



## SUMMARY MINUTES

### *Middle Rogue Metropolitan Planning Organization Policy Committee*

**February 10, 2014**

The following attended:

NAME	REPRESENTING	PHONE
<u>MPO Policy Committee</u>		
Darin Fowler	Grants Pass	660-3696
Don Skundrick	Jackson County	774-6118
Terry Haugen for Lily Morgan	Grants Pass	476-6168
Mark Gatlin	Grants Pass	441-7674
Mike Baker	ODOT	957-3658
Pam Van Arsdale	Rogue River	660-4414
Robert Brandes	Josephine County	474-5460
Simon Hare	Josephine County	474-5221
Gus Wolf	Gold Hill	621-9653

#### Others Present

Art Anderson	ODOT
Ian Horlacher	ODOT
John Vial	Jackson County
Michael Black	Grants Pass

#### RVCOG Staff

Jonathan David	RVCOG	423-1338
Dan Moore	RVCOG	423-1361
Bunny Lincoln	RVCOG	944-2446

### **1. Call to Order / Introductions/ Review Agenda**

Vice Chair Pam Van Arsdale called the meeting to order at 2:05 p.m. Committee began with introductions.

### **2. Review / Approve Minutes**

The Chair asked if there were any changes or additions to the January meeting minutes.

**On a motion by Simon Hare and seconded by Don Skundrick the minutes were approved as presented.**

### **3. Rogue Valley Area Commission on Transportation (RVACT) Member**

Jonathan David spoke to the importance of MPO representation on RVACT, regardless of the current positions of Josephine County, Grants Pass and Cave Junction on their continued membership in the organization. The Committee members discussed various aspects of the current situation, and the fact

that the MPO, and the region, must be appropriately represented, no matter how the ACT is comprised.

**On a motion by Don Skundrick and seconded by Mike Baker the Committee unanimously elected Simon Hare as MRMPO representative, and Rob Brandes as alternate to RVACT.**

#### **4. Elections – Chair & Vice Chair**

**On a motion by Don Skundrick and seconded by Mike Baker the Committee unanimously elected Darin Fowler, Chairman and Pam Van Arsdale, Vice Chair for the coming year.**

#### **5. MRMPO / ODOT Transit Provider Coordination Agreement**

Dan Moore explained the Intergovernmental Agreement (IGA) planning document and the process for its review and recommendations by various oversight entities (TAC, Policy Committee, ODOT and the County).

**On a motion by Simon Hare and seconded by Mike Baker the Committee unanimously approved the IGA and forwarded it to Josephine County Board of Commissioners for approval.**

#### **6. MRMPO Planning Update**

Jonathan David, Planning Program Manager for RVCOG stated that the CMAQ/STP fund requests were being reviewed and outlined the timing the process completion and approvals. It was noted that Gold Hill and Rogue River did not have any projects to submit for Discretionary Funding consideration. John Vial said that he would collaborate with them to see if there might be some applications opportunities that had been overlooked. Gold Hill might have the potential to apply for assistance with their “Local Street Network Plan”.

#### **7. Public Comment**

None received

#### **8. Other Business / Local Business**

Darin Fowler arrived late, and assumed leadership of the meeting.

Gus Wolf announced that Chase Bank is closing in Gold Hill. Based on a question from Simon Hare, Jonathan Davis and Dan Moore said that the issue of transit route (jurisdictional) overlaps would be addressed through Jackson/Josephine County meetings and coordination and as part of the Regional Transportation Plan.

#### **9. Agenda Build for Next Meeting**

- Review prioritized TAC recommendations on proposed CMAQ/STP projects. (John Vail stressed the importance of the various participating entities prioritizing their individual projects, should they have more than one on the Project List.)
- RVACT update

#### **10. Adjournment**

The meeting was adjourned at 3:15 p.m.