



Summary Minutes
Middle Rogue MPO Policy Committee
May 21, 2020

The following attended:

Voting Members	Organization	Phone Number
Mike Baker	ODOT	957-3658
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Pam VanArsdale, Vice Chair	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.