



Summary Minutes
Middle Rogue MPO Policy Committee
March 18, 2021

The following attended:

Voting Members	Organization	Phone Number
Jessica Simpson	Gold Hill	885-1525
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	On File
Neil Burgess	Josephine County	
Jon Vial	Jackson County	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ran MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number

- **Meeting recording:** [March 18, 2021 MRMPO Policy Committee Meeting Recording](#)
- [01/21/2021 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 01:44
 2:33 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 01:44 – 02:10

01:58 | *Mike Baker moved that the Policy Committee approve the February 18, 2021 Meeting Minutes. Seconded by Rob Brandes.*

No further discussion.

Motion passed with none apposed.

Public Hearing

3. 2021-2024 Transportation Improvement Program (TIP) Amendment | 02:10 – 11:43

07:23 | *Question from Valerie Lovelace: When are the projections on the ramps? In 2021.*

08:03 | *Question from Neil Burgess: On Lincoln Memorial rd. there is some work happening, can that be explained?*

It may have been apart of the jurisdictional transfer, or Josephine County is working on them.

11:00 | *Jon Vial moved to approve both 2021-2024 TIP Amendments. Seconded by Neil Burgess.*

No further discussion.

Motion passed with none apposed.

Action Items

4. Authorization for New Member to CAC | 11:43 – 14:38

14:02 | *Valerie Lovelace moved to approve the addition of Steven Haydon to the MRMPO Citizens Advisory Committee. Seconded by Rob Brandes.*

No further discussion.

Motion passed with none apposed.

Discussion Items

5. Public Comments | 14:38 – 14:50

No Comment

Regular Updates

6. MPO Planning Update | 14:50 – 37:09

Provided by Karl Welzenbach.

7. Other Business / Local Business | 37:09 – 58:40

Updates from Josephine County, Grants Pass, and ODOT.

8. Adjournment | 58:40

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

Scheduled Meetings:

MRMPO Policy Committee | April 15, 2021 | 2:30 p.m.

MRMPO Technical Advisory Committee | April 01, 2021 | 1:30 p.m.

MRMPO Citizen Advisory Committee | April 08, 2021 | 2:00 p.m.