



Summary Minutes
Middle Rogue MPO Policy Committee
May 20, 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
Dan DeYoung	Josephine County	660-0342
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Neil Burgess	Josephine County	
John Vial	Jackson County	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lelsie Orr	Bike/Ped	

- **Meeting recording:** [May 20, 2021 MRMPO Policy Committee Meeting Recording](#)
- [05/20/2021 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 02:47
 2:30 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 02:47 – 04:25

01:40 | *Pam VanArsdale moved that the Policy Committee approve the April 15, 2021 Meeting Minutes with corrections. Seconded by Mike Baker.*

No further discussion.

Motion passed with none opposed.

Public Hearing

3. Review and Recommendation of the UPWP | 04:25 – 19:20

Valerie Lovelace opened the Public Hearing.

11:12 | *Question from Dan DeYoung: Is this funding a use it or lose it, or does the PL 5303 funds roll over?*

The PL 5303 funds automatically roll over, but they are not available for 18 months. There is rollover from two years ago.

Valerie Lovelace closed the Public Hearing.

18:47 | *John Vial moved to approve the adoption of the UPWP and the signing of Resolution of 2021-01 by the chair. Seconded by Dan DeYoung.*

No further discussion.

Motion passed with none opposed.

Action Items

4. Review and Recommendation of Dues | 19:20 – 23:45

23:20 | *Pam VanArsdale moved to approve the Dues for FY 2021-2022. Seconded by Rick Riker.*

No further discussion.

Motion passed with none opposed.

Discussion Items

5. Public Comments | 23:45 – 26:17

Provided by Leslie Orr in regard to Ride the Rogue. Discussion of the MRMPO sponsoring the Ride the Rogue with a Gold Level Sponsorship. None opposed. This will be discussed more during the next meeting.

Regular Updates

6. MPO Planning Update | 26:17 -

Provided by Karl Welzenbach. Discussion of the MPO Update and Other Business / Local Business combined.

7. Other Business / Local Business | - 58:40

Discussion of membership and representation in other committees. Discussion of the MPO Update and Other Business / Local Business combined.

8. Adjournment | 58:40

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

Scheduled Meetings:

MRMPO Policy Committee | June 17, 2021 | 2:30 p.m.

MRMPO Technical Advisory Committee | June 3, 2021 | 1:30 p.m.

MRMPO Citizen Advisory Committee | June 10, 2021 | 2:00 p.m.