



**Summary Minutes
Middle Rogue MPO Policy Committee
February 21, 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	ODOT	957-3658
Rick Dyer	Jackson County	774-6118
Rick Riker	Grants Pass	479-7333
Ryan Hess	Rogue River	787-0212
Valerie Lovelace	Grants Pass	479-0952
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Lesley Orr	Bikeways/Walkways	707-218-4025
Wade Elliot	Grants Pass	450-6114
Jason Canady	Grants Pass	450-6110

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

Full meeting recording: [190221 MRMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 01:34 – 02:31

2:30 | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 02:32 – 04:14

03:20 | Barry Eames made a motion to approve the January 17, 2019 policy committee meeting minutes as presented. Seconded by Mike Baker.

The motion carried unanimously by voice vote.

Action Items

3. MRMPO Policy Committee Chair and Vice Chair Elections 00:00–01:33

Staff opened the meeting to nominations for Chair and Vice Chair.

00:29 | Mike Baker nominated Valerie Lovelace for Chair of the policy committee.

There were no other nominations.

The motion carried unanimously by voice vote.

01:08 | Rick Dyer nominated Mike Baker for Vice Chair. Seconded by Valerie Lovelace.

There were no other nominations.

The motion carried unanimously by voice vote.

4. Approval of Dues Structure for 2019-2020 04:15–05:59

05:39 | Rick Dyer moved to approve the proposed dues structure as presented in staff's memo. Seconded by Mike Baker.

There was no further discussion.

The motion carried unanimously by voice vote.

Discussion Items

5. Public Comment 06:00–06:39

Regular Updates

6. Planning Update 06:40–32:08

7. Other Business/Local Business 32:09–33:57

8. Adjournment

3:07 p.m.

<u>Scheduled Meetings</u>
MRMPO TAC Thursday, March 7, 2019 1:30 pm MRMPO Policy Committee Thursday, March 21, 2019 2:30 pm