Date: Thursday, March 13, 2025

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 |
| Thomas Guevara | ODOT | 975-3692 |
| Staff | Organization | Phone Number |
| Ryan MacLaren | RVCOG | 423-1338 |
| Kelsey Sharp | RVCOG | 423-1375 |
| Interested Parties | Organization | |

MRMPO CAC Minutes – Thursday, March 13, 2025

Agenda Packet Meeting Audio

1. Call to Order at 1:32 P.M. / Introductions / Review Agenda 00:00 - 01:17

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 01:17 - 01:40

01:27 Lesley Orr moved to approve the February 12, 2025, MRMPO CAC Meeting Minutes as presented. Seconded by Judy Garrett.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Unified Planning Work Program (UPWP) 01:40 - 39:10

34:08 Lesley Orr moved to recommend approval of the UPWP as presented. Seconded by Fred Saunders.

No further discussion.

Motion passed unanimously by voice vote.

35:00 Discussion ensued on Josephine County staffing and how that may affect the MRMPO.

Discussion Items

4. Public Comment 39:10 - 39:14

No comments received.

Regular Updates

5. MPO Planning Update 39:14 - 40:05

Provided by Ryan MacLaren. Updates the upcoming year and when the MRMPO will hold meetings.

- 6. Other Business / Local Business 40:05 51:02
- 7. Adjournment

2:20 p.m.

| Scheduled Meetings | | |
|----------------------|----------------|-----------|
| MRMPO TAC | May 1, 2025 | 1:30 p.m. |
| MRMPO CAC | May 8, 2025 | 1:30 p.m. |
| MRMPO Policy Meeting | April 17, 2025 | 2:00 p.m. |