



Summary Minutes
Middle Rogue MPO Policy Committee
June 20, 2019

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Mike Baker, Vice Chair	ODOT	957-3658
Rick Dyer	Jackson County	774-6238
Rick Riker	Grants Pass	479-7333
Rob Brandes	Josephine County	474-5460
Valerie Lovelace, Chair	Grants Pass	479-0952
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	450-6114
Jason Canady	Grants Pass	450-6110
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1360
Rebecca Schexnayder	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lesley Orr	Bike/Ped	

[MRMPO Policy Committee June 20, 2019 Agenda Packet](#)

Full meeting recording: [20190620 MRMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00–00:55
 2:34 | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 00:56–01:26

01:10 | Mike Baker moved to approve the May 16, 2019 policy committee meeting minutes as presented. Seconded by Rob Brandes.

There was no further discussion.

The motion carried unanimously by voice vote.

Public Hearing

3. 2018–2021 Transportation Improvement Program (TIP) Amendment 01:27–06:43

Ryan MacLaren provided background and overview of the TIP amendment.

The Chair read the public hearing procedures and opened the hearing to public comment.

No members of the public asked questions or made comments.

The Chair closed the public comment portion of the hearing.

06:22 | Mike Baker made a motion to recommend approval to the policy committee of the 2018–2021 TIP amendment for Bus & Bus Facilities–SM Urban Josephine Co (5339) 2017 as presented. Seconded by Rick Dyer.

No further discussion.

The motion passed unanimously by voice vote.

Discussion Items

4. Public Comment 21:20–23:10

Regular Updates

5. Planning Update 06:44–12:14

6. Other Business/Local Business 12:15–21:19, 23:11–35:45

- Valerie Lovelace brought up the announcement of the opening of RVCOG’s new Food & Friends location in Grants Pass on August 6, 2019 and inquired about how to pursue suggesting that Josephine Community Transit add the location to their transit routes to better serve the community.
- Valerie Lovelace requested to have a discussion item on the July agenda about possible creation of a public advisory committee for the MRMPO.

7. Adjournment

3:09 p.m.

<i>Scheduled Meetings</i>
MRMPO TAC Tuesday, July 9, 2019 3:00 pm MRMPO Policy Committee Thursday, July 18, 2019 2:30 pm