

Summary Minutes Middle Rogue MPO Policy Committee November 17, 2022

The following attended:

Voting Members	Organization	Phone Number
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale, Vice Chair	Rogue River	660-4414
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	
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Yazeed Al-Rashdi	RVCOG	423-1378
Interested Parties	Organization	Phone Number
Jerry Marmon	ODOT	
Darin Neavoll	ODOT	
Scott Chancey	Josephine County	

- Meeting recording: <u>November 17, 2022 MRMPO Policy Committee Meeting Recording</u>
- <u>11/17/2022 MRMPO Policy Committee Agenda Packet</u>
- 1. Call to Order / Introductions/ Review Agenda00:00 02:052:32 p.m. | Quorum: 5 voting members, regardless of jurisdiction

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2. Review / Approve Minutes | 02:05 – 02:57

02:42 | *Rick Riker moved that the Policy Committee approve the October 20, 2022, Meeting Minutes as presented. Seconded by Mike Baker.*

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) | 02:57 – 16:55

Chair Valerie Lovelace opened the Public Hearing.

No comments received.

Chair Valerie Lovelace closed the Public Hearing.

16:28 | *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. Amendment to the UPWP | 16:55 – 25:59

23:55 | Mike Baker moved to approve Amendment to the Unified Planning Work Program. Seconded by Pam VanArsdale.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comments | 25:59 – 26:00

No Comments Received.

Regular Updates

6. MPO Planning Update | 26:00 – 36:33

Provided by Ryan MacLaren regarding Census numbers and a discussion on Climate Friendly Areas.

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7. Other Business / Local Business | 36:33 – 01:08:13

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

8. Adjournment

Valerie Lovelace, Chair, adjourned meeting at 4:04 p.m.

Scheduled Meetings:

MRMPO Policy Committee | December 15, 2022 | 2:30 p.m.

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

MRMPO Citizen Advisory Committee | December 8, 2022 | 2:00 p.m.

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