

Summary Minutes Middle Rogue MPO Policy Committee June 17, 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
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Wade Elliot	Grants Pass	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lelsie Orr	Bike/Ped	I none (vamber
Darrin Neavoll	ODOT	
Ian Horlacher	ODOT	

- Meeting recording: Mune 17, 2021 MRMPO Policy Committee Meeting Recording
- 06/17/2021 MRMPO Policy Committee Agenda Packet

1. Call to Order / Introductions/ Review Agenda | 00:00 – 02:04

2:32 p.m. | Quorum: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 02:04 – 02:35

02:18 | Rob Brandes moved that the Policy Committee approve the May 20, 2021 Meeting Minutes as presented. Seconded by Pam VanArsdale.

No further discussion.

Motion passed with none apposed.

Presentations

3. 24-27 STIP Enhance Highway Program | 02:35 – 43:40

22:32 | Question from Rick Riker: Will we get the total funding available and the costs of projects?

There is no guarantee any region will get any funding. ODOT is not asking for a prioritized list, only recommendations.

If a project meets multiple criteria at once, will that give the project more of a chance?

Normally that is how it would work. However, for this selection process most of the consideration will be based on freight mobility and congestion relief.

37:13 | *Question from Rob Brandes: What kind of timeline do we have for local jurisdictions?* ODOT will contact as they are filling applications between middle July to August.

38:02 | Question from Rick Riker: Is there a way to "enhance" the application with reasons why it is believed to be a good project?

On the application itself, probably not. However, if the jurisdictions would like to explain them, ODOT can give them to the OTC, and that could help with the submission.

39:21 | Discussion Wade Elliot on possible projects from Grants Pass.

Action Items

4. Ride the Rogue Sponsorship | 43:40 – 50:07

47:45 | Rob Brandes moved to approve sponsorship of the Ride the Rogue at the Gold Level. Seconded by Pam VanArsdale.

No further discussion.

Motion passed with none apposed.

5. Discussion and Approval of OMPOC Policy Paper | 50:07 - 01:13:46

01:13:2 | Pam VanArsdale moved to approve the Dues for FY 2021-2022. Seconded by Rick Riker.

No further discussion.

Motion passed with none apposed.

Discussion Items

6. Public Comments 01:13:46 – 01:18:56

Provided by Leslie Orr in regard to Ride the Rogue, and update from the Citizens Advisory Committee.

Regular Updates

7. MPO Planning Update | 01:18:56 - 01:12:06

Provided by Karl Welzenbach. Discussion and update of multiple bills.

8. Other Business / Local Business | 01:12:06 - 58:40

Update from Josephine County and Grants Pass.

9. Adjournment | **58:40**

Valerie Lovelace, Chair, adjourned meeting at 4:05 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.