



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**September 17, 2020**

The following attended:

Voting Members	Organization	Phone Number
Mike Baker	ODOT	957-3658
Wade Elliot	Jackson County	774-6118
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Pam VanArsdale, Vice Chair	Rogue River	660-4414
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
Lesley Orr	Bicycle/Pedestrian	On File

- Meeting recording: [September 17, 2020 MRMPO Policy Committee Meeting Recording](#)
- [09/17/2020 MRMPO Policy Committee Agenda Packet](#)

**1. Call to Order / Introductions/ Review Agenda | 00:00 – 00:50**  
 2:32 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction

**2. Review / Approve Minutes | 00:50 – :01:31**

**01:01** | Robert Brandes moved that the Policy Committee approve the July 16, 2020. Seconded by Mike Baker.

*No further discussion.*

*Motion passed with none opposed.*

### ***Action Items***

#### **3. Approval of the Citizen Advisory Committee | 01:31 – 02:58**

*Due to the Citizens Advisory Committee not yet meeting, there was a request to table the approval until next meeting.*

**02:34** | *Pam VanArsdale moved to table the approval of the Citizens Advisory Committee. Seconded by Mike Baker.*

*No further discussion.*

*Motion carried with none opposed.*

#### **4. Review and Approval of the Air Quality Conformity Determination for the MRMPO 2021-24 TIP | 02:58 – 13:38**

**12:17** | *Robert Brandes moved to approve the resolution of written. Seconded by Pam VanArsdale.*

*No further discussion.*

*Motion carried with none opposed.*

#### **5. Letter of Support for Inclusion into the 2024-27 Statewide Transportation Improvement Program | 13:38 – 22:15**

**21:46** | *Pam VanArsdale moved to approve the signing of the Letter of Support. Seconded by Robert Brandes.*

*No further discussion.*

*Motion carried with none opposed.*

### ***Discussion Items***

#### **6. Public Comment | 22:15 – 22:54**

*Provided by Lesley Orr. The Ride the Rogue is coming up next week.*

### ***Regular Updates***

#### **7. Updates on Currently Active MRMPO Projects | 22:54 – 25:28**

*Update from Josephine County, and Grants Pass.*

#### **7. MPO Planning Update | 25:28 – 27:42**

*Provided by Karl Welzenbach.*

#### **8. Other Business / Local Business | 27:42 – 30:02**

*Updates on the MRMPO Citizens Advisory Council.*

**9. Adjournment | 30”02**

Pam VanArsdale, Vice Chair, adjourned meeting at 3:10 p.m.

**Scheduled Meetings:**

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

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