



**Summary Minutes**  
**Middle Rogue MPO Policy Committee**  
**September 15, 2022**

The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Valerie Lovelace, <b>Chair</b>	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Dave Dotterrer	Jackson County	774-6119
Rob Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Melia Biedscheid	Gold Hill	
Wade Elliott	Grants Pass	
Steve Lambert	Jackson County	
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Ian Horlacher	ODOT	
Jerry Marmon	ODOT	
Darin Neavoll	ODOT	

- **Meeting recording:** [September 15, 2022 MRMPO Policy Committee Meeting Recording](#)
- [09/15/2022 MRMPO Policy Committee Agenda Packet](#)

**1. Call to Order / Introductions/ Review Agenda | 00:00 – 01:55**

2:33 p.m. | *Quorum*: 5 voting members, regardless of jurisdiction

**2. Review / Approve Minutes | 01:55 – 02:25**

**02:10** | *Mike Baker moved that the Policy Committee approve the July 21, 2022, Meeting Minutes as presented. Seconded by Pam VanArsdale.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

**Public Hearing**

**3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) | 02:25 – 10:07**

*Chair Valerie Lovelace opened the Public Hearing.*

*No comments received.*

*Chair Valerie Lovelace closed the Public Hearing.*

**09:33** | *Pam VanArsdale 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.*

**Discussion Items**

**4. Public Comments | 10:07 – 13:13**

*Ride the Rogue is this weekend!*

**Regular Updates**

**5. MPO Planning Update | 13:13 – 30:20**

*Provided by Karl Welzenbach regarding Fund Exchange, Tribal consultation, PM10 and CO Targets.*

**6. Other Business / Local Business | 30:20 – 47:09**

*Update from Josephine County, Jackson County, and Grants Pass.*

**7. Adjournment |**

Valerie Lovelace, Chair, adjourned meeting at 3:20 p.m.

**Scheduled Meetings:**

MRMPO Policy Committee | October 20, 2022 | 2:30 p.m.

MRMPO Technical Advisory Committee | October 6, 2022 | 1:30 p.m.

MRMPO Citizen Advisory Committee | October 13, 2022 | 2:00 p.m.