



**AGENDA**

*Middle Rogue Metropolitan Planning Organization*  
**Policy Committee**

**Date:** *Thursday, September 16, 2021*

**Time:** *2:30 p.m.*

**Location:** *Join Zoom Meeting*

<https://us02web.zoom.us/j/84910808796?pwd=VGliZHJDZVd3Yjc4aVpuQTFXdw5wQT09>

*Meeting ID: 849 1080 8796*

*Passcode: 923663*

*Phone#: 253 215 8782*

**Contact:** *Office Specialist, RVCOG: 541-423-1375*

*MRMPO website: [www.mrmpo.org](http://www.mrmpo.org)*

<b>1</b>	<b>Call to Order / Introductions / Review Agenda</b>	<b>Chair</b>
<b>2</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#1   MRMPO Policy Committee Draft Minutes <a href="#">08/19/2021</a>	
<b>Action Items</b>		
<b>3</b>	<b>Covid-19 Funding</b>	<b>All</b>
<i>Background</i>	<p>The MRMPO is the recipient of \$810,000 in COVID relief funding. These funds come with no strings attached and therefore may be used for virtually anything. The MRMPO’s TAC and CAC met twice in joint meetings to discuss this issue and develop a recommendation for the Policy Committee. After much discussion the following recommendation is being forwarded to the Policy Committee:  The available \$810,000 shall be split three ways between the cities of Rogue River and Gold Hill and the Greenway Foundation. The following is the motion of recommendation:  Motion to split the \$810,000 three ways (\$270,000 apiece) between the cities of Rogue River, Gold Hill, and the Greenway foundation with the following stipulations:  The funds are to be used for “transportation related” projects;  The cities and the Greenway Foundation must provide a list of projects they intend to pursue;  The greenway projects must be focused on the segment between Rogue River and Grants Pass.</p>	
<i>Action Requested</i>	Discussion and Authorization of the funding distribution	

<b>4</b>	<b>Donation to the Greenway Foundation</b>	<b>Karl Welzenbach</b>
<i>Background</i>	This MPO sponsored the Greenway Foundation’s “Ride the Rogue” event for this year. Unfortunately, due to COVID restrictions, this event has been cancelled for a second year in a row. Staff is proposing that the MRMPO allow the Greenway Foundation to keep the \$2,500 provided in sponsorship of the event as a charitable donation.	
<i>Action Requested</i>	Approval of the MRMPO Policy Committee for the Greenway Foundation to keep the \$2,500 sponsorship amount as a charitable donation	
<b>Discussion Items</b>		
<b>5</b>	<b>Public Comment</b>	
<b>Regular Updates</b>		
<b>6</b>	<b>MPO Planning Update</b>	<b>Karl Welzenbach</b>
<b>7</b>	<b>Other Business / Local Business</b> Opportunity for MRMPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>8</b>	<b>Adjournment</b>	<b>Chair</b>

- The next MRMPO Policy Committee meeting will be **Thursday, October 21, 2021 at 2:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Technical Advisory Committee meeting will be **October 7, 2021 at 1:30 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.
- The next MRMPO Citizens Advisory Committee meeting will be **October 14, 2021 at 2:00 p.m.** in the Courtyard Conference Room at Grants Pass City Hall.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**August 19, 2021**

The following attended:

Voting Members	Organization	Phone Number
Jessica Simpson	Gold Hill	855-1525
Valerie Lovelace, <b>Chair</b>	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Mark Reagles for Pam VanArsdale	Rogue River	660-4414
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Darrin Neavoll	ODOT	
Ian Horlacher	ODOT	

- **Meeting recording:** [August 19, 2021 MRMPO Policy Committee Meeting Recording](#)
- [08/19/2021 MRMPO Policy Committee Agenda Packet](#)

**1. Call to Order / Introductions/ Review Agenda | 00:00 – 00:42**  
 2:33 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

**2. Review / Approve Minutes | 00:42 – 01:51**

**01:03** | Robert Brandes moved that the Policy Committee approve the July 15, 2021 Meeting Minutes as presented. Seconded by Mark Reagles.

*No further discussion.*

*Motion passed with none opposed.*

**Action Items**

**3. Changes to Amendment Matrix in the TIP | 01:51 – 10:40**

**10:18** | Mike Baker moved to approve the changed to the Amendment Matrix in the TIP as presented. Seconded by Rob Brandes.

*No further discussion.*

*Motion passed unanimously by voice vote.*

**Discussion Items**

**4. Public Comments | 10:40 – 10:40**

*No public in attendance.*

**Regular Updates**

**5. MPO Planning Update | 10:40 – 24:42**

*Provided by Karl Welzenbach regarding the joint TAC and CAC meeting and discussion for the Covid-19 funding, and current Transportation Bills.*

**6. Other Business / Local Business | 24:42 - 30:54**

*Update from Josephine County, Rogue River, and Grants Pass.*

**7. Adjournment | 30:54**

Valerie Lovelace, Chair, adjourned meeting at 3:10 p.m.

**Scheduled Meetings:**

MRMPO Policy Committee | September 16, 2021 | 2:30 p.m.

MRMPO Technical Advisory Committee | September 2, 2021 | 1:30 p.m.

MRMPO Citizen Advisory Committee | September 2, 2021 | 1:30 p.m.