



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.