



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**March 30, 2020**

The following attended:

| <b>Voting Members</b>                   | <b>Organization</b> | <b>Phone Number</b> |
|---|---------------------|---------------------|
| Mike Baker, <b>Vice Chair</b>           | ODOT                | 957-3658            |
| Rick Dyer                               | Jackson County      | 774-6118            |
| 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            |
| <b>Alternate Voting Members Present</b> | <b>Organization</b> | <b>Phone Number</b> |
| Wade Elliot                             | Grant Pass          | 450-6114            |
| Art Anderson                            | ODOT                | 774-6388            |
| <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            |
| <b>Interested Parties</b>               | <b>Organization</b> | <b>Phone Number</b> |
| Lesley Orr                              | Bikeways, Walkways  |                     |

- **Meeting recording:** [March 30, 2020 MRMPO Policy Committee Meeting Recording](#)
- [03/30/2020 MRMPO Policy Committee Agenda Packet](#)

**1. Call to Order / Introductions/ Review Agenda | 00:00:00 – 0:04:23**  
 2:30 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

**2. Review / Approve Minutes | 00:04:23 – 00:05:44**

**00:04:44** | *Mike Baker moved that the Policy Committee approve the November 21, 2019 and February 20, 2020 minutes with minor spelling corrections. Seconded by Rick Dyer.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

***Public Hearing***

**3. 2018-2021 Transportation Improvement Program (TIP) Amendment | 00:05:44 – 00:24:45**

*Discussion ensued of what entails the OR 234 Gold Hill-Sams Valley Intersection and Allen Creek Road Improvements amendments.*

**00:23:09** | *Rick Riker motioned to approve the 2018-2021 Transportation Improvement Program (TIP) Amendment involving OR 234 Gold Hill-Sams Valley Intersection and Allen Creek Road Improvements. Seconded by Robert Brandes.*

*No public comments for the public hearing.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Action Items***

**4. Review, Discussion, and Action on Adopting of the 2020-2045 RTP Update | 00:24:45 – 00:45:18**

*There was a reiteration that is just an update, not a full overhaul. This update is looking back at the last four years, and how that can help us moving forward.*

**00:01:35** | *Rick Riker motioned to adopt the update to the RTP with the extension of the virtual open house till the end of April for the public comments. Seconded by Rick Dyer.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Discussion Items***

**5. Public Comment | 00:45:18 – 00:45:38**

*No public comment.*

***Regular Updates***

**6. MPO Planning Update | 00:45:38 – 00:55:37**

*Due to current events, many meetings within the MPO and RVCOG are being delayed or cancelled. The voting*

members, alternate voting members, and interested parties will be notified as the delays or cancellations occur.

Within the next week a Draft Unified Planning Work Program (UPWP) will be sent out by Karl Welzenbach for the Policy Committee's review.

Update of the new Citizens Advisory Council for the MRMPO

**7. Other Business / Local Business | 00:55:38 – 01:15:45**

Update of Grants Pass irrigation ditch.

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

Valerie Lovelace, Chair, adjourned meeting at 3:40 p.m.

**Scheduled Meetings:**

MRMPO Policy Committee | April 16, 2020 | 2:30 p.m.

MRMPO Technical Advisory Committee | April 2, 2020 | 1:30 p.m.