



Summary Minutes
Middle Rogue MPO Policy Committee
August 20, 2020

The following attended:

Voting Members	Organization	Phone Number
Mike Baker	ODOT	957-3658
Wade Elliot	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
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lesley Orr	Bicycle/Pedestrian	On File

- **Meeting recording:** [August 20, 2020 MRMPO Policy Committee Meeting Recording](#)
- [08/20/2020 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00:00 – 0:01:26
 2:32 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 00:01:26 – 00:03:22

00:02:17 | *Robert Brandes moved that the Policy Committee approve the July 16, 2020. Seconded by Rick Riker.*

No further discussion.

Motion passed with none apposed.

Action Items

3. Review and Letter of approval of Performance Measures Protocols as Delineated by Dept. of Transportation | 00:02:34 – 00:09:05

00:08:44 | *Mike Baker moved to approve signing of the letter of support. Seconded by Robert Brandes.*

No further discussion.

Motion carried with none apposed.

Discussion Items

4. Air Quality Conformity Determination for 2021-24 Transportation Improvement Program | 00:09:05 – 00:16:10

Discussion of the AQCD.

No public comment.

6. Public Comment | 00:16:10 – 00:16:19

No public comment.

Regular Updates

7. MPO Planning Update | 00:16:19 – 00:32:31

Discussion of the impacts on budget from the pandemic, including fund exchanges.

8. Other Business / Local Business | 00:32:31 – 01:00:47

Updates on the MRMPO Citizens Advisory Council.

Updates from Lesley Orr, Robert Brandes, and Wade Elliot

9. Adjournment | 01:00:47

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

Scheduled Meetings:

MRMPO Policy Committee | September 29, 2020 | 2:30 p.m.

MRMPO Technical Advisory Committee | September 9, 2020 | 1:30 p.m.