



**Summary Minutes**  
**Middle Rogue MPO Citizens Advisory Committee**  
**September 25, 2020**

The following attended:

<b>Voting Members</b>	<b>Representing</b>	<b>Phone Number</b>
Lesley Orr, <b>Vice Chair</b>	Active Transportation	
Trent Carpenter, <b>Chair</b>	Freight	541-659-1005
David West	Grants Pass	541-659-9681
David Leverenz	Mass Transit	917-453-8535
Judy Garrett	Grants Pass	541-659-9256
Fred Saunders	Josephine County	541-659-0169
<b>Alternates</b>	<b>Representing</b>	<b>Phone Number</b>
Valerie Lovelace	MRMPO PolComm	541-660-4915
<b>Staff</b>	<b>Representing</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
<b>Interested Parties</b>	<b>Representing</b>	<b>Phone Number</b>

[MRMPO CAC September 25, 2020 Agenda Packet](#)

Full meeting recording: [2020-09-25 MRMPO CAC Meeting Audio](#)

- 1. Call to Order / Introductions / Review Agenda 00:00–02:26**  
2:11 p.m. |

***Presentation/Discussion Items***

- 2. Presentation: Why Are There MPOs?**

*Presentation by Karl Welzenbach of the purpose and history of MPO's. See presentation for more information.*

### **3. Purpose of Citizens Advisory Committee 02:26–41:18**

*Clarification of the Purpose of the Citizens Advisory Committee by Karl Welzenbach and Valerie Lovelace, with emphasize of the usefulness of getting public input and opinion for the Middle Rogue MPO.*

## ***Action Items***

### **4. Election of Chair and Vice Chair 41:18-44:45**

**41:26** | *Lesley Orr moved to nominate David West for the Chair of the MRMPO Citizens Advisory Committee. Seconded by Trent Carpenter.*

**42:16** | *David Leverenz moved to nominate Trent Carpenter for the Chair of the MRMPO Citizens Advisory Committee. Seconded by Judy Garrett.*

*No other nominations were made.*

*The motion of Trent Carpenter for the Chair of the MRMPO Citizens Advisory Committee carried unanimously by hand vote.*

**43:39** | *Lesley Orr moved to nominate David West for the Vice Chair of the MRMPO Citizens Advisory Committee. Seconded by Fred Saunders.*

**43:39** | *David West moved to nominate Lesley Orr for the Vice Chair of the MRMPO Citizens Advisory Committee. Seconded by Judy Garrett.*

*No other nominations were made.*

*The motion for Lesley Orr to be the Vice Chair of the MRMPO Citizens Advisory Committee carried 3 to 2 by hand vote.*

### **5. Bylaws and Future Meeting Date and Time 44:45 – 55:49**

*The new official time for the future meetings is the **2<sup>nd</sup> Thursday of every month at 2:00pm.***

**54:07** | *David Leverenz moved to modify the last sentence in Article IV Section 3 C to “If a motion fails to receive a second, the motion dies.” Seconded by Judy Garrett.*

*No further discussion.*

*The motion carried unanimously by hand vote.*

### **6. Public Comment 53:38 – 36:59**

*No comment*

## ***Regular Updates***

### **7. MPO Planning Update 00:55:49 – 01:08:05**

*MPO Update provided by Karl*

*Discussion of the funding of MRMPO in regard to the Transportation Bill expiring on October 1<sup>st</sup>, 2020.*

*Discussion of the upcoming OMPOC meeting.*

**8. Other Business / Local Business 01:08:05 – 01:11:00**

*Discussion of “Ride the Rogue” happening September 26, 2020.*

*Discussion of the Air Quality Conformity Determination.*

**9. Adjournment**

3:22 p.m.

**Scheduled Meetings:**

MRMPO Technical Advisory Committee | October 08, 2020 | 1:30 p.m.

MRMPO Technical Advisory Committee | October 01, 2020 | 1:30 p.m.

MRMPO Policy Committee | October 15, 2020 | 2:30 p.m.