



**Summary Minutes  
Middle Rogue MPO Policy Committee  
September 20, 2018**

The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Barry Eames	Grants Pass	218-1403
Bob Strosser	Jackson County	774-6119
Mike Baker	ODOT	957-3658
<b>Pam VanArsdale, Vice Chair</b>	Rogue River	660-4414
Robert Brandes	Josephine County	474-5460
<b>Alternate Voters</b>	<b>Organization</b>	<b>Phone Number</b>
Valerie Lovelace	Grants Pass	479-1952
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Jason Canady	Grants Pass	450-6110
Lesley Orr	Bike/Walk Modal Interest	(707) 218-4025

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[MRMPO Policy Committee September 20, 2018 Agenda Packet](#)

Full meeting recording: [2018-09-20 MRMPO Policy Committee Meeting Audio](#)

**1. Call to Order / Introductions/ Review Agenda 00:00–01:10**  
2:35 p.m. | *Quorum: Grants Pass, Jackson County, Josephine County, Rogue River, ODOT*

**2. Review / Approve Minutes 01:11–02:05**

**01:49** | *Rob Brandes moved to approve the June 21, 2018 MRMPO Policy Committee meeting minutes as submitted. Bob Strosser seconded.*

*The motion carried unanimously by voice vote.*

**Public Hearing** 2:45 p.m.

**3. RTP and TIP Amendments to Accommodate Federal Regulations** 02:06–09:47

*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.*

**09:33** | *Mike Baker moved that the MRMPO Policy Committee approve the proposed amendments to the RTP and TIP as presented. Barry Eames seconded.*

*The motion carried unanimously by voice vote.*

**4. RTP Amendment to accommodate Preservation, Safety, and Traffic Operations Projects**  
09:48–14:37

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

*The Chair closed the public testimony.*

**14:08** | *Rob Brandes moved that the MRMPO Policy Committee approve the proposed amendment to the RTP as presented. Bob Strosser seconded.*

*The motion carried unanimously by voice vote.*

**Action Items**

None scheduled.

**5. Public Comment** 14:38–17:48

**Regular Updates**

**6. Planning Update** 17:49–34:47

**7. Other Business/Local Business** 34:48–40:48

**8. Adjournment** 40:49

3:16 p.m.

Scheduled Meetings

MRMPO TAC | Thursday, October 10, 2018 | 1:30 pm

MRMPO Policy Committee | Thursday, October 18, 2018 | 2:30 pm