



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**February 20, 2020**

The following attended:

Voting Members	Organization	Phone Number
Mike Baker, <b>Vice Chair</b>	ODOT	957-3658
Pete Newport	Gold Hill	306-1921
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Pam VanArsdale	Rogue River	660-4414
Valerie Lovelace, <b>Chair</b>	Grants Pass	479-0952
Alternate Voting Members Present	Organization	Phone Number
Neil Burgress/ De Young	Jackson County	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Interested Parties	Organization	Phone Number
Wade Elliott	City of Grants Pass	450-6110
Lesley Orr	Bikeways, Walkways	
David Leverenz	Resident of Grants Pass	917-453-8535
Jason Caddy	Grants Pass	

- **Meeting recording:** [February 20, 2020 MRMPO Policy Committee Meeting Recording](#)
- [02/20/2020 MRMPO Policy Committee Agenda Packet](#)

**1. Call to Order / Introductions/ Review Agenda | 00:00:00 – 0:01:08**  
 2:30 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

## **2. Review / Approve Minutes | 00:01:08 – 00:01:26**

*Delayed – no notes to approve.*

### ***Action Items***

## **3. Election of Officers | 00:01:26 – 00:02:21**

**00:01:35** | *Rick Riker moved to nominate Valarie Lovelace for Chair of the MRMPO Policy Committee for the March 2020–February 2021 term. Seconded by Robert Brandes.*

*No other nominations were made.*

*Motion carried unanimously by voice vote.*

**00:01:52** | *Mike Baker moved to nominate Pam VanArsdale for Vice Chair of the MRMPO Policy Committee for the March 2020–February 2021 term. Seconded by Valarie Lovelace.*

*No other nominations were made.*

*Motion carried unanimously by voice vote.*

## **4. Review and Approval Draft List of Projects | 00:02:21 – 00:27:48**

*Clarification of what is and is not required to be in the RTP List of Projects provided by Karl Welzenbach.*

**00:25:44** | *Rick Riker moved that the Policy Committee approve the Review and Approval of RTP Draft List of Projects for public comment. Seconded by Pam VanArsdale.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

### ***Discussion Items***

## **5. Presentation of Draft Chapters | 00:27:48 – 00:51:34**

*Discussion ensued of corrections to spelling.*

## **6. Public Comment | 00:51:34 – 01:02:39**

*Public comment provided by Lesley Orr.*

*Updates on ODOT's fund distribution and "Becoming Certified by the State."*

### ***Regular Updates***

## **7. Updates on currently Active MRMPO Projects | 01:02:39 – 01:01:43**

*Karl Welzenbach provided information on all active and recently completed MRMPO Projects.*

**8. Planning Update | 01:01:43 – 01:06:14**

*Planning update provided by Karl Welzenbach*

**9. Other Business / Local Business | 01:06:14 – 01:15:45**

*The next MRMPO Policy meeting will be held Monday March 30, 2020.*

*Update on Oregon's Cap and Trade Bill.*

**10. Adjournment | 01:15:45**

Valerie Lovelace, Chair, adjourned meeting at 3:46 p.m.

**Scheduled Meetings:**

MRMPO Policy Committee | March 30, 2020 | 2:30 p.m.

MRMPO Technical Advisory Committee | March 5, 2020 | 1:30 p.m.