



AGENDA

Middle Rogue Metropolitan Planning Organization
Policy Committee

Date: Thursday, February 21, 2019

Time: 2:30 p.m.

Location: Courtyard Conference Room, Grants Pass City Hall

101 NW "A" Street, Grants Pass, OR

Transit: served by JCT Routes #35, 40, 50, 80 and the Rogue Valley
 Commuter Line

Contact: Rebecca Swanz, RVCOG: 541-423-1375

MRMPO website: www.mrmmpo.org

1	Call to Order / Introductions / Review Agenda	Darin Fowler, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 MRMPO Policy Committee Draft Minutes 190117	
Action Items		
3	MRMPO Policy Committee Chair & Vice Chair Elections	Chair
<i>Background</i>	Per the Policy Committee's Bylaws, "The officers of the committee shall be a chair and vice chair to be elected at the February meeting...The officers shall hold office for a period of one year, beginning at the close of the February meeting."	
<i>Attachments</i>	#2 MRMPO Policy Committee Bylaws	
<i>Action Requested</i>	Elect a new Chair and Vice Chair per the Policy Committee Bylaws.	
4	Approval of Dues Structure for 2019–2020	Karl Welzenbach
<i>Background</i>	The Policy Committee sets member dues annually as part of the adoption process for the Unified Planning Work Program (UPWP). At their February 7 meeting, the TAC recommended approval of the dues to the Policy Committee. Staff is seeking approval of proposed dues for FY2019–20. Additionally, for your information, staff is providing a draft summary of how the Planning funds are expected to be expended.	
<i>Attachments</i>	#3 Memo Outlining Dues for FY 2019–20	
<i>Action Requested</i>	Approve adoption of Dues Schedule for FY2019–20	

Discussion Items		
5	Public Comment <i>*Limited to one comment per person, five minute maximum time limit.</i>	Chair
Regular Updates		
6	Planning Update	Karl Welzenbach
<i>Attachments</i>	#4 Tracking Spreadsheet for Currently Active MRMPO Projects <i>*Note: This will be provided for review on a quarterly basis in February, May, August, and November.</i>	
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, March 21 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee (TAC) meeting will be **Thursday, March 7, 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.