



AGENDA

Middle Rogue Metropolitan Planning Organization Policy Committee

Date: Thursday, July 16, 2020

Time: 2:30 p.m.

Location: Join in a Zoom meeting
Sent under a separate cover

Contact: Office Specialist, RVCOG: 541-423-1375
MRMPO website: www.mrmppo.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 MRMPO Policy Committee Draft Minutes 05/21/2020	
Action Items		
3	AQCD	Karl Welzenbach
<i>Background</i>	The MRMPO's Planning Area has been designated as non-attainment for CO and PM10. Part of the requirements placed on areas in non-attainment is an Air Quality Conformity Determination (AQCD). These must be completed for both the RTP and the TIP. A draft AQCD has been promulgated in June and staff is requesting that the Policy Committee approve.	
<i>Attachment</i>	#2 Draft AQCD	
<i>Action Requested</i>	Approval of the AQCD	
4	2021-2024 Transportation Improvement Program (TIP)	Ryan MacLaren
<i>Background</i>	Every three years the MPOs throughout the state of Oregon develop the next Transportation Improvement Program (TIP). The latest TIP covers the years 2021-2024 with 2021 already programmed from the previous TIP.	
<i>Attachment</i>	#2 2021-2024 MRMPO TIP	
<i>Action Requested</i>	Approval of the 2021-2024 MRMPO TIP	

Discussion Items		
5	Public Comment	
Regular Updates		
6	MPO Planning Update	Karl Welzenbach
7	Other Business / Local Business Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	Chair
8	Adjournment	Chair

- The next MRMPO Policy Committee meeting will be **Thursday, August 20, 2020 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee meeting will be **August 6, 2020 at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



Summary Minutes
Middle Rogue MPO Policy Committee
May 21, 2020

The following attended:

Voting Members	Organization	Phone Number
Mike Baker, Vice Chair	ODOT	957-3658
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Pam VanArsdale	Rogue River	660-4414
Valerie Lovelace, Chair	Grants Pass	479-0952
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number

- Meeting recording: [May 21, 2020 MRMPO Policy Committee Meeting Recording](#)
- [05/21/2020 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00:00 – 0:01:01

2:35 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 00:01:01 – 00:01:36

00:01:22 | *Mike Baker moved that the Policy Committee approve the March 30, 2020 minutes. Seconded by Pam VanArsdale.*

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing 00:01:36 – 00:32:32

3. 2018-2021 Transportation Improvement Program (TIP) Amendment | 00:01:36

00:28:53 | *Mike Baker motioned to approve the 2018-2021 Transportation Improvement Program (TIP) Amendments presented. Seconded by Rick Riker.*

No public comments for the public hearing.

No further discussion.

Motion carried unanimously by voice vote.

4. 2021-2024 Transportation Improvement Program (TIP) | 00:07:22

00:29:55 | *Rick Riker motioned to adopt the 2021-2024 Transportation Improvement Program. Seconded by Robert Brandes.*

No public comments for the public hearing.

No further discussion.

Motion carried unanimously by voice vote.

5. Review of UPWP for 2020-2012 | 00:17:09

00:31:56 | *Mike Baker motioned to adopt the 2020-2021 Unified Planning Work Program. Seconded by Pam VanArsdale.*

No public comments for the public hearing.

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

6. Public Comment | 00:32:32 – 00:32:50

No public comment.

Regular Updates

7. MPO Planning Update | 00:32:50 – 00:39:20

OMPOC meeting update.

Updates on the Chair and Vice Chair elections.

New budget concerns update.

8. Other Business / Local Business | 00:39:20 – 01:03:03

Updates on the Citizens Advisory Committee.

Josephine County updates.

Grants Pass updates.

Greenway Foundation update.

9. Adjournment | 01:03:03

Valerie Lovelace, Chair, adjourned meeting at 3:42 p.m.

Scheduled Meetings:

MRMPO Policy Committee | April 16, 2020 | 2:30 p.m.

MRMPO Technical Advisory Committee | April 2, 2020 | 1:30 p.m.