



Summary Minutes
Middle Rogue MPO Policy Committee
October 15, 2020

The following attended:

| Voting Members | Organization | Phone Number |
|-----------------------------------|--------------------|--------------|
| Neil Burgess | Josephine County | 660-0342 |
| 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 |
| Wade Elliot | Grants Pass | On File |
| Staff | Organization | Phone Number |
| Ryan MacLaren | RVCOG | 423-1338 |
| Kelsey Sharp | RVCOG | 423-1375 |
| Interested Parties | Organization | Phone Number |
| Mike Kuntz | Jackson Co | On File |
| Dave Leverenz | MRMPO CAC | On File |
| Lesley Orr | MRMPO CAC/Bike&Ped | On File |
| Scott Chancey | MRMPO TAC | On File |

- **Meeting recording:** [October 15, 2020 MRMPO Policy Committee Meeting Recording](#)
- [10/15/2020 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 02:11
 2:31 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 02:11 – :02:47

02:28 | *Mike Baker moved that the Policy Committee approve the September 17, 2020. Seconded by Pam VanArsdale.*

No further discussion.

Motion passed with none opposed.

Action Items

3. Amendment of the 2020-45 RTP | 02:47 – 07:53

Due to no public notice, item will be a Discussion Item only and will be brought back next meeting.

4. Review of Project Applications | 07:53 – 01:00:50

09:22 | *Grants Pass presentation of their Allen Creek Project.*

22:10 | *Grants Pass presentation of their Alley Paving Project.*

28:30 | *Josephine County Transit presentation of their Transit Hub Project.*

44:12 | *Jackson County presentation of their Old Stage Road Project.*

This item will be brought back for further discussion.

Discussion Items

5. Public Comment | 01:00:50 – 01:04:00

Provided by Lesley Orr on the success of Ride the Rogue and finding a new Event Coordinator.

Regular Updates

6. MPO Planning Update | 01:04:00 – 01:04:58

Provided by Ryan MacLaren.

7. Other Business / Local Business | 01:04:58 – 01:13:46

Updates on Josephine County and Grants Pass.

8. Adjournment | 01:13:46

Valerie Lovelace, Chair, adjourned meeting at 3:48 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.