



**Date: Thursday, April 20, 2023**

**Time: 2:30 p.m.**

**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.mrmppo.org](http://www.mrmppo.org)

**Or via Zoom**

**Meeting ID:** 818 9229 2065

**Passcode:** 083773

**Phone #:** +1 669 444 9171

**Zoom Link:**

<https://us06web.zoom.us/j/81892292065?pwd=SkV2MnBhNlVMTMVRNalVaa2ZCRTZiZz09>

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 03/16/2023](#)

**Discussion Items**

**4. Draft TIP/AQCD**

**Ryan MacLaren**

Background: Draft 2024-2027 Transportation Improvement Program and Air Quality Conformity Determination documentation for review and comment.

Attachment: [#2 Draft TIP](#)  
[#3 Draft AQCD](#)

**4. Draft UPWP**

**Ryan MacLaren**

Background: Draft 2023-2024 Unified Planning Work Program documentation for review and comment.

Attachments: [#4 Draft UPWP](#)

**8. Public Comment**

**Chair**

**Regular Updates**



**9. MRMPO Update**

**Ryan MacLaren**

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**10. Other Business / Local Business**

**Chair**

Opportunity for MRMPO member jurisdictions to talk about transportation planning projects

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**11. Adjournment**

**Chair**

Scheduled Meetings		
MRMPO TAC	May 4, 2023	1:30 p.m.
MRMPO CAC	May 11, 2023	2:00 p.m.
MRMPO Policy Meeting	May 18, 2023	2:30 p.m.

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



**SUMMARY MINUTES**  
**Middle Rogue Metropolitan Planning Organization**  
**Policy Committee**

**Date: Thursday, March 16, 2023**

Attendees:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Melia Biedscheid	Gold Hill	855-1525
Valerie Lovelace	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Rick Dyer	Jackson County	774-6118
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658

  

<b>Alternate Members</b>	<b>Organization</b>	<b>Phone Number</b>
Adam Hanks	Gold Hill	
Wade Elliott	Grants Pass	
Barb Gregory	Rogue River	
Steve Lambert	Jackson County	

  

<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378

  

<b>Interested Parties</b>	<b>Organization</b>
Lesley Orr	MRMPO CAC
Jerry Marmon	ODOT
Darrin Neavoll	ODOT

**MRMPO Policy Committee Minutes – Thursday, March 16, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 2:33 P.M. / Introductions / Review Agenda 00:00 – 02:00**

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



**2. Review / Approve Minutes 02:00 – 02:23**

- 02:10** Pam VanArsdale moved to approve the February 16, 2023 MRMPO Policy Committee Meeting Minutes as presented. Seconded by Mike Baker.  
No further discussion.  
Motion passed unanimously by voice vote.

### Action Items

**3. Chapter Two of the Regional Transportation Plan (RTP) 02:23 – 06:00**

- 05:40** Pam VanArsdale moved to approve the Second Chapter of the RTP as presented. Seconded by Rick Riker.  
No further discussion.  
Motion passed unanimously by voice vote.

**4. Ride the Rogue 06:00 – 10:47**

- 08:31** Pam VanArsdale moved to approve the MRMPO becoming a Sponsor for Ride the Rogue. Seconded by Mike Baker.  
No further discussion.  
Motion passed unanimously by voice vote.

**5. OMPOC Legislative Priorities 10:47 – 53:12**

- 52:52** Rob Brandes moved to approve the Chair Valerie Lovelace to speak on behalf of the MRMPO regarding the OMPOC Legislative priorities. Seconded by Rick Riker.  
Motion passed unanimously by voice vote, ODOT Abstained.

### Discussion Items

**6. Carbon Reduction Program Funding 53:12 – 59:42**

**7. Public Comment 59:42 – 01:01:47**

*Ride the Rogue will be held on September 23, 2023! Sign up today!*

### Regular Updates

**8. MPO Planning Update 01:01:47 – 01:05:03**

*Provided by Ryan MacLaren. Updates on potential CAC Memberships, TIP Open House, and the upcoming UPWP.*

**9. Other Business / Local Business 01:05:03 – 54:07**



**10. Adjournment**

3:53 p.m.

Scheduled Meetings		
MRMPO TAC	April 6, 2023	1:30 p.m.
MRMPO CAC	April 13, 2023	2:00 p.m.
MRMPO Policy Meeting	April 20, 2023	2:30 p.m.

DRAFT