



Summary Minutes
Middle Rogue MPO Policy Committee
December 4, 2020

The following attended:

Voting Members	Organization	Phone Number
Jason Canady	Grants Pass	450-6110
Mike Baker	ODOT	957-3658
Rick Dyer	Jackson County	774-6118
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Valerie Lovelace, Chair	Grants Pass	479-0952
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	On File
Scott Chancy	JCT	On File
Ian Horlacher	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Leslie Orr		

- **Meeting recording:** [December 4, 2020 MRMPO Policy Committee Meeting Recording](#)
- [12/04/2020 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 01:40
 2:30 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 01:40 – :02:12

01:55 | *Rick Dyer moved that the Policy Committee approve the October 15, 2020. Seconded by Mike Baker.*

No further discussion.

Motion passed with none apposed.

Public Hearing 02:12 – 21:06

3. Review and Approval of RTP Amendment |

No comments from the public.

19:09 | *Rick Dyer moved to approve the RTP Amendment as presented. Seconded by Rick Riker*

No further discussion.

Motion passed with none apposed.

4. Review of Project Applications |

No comments from the public.

20:30 | *Jason Canady moved to approve the Project applications for Inclusion in the 2021-2024 TIP. Seconded by Rich Dyer.*

No further discussion.

Motion passed with none apposed.

Action Items

5. Approval to Modify the Citizen Advisory Committee's By-Laws to Accommodate Their Recommended Meeting Date and Time | 21:06 – 25:33

24:28 | *Rick Dyer moved to approve the modification to the Citizen's Advisory Committee's By-laws. Seconded by Jason Canady.*

No further discussion.

Motion passed with none apposed.

Regular Updates

7. MPO Planning Update | 25:33 – 37:57

Provided by Karl Welzenbach.

8. Other Business / Local Business | 37:57 – 01:02:55

Updates on Grants Pass and Josephine County.

9. Adjournment | 01:02:55

Valerie Lovelace, Chair, adjourned meeting at 3:33 p.m.

Scheduled Meetings:

MRMPO Policy Committee | January 21, 2021 | 2:30 p.m.

MRMPO Technical Advisory Committee | January 07, 2021 | 1:30 p.m.

MRMPO Citizen Advisory Committee | January 14, 2021 | 2:00 p.m.