



Summary Minutes
Middle Rogue MPO Policy Committee
July 16, 2020

The following attended:

Voting Members	Organization	Phone Number
Mike Baker	ODOT	957-3658
Rick Dyer	Jackson County	774-6118
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Valerie Lovelace, Chair	Grants Pass	479-0952
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
David Leverenz	Interested Party	
Trent Carpenter	Interested Party	
Lesley Orr	Interested Party	

- **Meeting recording:** [July 16, 2020 MRMPO Policy Committee Meeting Recording](#)
- [07/16/2020 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00:00 – 0:02:44

2:35 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 00:02:44 – 00:03:22

00:01:22 | *Rick Dyer moved that the Policy Committee approve the May 21, 2020 minutes with corrections discussed. Seconded by Mike Baker.*

No further discussion.

Motion passed with none opposed.

Action Items

3. Air Quality Conformity Determination | 00:03:22 – 00:13:04

00:12:40 | *Pam VanArsdale motioned to approve the ACQD as presented. Seconded by Mike Baker.*

No further discussion.

Motion carried with none opposed.

4. 2021-2024 Transportation Improvement Program (TIP) | 00:13:04 – 00:34:21

Discussions of the projects on the 2021-2024 TIP.

00:33:47 | *Robert Brandes motioned to adopt the 2021-2024 Transportation Improvement Program. Seconded by Mike Baker.*

No further discussion.

Motion carried with none opposed.

Discussion Items

6. Public Comment | 00:34:21 – 00:38:03

Discussion of the new MRMPO Citizen Advisory Committee.

Regular Updates

7. MPO Planning Update | 00:38:03 – 00:43:20

Discussion of the impacts on budget from the pandemic.

8. Other Business / Local Business | 00:43:20 – 01:00:47

Updates on Josephine Co. and Grants Pass projects.

9. Adjournment | 01:00:47

Valerie Lovelace, Chair, adjourned meeting at 3:30 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.

DRAFT