



Summary Minutes
Middle Rogue MPO Policy Committee
July 21, 2022

The following attended:

Voting Members	Organization	Phone Number
Jerry Breckinridge	Gold Hill	855-1525
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 Elliott	Grants Pass	
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Erik Memmott	RVCOG	423-1369
James Schireman	RVCOG	423-1393
Interested Parties	Organization	Phone Number
Ian Horlacher	ODOT	

- **Meeting recording:** [July 21, 2022 MRMPO Policy Committee Meeting Recording](#)
- [07/21/2022 MRMPO Policy Committee Agenda Packet](#)

1. Call to Order / Introductions/ Review Agenda | 00:00 – 02:06
 2:32 p.m. | *Quorum:* 5 voting members, regardless of jurisdiction

2. Review / Approve Minutes | 02:06 – 02:32

02:18 | *Mike Baker moved that the Policy Committee approve the June 16, 2022, Meeting Minutes as presented. Seconded by Rick Riker.*

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) | 02:32 – 13:40

Chair Valerie Lovelace opened the Public Hearing.

No comments received.

Chair Valerie Lovelace closed the Public Hearing.

13:05 | *Rob Brandes moved to approve the amendment to the 2021-2024 TIP as presented. Seconded by Mike Baker.*

No further discussion.

Motion passed unanimously by voice vote.

Action Items

4. Discretionary Funding Application 13:40 – 16:51

16:35 | *Mike Baker moved for tentative approval of the Grants Pass project. Seconded by Rick Riker*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comments | 16:51 – 16:53

No comments received.

Regular Updates

6. MPO Planning Update | 16:53 – 40:43

Provided by Ryan MacLaren regarding new staffing, census numbers, and the upcoming RTP and TIP.

7. Other Business / Local Business | 40:43 – 51:02

Update from Josephine County, Grants Pass, Jackson County.

8. Adjournment |

Valerie Lovelace, Chair, adjourned meeting at 3:22 p.m.

Scheduled Meetings:

MRMPO Policy Committee | August 18, 2022 | 2:30 p.m.

MRMPO Technical Advisory Committee | August 4, 2022 | 1:30 p.m.

MRMPO Citizen Advisory Committee | August 11, 2022 | 2:00 p.m.