



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**May 16, 2019**

The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Barry Eames	Grants Pass	218-1403
Dan DeYoung	Josephine County	660-0342
Mike Baker, <b>Vice Chair</b>	ODOT	957-3658
John Vial for Rick Dyer	Jackson County	774-6238
Rick Riker	Grants Pass	479-7333
Rob Brandes	Josephine County	474-5460
Ryan Hess	Rogue River	787-0212
Valerie Lovelace	Grants Pass	479-0952
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Wade Elliot	Grants Pass	450-6114
Jason Canady	Grants Pass	450-6110
<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>

[MRMPO Policy Committee May 16, 2019 Agenda Packet](#)

Full meeting recording: [20190516 MRMPO Policy Committee Meeting Audio](#)

- 1. Call to Order / Introductions/ Review Agenda 00:00–00:44**  
 2:30 | *Quorum*: 5 voting members, regardless of jurisdiction

## **2. Review / Approve Minutes 00:45–01:24**

**01:15** | *John Vial moved to approve the April 18, 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) Amendment 01:25–19:55**

Wade Elliot provided background and overview of the CMAQ Project Application from the City of Grants Pass. **01:25–17:59**

The Chair read the public hearing procedures and opened the hearing to public comment. **18:00–18:45**

The chair closed the public comment portion of the hearing.

**19:21** | *John Vial made a motion that the policy committee approve the CMAQ application for Expanding Access to Transit Project as submitted by the City of Grants Pass as well as amending the 2018–2021 TIP to incorporate that project. Seconded by Barry Eames.*

*No further discussion.*

*The motion passed unanimously by voice vote.*

### **4. CMAQ Project Application 01:25–19:55**

This Action Item was combined with the Public Hearing Item as it covered the same project.

### **5. Letter of Support for SRTS Non-Infrastructure Grant Application for the ~~City of Grants Pass~~ Grants Pass School District 7**

**19:56–30:22**

**28:37** | *Barry Eames moved to approve the Letter of Support for Grants Pass School District 7 2019 grant application for Safe Routes to School—Non-Infrastructure grant. Seconded by Mike Baker.*

*There was no further discussion.*

*The motion carried unanimously by voice vote.*

## ***Discussion Items***

### **6. Public Comment 30:23–31:05**

## ***Regular Updates***

**7. Planning Update** 31:06–37:34

**8. Other Business/Local Business** 37:35–47:15

**9. Adjournment**

3:18 p.m.

### *Scheduled Meetings*

MRMPO TAC | Thursday, June 6, 2019 | 1:30 pm

MRMPO Policy Committee | Thursday, June 20, 2019 | 2:30 pm