Date: Thursday, June 20, 2024

Join In-Person

Location:

Ridge Room Conference Room, Grants

Pass City Hall, 101 NW A St, Grants

Pass, OR

**Transit:** Served by JCT Routes #10, 20, 35, 40,

50, 80 and 100. Paratransit services are available for qualified individuals.

**Contact:** RVCOG: 541-423-1375

Website: www.mrmpo.org

Time: 2:30 p.m.

Or via Zoom

Meeting ID: 845 5578 6528
Phone #: +1 669 444 9171

**Zoom Link:** 

https://us06web.zoom.us/j/84555786528

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

### 1. Call to Order / Introductions / Review Agenda

Chair

### **Consent Agenda**

### 2. Review / Approve Minutes

Chair

Attachment: #1 MRMPO Policy Meeting Draft Minutes 04/18/2024

## **Public Hearing**

**Chair will Read Public Hearing Procedures** 

#### 3. Public Participation Plan

Dan Moore

Background: The purpose of the Plan is to provide all interested parties with reasonable

opportunities to comment on the plans, programs, and projects. The policies and practices described in the Public Participation Plan recognize the need for robust public involvement at all stages of regional planning. The plan is intended to encourage, facilitate, and follow through on public comments, concerns, and suggestions by establishing procedures for providing full public access to information and decisions, timely public notices, and early and

continuing public involvement in plan development.

Final Draft of PPP

Link: Red Line Copy with Commets of PPP

Action Requested: Consideration and approval of the PPP

	Discussion Items		
4. Public Comment	Chair		
Regular Updates			
5. MRMPO Update	Ryan MacLaren		
6. Other Business / Local Business	Chair		
Opportunity for MRMPO member jurisdictions to talk about transportation planning projects			
7. Adjournment	Chair		

Scheduled Meetings		
МКМРО ТАС	June 6, 2024	1:30 p.m.
MRMPO CAC	June 13, 2024	1:30 p.m.
MRMPO Policy Meeting	June 20, 2024	2:30 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.

# Date: Thursday, May 16, 2024

#### Attendees:

Voting Members	Organization	Phone Number
Melia Biedscheid, Vice Chair	Gold Hill	855-1525
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale	Rogue River	660-4414
Colleen Roberts	Jackson County	774-6118
Eric Heesacker	Josephine County	474-5460
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Members	Organization	Phone Number
Alternate Members Wade Elliott	Organization  Jackson County	Phone Number
		Phone Number
Wade Elliott	Jackson County	Phone Number  Phone Number
Wade Elliott Steve Lambert	Jackson County Jackson County	
Wade Elliott Steve Lambert Staff	Jackson County Jackson County Organization	Phone Number
Wade Elliott Steve Lambert Staff Ryan MacLaren	Jackson County Jackson County Organization RVCOG	Phone Number 423-1338
Wade Elliott Steve Lambert Staff Ryan MacLaren Kelsey Sharp	Jackson County Jackson County Organization RVCOG RVCOG	Phone Number 423-1338 423-1375

MRMPO Policy Committee Minutes – Thursday, May 16, 2024

### Agenda Packet Meeting Audio

### 1. Call to Order at 2:30 P.M. / Introductions / Review Agenda 00:00 - 01:09

Quorum: Gold Hill, Grants Pass, Rogue River, Jackson County, Josephine County, ODOT

#### 2. Review / Approve Minutes 01:09 - 01:50

**01:20** Pam VanArsdale moved to approve the April 18, 2024, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Eric Heesacker.

No further discussion.

Motion passed unanimously by voice vote.

### **Public Hearing**

### 3. Unified Planning Work Program (UPWP) 01:50 - 06:08

Chair Valerie Lovelace opened the Public Hearing.

No public comments received during Public Hearing.

Chair Valerie Lovelace closed the Public Hearing.

05:49 Robert Brandes moved to approve the 2025-2026 UPWP as presented. Seconded by Mike Baker.

No further discussion.

Motion passed unanimously by voice vote.

#### **Action Items**

#### 4. Gold Hill Local Street Network Plan Letter of Support 06:08 - 07:40

O6:46 Pam VanArsdale moved to approve the Chair signing the Letter of Support. Seconded by Melia Biedscheid.

No further discussion.

Motion passed by voice vote with one abstain.

#### 5. Ride the Rogue Sponsorship 07:40 - 10:56

10:23 Rick Riker moved to approve the MRMPO Sponsoring the Ride the Rogue at a Gold Level Sponsor at \$2,500. Seconded by Pam VanArsdale.

No further discussion.

Motion passed unanimously by voice vote.

### **Discussion Items**

- 6. Public Participation Plan 10:56 26:49
- 7. Greenhouse Gas (GHG) Performance Measures 26:49 30:49
- 8. Public Comment 30:49 30:55

No comments received.

### **Regular Updates**

#### 9. MPO Planning Update 30:55 - 36:27

Updates provided by Ryan MacLaren regarding the Public Participation Plan and public participation opportunities.

#### 10. Other Business / Local Business 36:27 - 57:16

Updates from ODOT, Josephine County, Grants Pass, Rogue River, and Gold Hill.

# 11. Adjournment

3:23 p.m.

Scheduled Meetings		
MRMPO TAC	June 6, 2024	1:30 p.m.
MRMPO CAC	June 13, 2024	1:30 p.m.
MRMPO Policy Meeting	June 20, 2024	2:30 p.m.

