Date: Thursday, July 20, 2023

Attendees:

Voting Members	Organization	Phone Number
Valerie Lovelace, Chair	Grants Pass	479-0952
Pam VanArsdale, Vice Chair	Rogue River	660-4414
Eric Heesacker	Josephine County	474-5460
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Members	Organization	Phone Number
Wade Elliott	Grants Pass	
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	
Jerry Marmon	ODOT	
Hope Derr	ODOT	

MRMPO Policy Committee Minutes – Thursday, July 20, 2023

Agenda Packet Meeting Audio

1. Call to Order at 2:30 P.M. / Introductions / Review Agenda 00:00 – 01:30

Quorum: Grants Pass, Rogue River, Jackson County, Josephine County, ODOT

2. Review / Approve Minutes 01:30 – 02:17

01:48 Pam VanArsdale moved to approve the July 18, 2023, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Robert Brandes.

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

Chair Valerie Lovelace opened the Public Hearing

3. 2024-2027 Transportation Improvement Program 02:17 - 08:48

No public comments received during the Public Hearing.

O8:06 Pam VanArsdale moved to approve the 2024-2027 TIP as presented. Seconded by Mike Baker.

No further discussion.

Motion passed unanimously by voice vote.

Chair Valerie Lovelace closed the Public Hearing

Action Items

- 4. Fund Exchange Balance 08:48 23:39
 - 23:17 Rob Brandes moved to approve the Fund Exchange Balance to Rogue River Sidewalks Project. Seconded by Mike Baker.

No further discussion.

Motion passed unanimously by voice vote.

Presentation

5. Federal Aid Urban Boundary/Federal Function Classification 23:39 - 36:58

Discussion Items

- 6. Applications for Transportation Improvement Program 36:58 43:40
- 7. Public Comment 43:40 49:03

Ride the Roque is happening in September! Go to RidetheRoque.com for more info!

Regular Updates

8. MPO Planning Update 49:03 - 54:07

Updates provided by Ryan MacLaren regarding the upcoming RTP.

9. Other Business / Local Business 35:41 - 01:15:14

Updates from Jackson County, Josephine County, Rogue River, Grants Pass, and ODOT.

10. Adjournment

3:45 p.m.

Scheduled Meetings		
MRMPO TAC	August 3, 2023	1:30 p.m.
MRMPO CAC	August 10, 2023	1:30 p.m.
MRMPO Policy Meeting	August 17, 2023	2:30 p.m.