Date: Thursday, January 18, 2024

Attendees:

Voting Members	Organization	Phone Number
Melia Biedscheid	Gold Hill	855-1525
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
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 Elliot	Grants Pass	
Steve Lambert	Jackson County	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	
Colleen Roberts	Jackson County	
Jerry Marmon	ODOT	
Scott Chancey	Josephine County Transit	
Ashley Bryers	FHWA	

MRMPO Policy Committee Minutes - Thursday, January 18, 2024

Agenda Packet Meeting Audio

1. Call to Order at 2:30 P.M. / Introductions / Review Agenda 00:00 - 01:10

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

2. Review / Approve Minutes 01:10 – 01:36

O1:20 Robert Brandes moved to approve the December 21, 2023, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

3. Amendments to the 2024-2027 Transportation Improvement Program 01:36 - 09:04

Chair Valerie Lovelace opened the Public Hearing.

No Comments received.

Chair Valerie Lovelace closed the Public Hearing.

08:47 Mike Baker moved to approve the TIP amendments as presented. Seconded by Eric Heesacker.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

- 4. Chapter 4-6 of the Regional Transportation 09:04 17:28.
 - 10:31 Comments from Mike Baker for the highway descriptions and descriptions of STBG funding.
 - **13:40** Comments from Pam VanArsdale about the vacancy rates.
 - 17:07 Robert Brandes moved to approve the RTP chapters 4-6. Seconded by Mike Baker.

No further discussions.

Motion passed unanimously by voice vote.

- 5. Chapter 7-9 of the Regional Transportation Plan 17:28 19:30
 - 17:36 Robert Brandes moved to approve the RTP chapters 7-9. Seconded by Eric Heesacker.

No further discussion.

Motion passed unanimously by voice vote.

Update Items

7. Public Comment 19:30 - 19:45

No comments received.

8. MPO Planning Update 19:45 - 23:02

Regular Updates

Updates provided byRyan MacLaren regarding the Title IV and Environmental Justice Plan, and the MRMPO being in attainment for Air Quality.

9. Other Business / Local Business 23:02 - 58:39

Updates from Grants Pass, Josephine County Transit, Josephine County, and Jackson County.

10. Adjournment

3:30 p.m.

Scheduled Meetings		
MRMPO TAC	February 1, 2024	1:30 p.m.
MRMPO CAC	February 8, 2024	1:30 p.m.
MRMPO Policy Meeting	February 15, 2024	2:30 p.m.