



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**April 18, 2019**

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Neil Burgess for Dan DeYoung	Josephine County	660-0342
Mike Baker, <b>Vice Chair</b>	ODOT	957-3658
John Vial for Rick Dyer	Jackson County	774-6118
Pete Newport	Gold Hill	306-1961
Rick Riker	Grants Pass	479-7333
Rob Brandes	Josephine County	474-5460
Jason Canady for Valerie Lovelace	Grants Pass	479-0952
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Interested Parties	Organization	Phone Number

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[MRMPO Policy Committee April 18, 2019 Agenda Packet](#)

Full meeting recording: [190418 MRMPO Policy Committee Meeting Audio](#)

**1. Call to Order / Introductions/ Review Agenda 00:00–00:25**  
 2:30 | *Quorum*: 5 voting members, regardless of jurisdiction

**2. Review / Approve Minutes 00:26–00:049**

**00:39** | *John Vial moved to approve the March 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. 2019–2020 Unified Planning Work Program (UPWP) 00:50–07:28**

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

No public comment was made. No committee comments were made. The chair closed the public comment and committee comment portion of the hearing.

**07:05** | *Barry Eames made a motion that the policy committee approve the 2019–20 UPWP as presented. Seconded by Rick Riker.*

*No further discussion.*

*The motion passed unanimously by voice vote.*

### ***Discussion Items***

#### **4. RTP Discussion: Goals and Objectives 07:29–21:15**

#### **5. Public Comment 21:16–21:19**

*No public comment was made.*

### ***Regular Updates***

#### **6. Planning Update 21:20–32:35**

#### **7. Other Business/Local Business 32:36–33:29**

#### **8. Adjournment**

3:05 p.m.

*Scheduled Meetings*

MRMPO TAC | Thursday, May 2, 2019 | 1:30 pm

MRMPO Policy Committee | Thursday, May 16, 2019 | 2:30 pm