based on population as shown on Table 5 in the agenda. Seconded by Lily Morgan.

Further discussion on the table and distribution, and the opinions of the different jurisdictions.

Motion passed by voice vote with 2 opposed.

**Discussion Items**

**5. Project Funding Application Packet Review 05:55– 11:00**

*Item moved to before Item 4.*

**6. Public Comment 50:40– 50:45**

*No comments received.*

**Regular Updates**

**7. MPO Planning Update 50:45 – 01:05:45**

*Provided by Ryan MacLaren regarding the MRMPO Boundary being approved by the Governor, updates for the upcoming TIP Cycle, and discussion on the Discretionary Funding uses.*

**8. Other Business / Local Business 01:05:45 – 45:20**

*Discussion and updates from Jackson County, Rogue River, ODOT, and Grants Pass.*

**9. Adjournment**

2:43 p.m.

Scheduled Meetings		
MRMPO TAC	January 2, 2025	1:30 p.m.
MRMPO CAC	December 12, 2024	1:30 p.m.
MRMPO Policy Meeting	December 19, 2024	2:30 p.m.