



Summary Minutes
Middle Rogue MPO Policy Committee
July 18, 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
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
Interested Parties	Organization	Phone Number

- [MRMPO Policy Committee July 18, 2019 Agenda Packet](#)
- **Full meeting recording:** [20190718 MRMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00–00:35
 2:32 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes 00:36–01:02

00:52 | *Rick Dyer moved to approve the June 20, 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 01:03–23:45

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.

23:19 | *Rob Brandes moved to approve the 2018–2021 TIP Amendments: Region 3 ADA Scoping (KN 21373) and Region 3 ADA Curb Ramps (KN 21492), District 8, as presented. Seconded by Rick Riker.*

No further discussion.

The motion passed unanimously by voice vote.

Action Items

None scheduled.

Discussion Items

4. Discussion of Creation of Public Advisory Council 23:46–45:25

Item to be brought back to August meeting as an Action Item.

5. Public Comment 45:26–46:20

No public comment was made.

Regular Updates

6. Planning Update 46:21–56:30

There will be a call for projects for the 2021–2024 Transportation Improvement Plan update in August 2019; projects must be CMAQ or STBG eligible.

7. Other Business/Local Business

56:31–01:02:26

8. Adjournment 3:35 p.m.

<i>Scheduled Meetings</i>
MRMPO TAC Tuesday, August 1, 2019 1:30 pm MRMPO Policy Committee Thursday, August 15, 2019 2:30 pm