



Summary Minutes
Middle Rogue MPO Policy Committee
January 13, 2022

The following attended:

Voting Members	Organization	Phone Number
Jerry Breckinridge	Gold Hill	855-1525
Pam VanArsdale, Vice Chair	Rouge River	660-4414
Dave Dotterrer	Jackson Conty	774-6119
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Ian Horlacher	ODOT	957-3658
Alternate Voting Members Present	Organization	Phone Number
Melia Biedscheid	Gold Hill	
Wade Elliot	Grants Pass	
Mike Kuntz	Jackson County	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Steve Lambert	Jackson County	

- **Meeting recording:** [January 13, 2022 MRMPO Policy Committee Meeting Recording](#)
- [01/13/2022 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 00:11
 2:30 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 00:11 – 00:54

00:27 | Robert Brandes moved that the Policy Committee approve the November 18, 2021 Meeting Minutes as presented. Seconded by Ian Horlacher.

No further discussion.

Motion passed with none opposed.

Discussion Items

3. TIP Timeline | 00:54 – 04:23

4. Application Process | 04:23 – 39:13

12:28 | Question from Robert Brandes: *If the funds are exchanged, can they be locally managed?*

Yes, however it is encouraged to fill out the forms as if the jurisdiction will not receive the fund exchange, just in case.

16:30 | Question from Rick Riker: *Will ODOT's fund exchange be changing?*

Yes, ODOT's fund exchange is currently 92 cents/dollar. ODOT had not received as much gas tax in 2020 due to Covid.

26:10 | Comment from Robert Brandes: *An automatic disqualification if someone cannot make it too the workshop seems excessive.*

The workshop will be recorded over Zoom, so those who miss it can go back and watch.

Regular Updates

6. MPO Planning Update | 39:13 – 49:02

Provided by Karl Welzenbach regarding the upcoming Draft UPWP, and the possibility of the MRMPO becoming a TMA.

7. Other Business / Local Business | 49:02 - 01:10:21

Update from Grants Pass, Josephine County, Rogue River

8. Adjournment | 01:10:21

Pam VanArsdale, Vice-Chair, adjourned meeting at 3:28 p.m.

Scheduled Meetings:

MRMPO Policy Committee | February 17, 2022 | 2:30 p.m.

MRMPO Technical Advisory Committee | February 03, 2022 | 1:30 p.m.

MRMPO Citizen Advisory Committee | February 10, 2022 | 1:30 p.m.