



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**July 15, 2021**

The following attended:

Voting Members	Organization	Phone Number
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Dave Dotterer	Jackson County	774-6119
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Jason Canady	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	

- **Meeting recording:** [July 15, 2021 MRMPO Policy Committee Meeting Recording](#)
- [07/15/2021 MRMPO Policy Committee Agenda Packet](#)

**1. Call to Order / Introductions/ Review Agenda | 00:00 – 00:59**  
 2:43 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

**2. Review / Approve Minutes | 00:59 – 01:17**

**01:02** | *Mike Baker moved that the Policy Committee approve the Mune 17, 2021 Meeting Minutes as presented. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion passed with none opposed.*

## ***Public Hearing***

### **3. 2021-2024 Transportation Improvement Program (TIP) Amendment | 01:17 – 09:30**

*Pam VanArsdale opened the Public Hearing.*

*No Public Comments received.*

*Pam VanArsdale closed the Public Hearing.*

**05:42** | Question from Rick Riker: *This states the additional funding will come from local, state, and federal funding, does this look reasonable due to the ACT and Covid fundings?*

A lot of the funding is coming from local sources. It is not coming from Covid funding. A large amount will be local match from local funds.

**05:42** | Question from Rober Brandes: *If everything goes as planned, what is the timeline like?*

In working with ODOT, the plan is to get this started quick. Right-of-Way acquisition will start as soon as possible.

**09:11** | *Mike Baker moved to approve the 2021-2024 TIP amendment. Seconded by Rick Riker.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

## ***Action Items***

### **4. Discussion and Approval of OMPOC Policy Paper | 09:30 – 18:27**

**17:49** | *Robert Brandes moved to approve the MRMPO's changes and statement of the MOPOC Policy Paper. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion passed with 4 yes and 1 abstained.*

## ***Discussion Items***

### **5. Public Comments | 18:27 – 19:36**

*Provided by Leslie Orr in regard to Ride the Rogue.*

## ***Regular Updates***

### **6. MPO Planning Update | 19:36 – 25:26**

*Provided by Karl Welzenbach. Discussion and update of multiple bills including the new Covid-19 funding received.*

**7. Other Business / Local Business | 25:26 - 30:54**

*Update from ODOT.*

**8. Adjournment | 30:54**

Valerie Lovelace, Chair, adjourned meeting at 3:14 p.m.

**Scheduled Meetings:**

MRMPO Policy Committee | August 19, 2021 | 2:30 p.m.

MRMPO Technical Advisory Committee | August 5, 2021 | 1:30 p.m.

MRMPO Citizen Advisory Committee | August 12, 2021 | 2:00 p.m.