



Date: Thursday, December 12, 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 |
| Fred Saunders | Josephine County | 569-0169 |
| Dick Converse, Chair | Josephine County | 659-8401 |

| Non-Voting Member | Organization | Phone Number |
|-------------------|--------------|--------------|
|-------------------|--------------|--------------|

| Staff | Organization | Phone Number |
|---------------|--------------|--------------|
| Ryan MacLaren | RVCOG | 423-1338 |
| Kelsey Sharp | RVCOG | 423-1375 |

| Interested Parties | Organization |
|--------------------|--------------|
|--------------------|--------------|

MRMPO CAC Minutes – Thursday, December 12, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 P.M. / Introductions / Review Agenda 00:00 – 03:47

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 03:47 – 04:02

- 03:54** David West moved to approve the November 14, 2024, MRMPO CAC Meeting Minutes as presented. Seconded by Fred Saunders.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

3. Amendments to the 2024-2027 Transportation Improvement Program 04:02 – 11:11

- 08:42** Nancy Sue Stout 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. Discretionary Funds 11:11 – 31:21

30:20 Lesley Orr 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 Fred Saunders.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

5. Project Funding Application 31:21 – 39:08

6. Public Comment 39:08 – 39:28

None Received.

Regular Updates

7. MPO Planning Update 39:28 – 52:17

Provided by Ryan MacLaren. Update the Gold Hill Local Street-Network Plan (TSP), and future requirements of TSPs for jurisdictions within the MPO boundaries.

8. Other Business / Local Business 52:17 – 57:16

Updates on the Umpqua to Rogue River Bicycle and Pedestrian Corridor Masterplan.

9. Adjournment

2:30 p.m.

| Scheduled Meetings | | |
|----------------------|-------------------|-----------|
| MRMPO TAC | January 2, 2025 | 1:30 p.m. |
| MRMPO CAC | January 13, 2025 | 1:30 p.m. |
| MRMPO Policy Meeting | December 19, 2024 | 2:30 p.m. |