



**Summary Minutes
Middle Rogue MPO Policy Committee
August 17, 2017**

The following attended:

Voting Members	Organization	Phone Number
Bob Strosser	Jackson County	774-6119
Mike Baker	ODOT	957-3658
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Rick Riker	Grants Pass	479-7333
Rob Brandes	Josephine County	474-5460
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Dan Moore	RVCOG	423-1361
Ryan MacLaren	RVCOG	423-1338
Stephanie Thune	RVCOG	423-1368
Interested Parties	Organization	Phone Number
Jason Canady	Grants Pass	450-6110
John Vial	Jackson County	774-6238

NOTE: In the interest of best utilizing staff time, minutes will now be truncated to show action items/outcomes only. Hyperlinks to the full meeting and to each of the public hearing, action and presentation items will be incorporated into the abbreviated written minutes, which will themselves continue to be posted on the MRMPO website. *Firefox is recommended as a browser* as the audio files will not play consistently using Internet Explorer.

Specific agenda items can be accessed via the links below, while the full recording of this meeting can be accessed here: [170817 MRMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 00:46

1:32 | *Quorum*: Grants Pass, Rogue River, Jackson County, Josephine County, ODOT

2. Review / Approve Minutes 00:47 – 02:54

The Vice Chair asked if there were any changes or additions to the July 20 meeting minutes.

00:55 | On a motion by Mike Baker, seconded by Bob Strosser, the Committee recommended approval of the July 20 MRMPO Policy Committee meeting minutes as submitted.

The motion carried unanimously by voice vote.

Public Hearing

3. 2015-2040 Regional Transportation Plan (RTP) and 2015-2018 Transportation Improvement Program (TIP) Amendments 02:55 – 10:58

The Vice Chair read the procedure for the public hearing.

Ryan MacLaren reported that the MRMPO RTP and TIP need to be amended to remove the following project:

- Region-wide Rumble Strips (KN 18880)
Description: “*Region-wide rumble strips.*”

The Vice Chair opened the discussion to public comment, both in support and in opposition.
None voiced.

The Vice Chair closed the public testimony.

08:19 | Rob Brandes moved to approve the proposed amendment to the 2015-2040 MRMPO RTP and 2015-2018 MRMPO TIP. Mike Baker seconded.

There was no further discussion.

The motion carried unanimously by voice vote.

Action Items

4. MRMPO TAC Bylaw Revision Review 10:59 – 17:45

Changes were proposed to classify DLCDC and DEQ as ex officio members in *Article III, Section I*, and to clarify the quorum-related language of *Article IV, Section 3(b)*.

13:59 | Mike Baker moved to approve the proposed amendments to the MRMPO TAC’s Bylaws. Rick Riker seconded.

Discussion resulted in a determination that ex officio members of the MRMPO TAC neither have voting rights nor count towards a quorum.

The motion carried unanimously by voice vote.

Discussion Items

5. [STIP Presentation to Stakeholder Groups | 2021-2024 STIP Development Process](#) 17:46 – 40:19

6. Public Comment (Item skipped)

Regular Updates

7. Planning Update 40:20 – 59:37

8. Other Business / Local Business 59:38 – 01:00:30

9. Adjournment 01:00:31 – 01:00:41

3:41 p.m.

Meeting Schedule:

MRMPO TAC | Thursday, September 7, 2017 | 1:30 pm

MRMPO Policy Committee | Thursday, September 21, 2017 | 2:30 pm