



Summary Minutes
Middle Rogue MPO Policy Committee
February 17, 2022

The following attended:

Voting Members	Organization	Phone Number
Jerry Breckinridge	Gold Hill	855-1525
Valerie Lovelace	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rouge River	660-4414
Dave Dotterer	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	
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Scott Chancey	Josephine County	

- **Meeting recording:** [February 17, 2022 MRMPO Policy Committee Meeting Recording](#)
- [02/17/2022 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 02:46

2:34 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 02:46 – 03:11

02:58 | Pam VanArsdale moved that the Policy Committee approve the January 20, 2022, Meeting Minutes as presented. Seconded by Mike Baker.

No further discussion.

Motion passed with none apposed.

Action Items

3. Election of Officers | 03:11 – 05:01

03:30 | Pam VanArsdale nominated Valerie Lovelace for Chair of the MRMPO Policy Committee. Seconded by Rick Riker.

No further nominations.

Motion passed with none apposed.

04:19 | Mike Baker nominated Pam VanArsdale for Vice-Chair of the MRMPO Policy Committee. Seconded by Valerie Lovelace.

No further nominations.

Motion passed with none apposed.

4. Application Workshop | 05:01 – 16:57

07:25 | Comment from Mike Baker: *One reason making this working mandatory is because there has been a problem with scoping and funding projects in the past. It is more critical now to get the scoping correct because there won't be fund-exchanging.*

08:48 | Comment from Pam VanArsdale: *It may be had for the smaller jurisdictions who only have one or two members who can attend the workshop.*

The meetings will be both in person and over Zoom, they will recorded and can be listen to afterwards.

14:13 | Mike Baker motioned for the Application Workshop to be mandatory. Seconded by Dave Dotterer.

Friendly Amendment added by Rob Brandes to at least require a re-watch of the recording.

Motion passed unanimously by voice vote.

Discussion Items

5. Draft UPWP and Dues | 16:57 – 48:22

6. Public Comments | 04:23 – 39:13

No Comments.

Regular Updates

7. MPO Planning Update | 48:22 – 49:02

Provided by Ryan MacLaren regarding the federal fund exchange.

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

Update from Josephine County Transit, Grants Pass, Rogue River, Gold hill,

9. Adjournment | 01:10:21

Valerie Lovelace, Chair, adjourned meeting at 3:48 p.m.

Scheduled Meetings:

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

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

MRMPO Citizen Advisory Committee | March 10, 2022 | 2:00 p.m.