# Date: Thursday, August 14, 2025

#### Attendees:

| Voting Members       | Organization          | Phone Number |
|----------------------|-----------------------|--------------|
| Lesley Orr           | Active Transportation |              |
| Judy Garrett         | Grants Pass           | 659-9256     |
| Nancy Sue Stout      | Grants Pass           | 761-0899     |
| Fred Saunders        | Josephine County      | 659-0169     |
| 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     |
| 1.0                  | Out of all a          |              |
| Interested Parties   | Organization          |              |

MRMPO CAC Minutes - Thursday, August 14, 2025

Agenda Packet Meeting Audio

1. Call to Order at 1:33 P.M. / Introductions / Review Agenda 00:00 - 02:39

Quorum: Four voting members, regardless of jurisdiction.

2. Review / Approve Minutes 02:39 – 02:59

**02:49** Fred Saunders moved to approve the July 10, 2025, MRMPO CAC Meeting Minutes as presented. Seconded by Lesley Orr.

No further discussion.

Motion passed unanimously by voice vote.

### **Action Items**

3. Amendment to the 2024-2027 Transportation Improvement Program 02:59 - 05:30

O4:54 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. Letter to Oregon Legislature Regarding the Upcoming Special Session 05:30 - 14:58

14:26 Lesley Orr moved to recommend approval of the chair signing the letter to Legislature as written. Seconded by Fred Saunders.

No further discussion.

Motion passed unanimously by voice vote.

### **Discussion Items**

- 5. Update on 2027-2030 TIP Allocations 14:58 18:57
- 6. Public Comment 18:57 19:20

No comments received.

## **Regular Updates**

7. MPO Planning Update 19:20 - 26:50

Provided by Ryan MacLaren regarding the 27-30 TIP timeline.

8. Other Business / Local Business 26:50 - 40:05

Discussions of the Safe Routes to School grants in Grants Pass, and updates on the Gold Hill bridge.

9. Adjournment

2:13 p.m.

| Scheduled Meetings   |                    |           |
|----------------------|--------------------|-----------|
| MRMPO TAC            | September 4, 2025  | 1:30 p.m. |
| MRMPO CAC            | September 11, 2025 | 1:30 p.m. |
| MRMPO Policy Meeting | August 21, 2025    | 2:00 p.m. |