



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, Chair	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.