



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**November 21, 2019**

The following attended:

| Voting Members                   | Organization        | Phone Number |
|----------------------------------|---------------------|--------------|
| Barry Eames                      | Grants Pass         | 218-1403     |
| Mike Baker, Vice Chair           | ODOT                | 957-3658     |
| Rick Riker                       | Grants Pass         | 479-7333     |
| Robert Brandes                   | Josephine County    | 474-5460     |
| Pam VanArsdale                   | Rogue River         |              |
| Valerie Lovelace, Chair          | Grants Pass         | 479-0952     |
| Alternate Voting Members Present | Organization        | Phone Number |
| John Vial / Rick Dyer            | Jackson County      | 774-6118     |
| Staff                            | Organization        | Phone Number |
| Karl Welzenbach                  | RVCOG               | 423-1360     |
| Andrew Axel                      | RVCOG               | 423-1375     |
| Interested Parties               | Organization        | Phone Number |
| Wade Elliott                     | City of Grants Pass | 450-6110     |
| Lesley Orr                       | Bikeways, Walkways  |              |

- Meeting recording: [11/21/2019 MRMPO Policy Committee Meeting Recording](#)
- [11/21/2019 MRMPO Policy Committee Agenda Packet](#)

**1. Call to Order / Introductions/ Review Agenda | 00:00:01**  
 2:30 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction

**2. Review / Approve Minutes | 00:01:01**

**00:01:15** | *Rob Brandes moved that the Policy Committee approve the October 17, 2019 minutes as presented. Seconded by Barry Eames.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

### ***Action Items***

#### **3. Approval to Set Aside STBG Funds for Oregon Household Survey | 00:01:39 – 00:17:06**

**00:17:16 – 00:18:42** | *John Val moved that the Approval to Set Aside STBG Funds for Oregon Household Survey, as presented. Seconded by Rick Riker.*

*Question about when the money would be needed. Clarification about it being a household survey and estimating it would be about 200 households.*

*Motion passed unanimously by voice vote.*

#### **4. Review and Approval of Recommendation to Authorize JCT Project for Inclusion in the 2021-2024 TIP | 00:18:49**

**00:30:23** | *Pam VanArsdale moved that the Policy Committee approve the Review and Approval of Recommendations to Authorize JCT Project for Inclusion in 2021-2024 as presented. Seconded by Barry Eames.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

### ***Discussion Items***

#### **5. Public Comment | 00:31:11**

*No public comment was made.*

### ***Regular Updates***

#### **6. Planning Update | 00:31:24 – 01:01:43**

*Karl Welzenbach provided information on 2020 census, urbanized area, and possible option of TMA.*

#### **7. Other Business / Local Business | 01:01:44**

*None.*

#### **8. Adjournment | 01:01:55**

Valerie Lovelace, Chair, adjourned meeting at 3:31 p.m.