



**Summary Minutes
Middle Rogue MPO Policy Committee
November 15, 2018**

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Mike Baker	ODOT	957-3658
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Neil Burgess for Dan DeYoung	Josephine County	474-5460
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Valerie Lovelace for Darin Fowler	Grants Pass	479-1952
Alternate Voters	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Interested Parties	Organization	Phone Number
Jason Canady	Grants Pass	450-6110
Wade Elliot	Grants Pass	450-6114
Lesley Orr	Bike/Pedestrian Interest	707-218-4025

[MRMPO Policy Committee November 15, 2018 Agenda Packet](#)

Full meeting recording: [2018-11-15 MRMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00–01:30
2:34 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 01:31–02:09

01:43 | *Mike Baker moved to approve the October 18, 2018 MRMPO Policy Committee meeting minutes as submitted. Valerie Lovelace seconded.*

The motion carried unanimously by voice vote.

Public Hearing

3. Public Participation Plan Update 02:10–12:39

The Chair read the procedure for the public hearing.

2:42:00 p.m. / The Chair opened the discussion to public comment, both in support and in opposition.

2:42:30 p.m. / The Chair closed the public testimony.

12:20 | *Mike Baker moved that the committee approve the Public Participation Plan Update as presented. Barry Eames seconded.*

The motion carried unanimously by voice vote.

4. 2018–2021 RVMPO Transportation Improvement Plan (TIP) Amendments 07:09–12:58

2:46:00 p.m. / The Chair opened the discussion to public comment, both in support and in opposition.

2:46:30 p.m. / The Chair closed the public testimony.

12:40 | *Valerie Lovelace moved that the committee approve the TIP Amendment as presented. Rick Riker seconded.*

The motion carried unanimously by voice vote.

Action Items

5. Adoption of Transit Performance Measures 12:59–18:27

18:00 | *Barry Eames moved that the committee support the Transit Performance Measures as adopted by Josephine County Transit. Mike Baker seconded.*

The motion carried unanimously by voice vote.

6. Oregon MPO Consortium Legislative Issues 18:28–29:40

21:58 | *Valerie Lovelace moved that the committee support the three legislative issues from Oregon MPO Consortium: Speed Limits, Safe Routes to School, and Connect Oregon. Rick Riker seconded.*

Mike Baker, representing ODOT, abstained.

There were no “Nay” votes.

The motion carried by voice vote.

Discussion Items

7. Public Comment 29:41–30:50

Regular Updates

8. Planning Update 30:51–37:12

Committee members agreed that quarterly local jurisdiction project updates are okay to do instead of the current monthly project update format.

9. Other Business/Local Business 37:13–43:34

10. Adjournment 43:35

3:18 p.m.

Scheduled Meetings:

MRMPO TAC | Thursday, January 3, 2018 | 1:30 pm

MRMPO Policy Committee | Thursday, January 17, 2018 | 2:30 pm