

# Summary Minutes Middle Rogue MPO Policy Committee September 16, 2021

## The following attended:

Voting Members	Organization	Phone Number
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Melia Biedscheid	Gold Hill	
Wade Elliot	Grants Pass	
Mark Reagles	Rogue River	
Mike Kuntz	Jackson County	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Lesley Orr	MRMPO CAC	
David Leverenz	MRMPO CAC	
Ian Horlacher	ODOT	
Michael Bollweg	MRMPO TAC	

- Meeting recording: September 16, 2021 MRMPO Policy Committee Meeting Recording
- 09/16/2021 MRMPO Policy Committee Agenda Packet

## 1. Call to Order / Introductions/ Review Agenda | 00:01 - 00:40

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

## 2. Review / Approve Minutes | 01:40 – 02:20

**01:57** | Robert Brandes moved that the Policy Committee approve the August 19, 2021 Meeting Minutes as presented. Seconded by Mike Kuntz.

No further discussion.

Motion passed with none apposed.

#### Action Items

## 3. Covid-19 Funding | 02:20 – 15:42

09:12 | Question from Melia Biedscheid: Why is the limitations for the Greenway Project between Rogue River and Grants Pass?

This is to begin the segment between the two cities. The path in Gold Hill has already been completed.

**14:40** | Mark Reagles moved to approve the recommendation from the TAC and CAC for the Covid-19 funding by resolution. Seconded by Mike Kuntz.

No further discussion.

Motion passed unanimously by voice vote.

# 4. Donation to the Greenway Foundation | 15:42 – 17:52

**17:37** | Rob Brandes moved to approve the Greenway Foundation keeping the previous sponsorship in form of a charitable donation. Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.

#### **Discussion Items**

# 5. Public Comments | 17:52 – 19:50

Provided by Lesley Orr on behalf of the Greenway Foundation, and David Leverenz.

# Regular Updates

# 6. MPO Planning Update | 19:50 - 26:40

Provided by Karl Welzenbach regarding the possible transportation bills, and the possibility of the MRMPO and RVMPO becoming a TMA.

# **7. Other Business / Local Business | 24:40 - 56:20**

Update from Grants Pass and Josephine County.

## 8. Adjournment | 56:20

Valerie Lovelace, Chair, adjourned meeting at 3:28 p.m.

## **Scheduled Meetings:**

MRMPO Policy Committee | October 21, 2021 | 2:30 p.m.

MRMPO Technical Advisory Committee | October 7, 2021 | 1:30 p.m.

MRMPO Citizen Advisory Committee | October 14, 2021 | 1:30 p.m.