

Summary Minutes Middle Rogue MPO Policy Committee February 18, 2021

The following attended:

Voting Members	Organization	Phone Number
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Dave Dotterrer	Jackson County	774-6119
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	On File
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Leslie Orr	MRMPO CAC	Thone I (dimber
	Grants Pass	
Jason Canady Darren Neavoll		
Ian Horlacher	ODOT ODOT	

- Meeting recording: Recording unavailable due to technical difficulties.
- 02/18/2021 MRMPO Policy Committee Agenda Packet

1. Call to Order / Introductions/ Review Agenda

2:30 p.m. | Quorum: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes

Mike Baker moved that the Policy Committee approve the January 21, 2021 with minor corrections. Seconded by Dave Dotterrer.

No further discussion.

Motion passed with none apposed.

Action Items

3. Election of Officers

Pam VanArsdale moved to nominate Valerie Lovelace for Chair of the MRMPO Policy Committee. Seconded by Mike Baker.

No further nominations.

Motion passed with none apposed.

Valerie Lovelace moved to nominate Pam VanArsdale for Vice-Chair of the MRMPO Policy Committee. Seconded by Mike Baker.

No further nominations.

Motion passed with none apposed.

Discussion Items

4. Unified Planning Word Program for 2021-22

Discussion of the Unified Planning Work Update for 2021-22.

5. MRMPO Dues for FY 2021-22

Discussion of the proposed MRMPO Dues for FY 2021-22.

6. Public Comments

Public comment from Leslie Orr regarding Ride the Rogue scheduled for September 18, 2021!

Regular Updates

7. MPO Planning Update

Provided by Karl Welzenbach regarding the possibility of RVMPO and MRMPO combining into one TMA.

8. Other Business / Local Business

Updates from Valerie Lovelace regarding the Grants Pass Bus Hub and Rob Brandes.

9. Adjournment

Valerie Lovelace, Chair, adjourned meeting at 3:25 p.m.

Scheduled Meetings:

MRMPO Policy Committee | March 18, 2021 | 2:30 p.m.

MRMPO Technical Advisory Committee | March 04, 2021 | 1:30 p.m.

MRMPO Citizen Advisory Committee | March 11, 2021 | 2:00 p.m.