



Summary Minutes
Middle Rogue MPO Policy Committee
October 17, 2019

The following attended:

Voting Members	Organization	Phone Number
Barry Eames	Grants Pass	218-1403
Dan DeYoung	Josephine County	660-0342
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Valerie Lovelace, Chair	Grants Pass	479-0952
Alternate Voting Members Present	Organization	Phone Number
Art Anderson	ODOT	774-6353
Mike Kuntz	Jackson County	774-6238
Wayne Stuart	Rogue River	
Ryan Nolan	Gold Hill	423-1382
Jason Canady	Grants Pass	450-6110
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Shelly Stichter	Grants Pass	450-6125
Ian Horlacher	ODOT	423-1362
Justin Shoemaker	ODOT	779-6376
Scott Chancey	Josephine County Transit	474-5441
Dan Roberts	ODOT	774-6383

Michael Bollweg	Rogue River	668-0095
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- **Meeting recording:** [Agenda Items 1 to 5 Audio](#) ; [Agenda Item 6 Audio](#) ; [Agenda Item 7 & 8 Audio](#)
- [10-17-2019 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda 00:00–01:26

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

2. Review / Approve Minutes 01:27–01:50

01:40 | *Rob Brandes moved that the Policy Committee approve the September 19, 2019 minutes as presented. Seconded by Dan DeYoung.*

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

3. 2018-2021 Transportation Improvement Program (TIP) Amendments 01:51–15:20

Staff provided information and background about the TIP amendments. The public hearing was opened for public comment. No public comment made. The public hearing was closed.

15:04 | *Art Anderson moved that the Policy Committee approve the TIP Amendments: Rogue River Greenway: Rock Point to Twin Bridges Road (remove from TIP), and OR99/I-5/OR238/OR62 Curb Ramps (add to TIP), as presented. Seconded by Rick Riker.*

No further discussion.

Motion passed unanimously by voice vote.

Action Items

4. Citizen Advisory Committee Bylaw Adoption 15:21–21:00

20:41 | *Barry Eames moved that the Policy Committee approve the Citizen Advisory Committee Bylaws as presented. Seconded by Dan DeYoung.*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 21:01–21:25

No public comment was made.

Regular Updates

6. Planning Update 21:26–01:18:51

7. Other Business / Local Business 01:18:52–01:22:15

8. Adjournment

3:52 p.m.