



Summary Minutes
Middle Rogue MPO Policy Committee
March 21, 2019

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Dan DeYoung	Josephine County	660-0342
Mike Baker, Vice chair	ODOT	957-3658
John Vial for Rick Dyer	Jackson County	774-6118
Rick Riker	Grants Pass	479-7333
Rob Brandes	Josephine County	474-5460
Ryan Hess	Rogue River	787-0212
Valerie Lovelace, Chair	Grants Pass	479-0952
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Wade Elliot	Grants Pass	450-6114
Jason Canady	Grants Pass	450-6110

[MRMPO Policy Committee March 21, 2019 Agenda Packet](#)

Full meeting recording: [190321 MRMPO Policy Committee Meeting Audio](#)

- 1. Call to Order / Introductions/ Review Agenda 00:00–01:13**
 2:32 | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 01:14–01:42

01:25 | *Mike Baker moved to approve the February 21, 2019 policy committee meeting minutes as presented. Seconded by Barry Eames.*

There was no further discussion.

The motion carried unanimously by voice vote.

Public Hearing

3. 2018–2021 Transportation Improvement Program (TIP) Amendments 01:43–13:24

TIP Amendment: *Region 3 ADA Scoping*

The Chair read the public hearing procedures and public comment rules.

A discussion on the background of the amendment ensued. No public comment was made. No committee comments were made. The chair closed the public comment and committee comment portion of the hearing.

13:05 | *John Vial made a motion that the policy committee approve the TIP Amendment: Region 3 ADA Scoping, as presented to the policy committee. Seconded by Mike Baker.*

No further discussion.

The motion passed unanimously by voice vote.

Discussion Items

4. Review of UPWP 2019–2020 Draft 13:25–35:30

5. Obligation Report Review 35:31–50:10

6. Public Comment 50:11–50:19

No public comment was made.

Regular Updates

~~7. Planning Update~~

8. Other Business/Local Business 50:20–01:15:18

9. Adjournment 3:47 p.m.

<u><i>Scheduled Meetings</i></u> MRMPO TAC Thursday, April 4, 2019 1:30 pm MRMPO Policy Committee Thursday, April 18, 2019 2:30 pm
--