



**Summary Minutes  
Middle Rogue MPO Policy Committee  
May 17, 2018**

The following attended:

| <b>Voting Members</b>             | <b>Organization</b> | <b>Phone Number</b> |
|-----------------------------------|---------------------|---------------------|
| Barry Eames                       | Grants Pass         | 218-1403            |
| Chuck DeJanvier for Dan DeYoung   | Josephine County    | 474-5460            |
| Ian Horlacher for Mike Baker      | ODOT                | 423-1362            |
| John Vial for Bob Strosser        | Jackson County      | 774-6238            |
| Pam VanArsdale, <b>Vice Chair</b> | Rogue River         | 660-4414            |
| Rick Riker                        | Grants Pass         | 479-7333            |
| Rob Brandes                       | Josephine County    | 474-5460            |
| <b>Staff</b>                      | <b>Organization</b> | <b>Phone Number</b> |
| Karl Welzenbach                   | RVCOG               | 423-1360            |
| Ryan MacLaren                     | RVCOG               | 423-1338            |
| <b>Interested Parties</b>         | <b>Organization</b> | <b>Phone Number</b> |
| Jason Canady                      | Grants Pass         | 450-6110            |
| Wade Elliott                      | Grants Pass         | 640-6114            |

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[MRMPO Policy Committee May 17, 2018 Agenda Packet](#)

Full meeting recording: [2018-05-17 MRMPO Policy Committee Meeting Audio](#)

**NOTE:** Due to server space restrictions, the hyperlinks to cut audio files for specific items have been eliminated. Please use the times listed behind each agenda item to forward to the segment you wish to listen to using the link to the full meeting recording above.

**1. Call to Order / Introductions/ Review Agenda 00:00 – 00:40**  
2:30

**2. Review / Approve Minutes 00:41 – 01:46**

**01:03** | *John Vial moved to approve the April 19 MRMPO Policy Committee meeting minutes as submitted. Chuck DeJanvier seconded.*

*The motion carried by majority voice vote: six ayes, one nay.*

### ***Public Hearing***

**3. 2018-2021 Transportation Improvement Program (TIP) Amendment 01:47 – 06:32**

ADD | I-5: Homestead (Rogue River) bridges to bridges over OR99 (KN 20470)

*The Chair read the procedure for the public hearing.*

*The Chair opened the discussion to public comment, both in support and in opposition.*

*The Chair closed the public testimony.*

**06:13** | *Rick Riker moved that the MRMPO Policy Committee approve the proposed amendment to the 2018-2021 MRMPO TIP as presented. Barry Eames seconded.*

*The motion carried unanimously by voice vote.*

### ***Action Items***

**4. Joint ODOT/MRMPO/Josephine Co. Transit IGA 06:33 – 08:04**

**07:40** | *Ian Horlacher moved that the MRMPO Policy Committee authorize the acting Chair (Vice Chair VanArsdale, in the absence of Chair Fowler) to sign the Intergovernmental Agreement (IGA) with ODOT and Josephine County Transit. Rick Riker seconded.*

*The motion carried unanimously by voice vote.*

### ***Discussion Items***

**5. Public Comment 08:05 – 08:16**

### ***Regular Updates***

**6. Planning Update 08:17 – 18:25**

**7. Other Business/Local Business 18:26 – 19:24**

**8. Adjournment 19:25 – 19:31**

2:50 p.m.

Scheduled Meetings

MRMPO TAC | Thursday, June 7, 2018 | 1:30 pm

MRMPO Policy Committee | Thursday, May 14, 2018 | 2:30 pm