Date: Thursday, May 16, 2024

Attendees:

Voting Members	Organization	Phone Number
Melia Biedscheid, Vice Chair	Gold Hill	855-1525
Valerie Lovelace, Chair	Grants Pass	479-0952
Rick Riker	Grants Pass	479-7333
Pam VanArsdale	Rogue River	660-4414
Colleen Roberts	Jackson County	774-6118
Eric Heesacker	Josephine County	474-5460
Robert Brandes	Josephine County	474-5460
Mike Baker	ODOT	957-3658
Alternate Members	Organization	Phone Number
Alternate Members Wade Elliott	Organization Jackson County	Phone Number
		Phone Number
Wade Elliott	Jackson County	Phone Number Phone Number
Wade Elliott Steve Lambert	Jackson County Jackson County	
Wade Elliott Steve Lambert Staff	Jackson County Jackson County Organization	Phone Number
Wade Elliott Steve Lambert Staff Ryan MacLaren	Jackson County Jackson County Organization RVCOG	Phone Number 423-1338
Wade Elliott Steve Lambert Staff Ryan MacLaren Kelsey Sharp	Jackson County Jackson County Organization RVCOG RVCOG	Phone Number 423-1338 423-1375

MRMPO Policy Committee Minutes – Thursday, May 16, 2024

Agenda Packet Meeting Audio

1. Call to Order at 2:30 P.M. / Introductions / Review Agenda 00:00 - 01:09

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

2. Review / Approve Minutes 01:09 - 01:50

O1:20 Pam VanArsdale moved to approve the April 18, 2024, MRMPO Policy Committee Meeting Minutes as presented. Seconded by Eric Heesacker.

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

3. Unified Planning Work Program (UPWP) 01:50 - 06:08

Chair Valerie Lovelace opened the Public Hearing.

No public comments received during Public Hearing.

Chair Valerie Lovelace closed the Public Hearing.

05:49 Robert Brandes moved to approve the 2025-2026 UPWP as presented. Seconded by Mike Baker.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

4. Gold Hill Local Street Network Plan Letter of Support 06:08 - 07:40

O6:46 Pam VanArsdale moved to approve the Chair signing the Letter of Support. Seconded by Melia Biedscheid.

No further discussion.

Motion passed by voice vote with one abstain.

5. Ride the Rogue Sponsorship 07:40 - 10:56

10:23 Rick Riker moved to approve the MRMPO Sponsoring the Ride the Rogue at a Gold Level Sponsor at \$2,500. Seconded by Pam VanArsdale.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 6. Public Participation Plan 10:56 26:49
- 7. Greenhouse Gas (GHG) Performance Measures 26:49 30:49
- 8. Public Comment 30:49 30:55

No comments received.

Regular Updates

9. MPO Planning Update 30:55 - 36:27

Updates provided by Ryan MacLaren regarding the Public Participation Plan and public participation opportunities.

10. Other Business / Local Business 36:27 - 57:16

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

11. Adjournment

3:23 p.m.

Scheduled Meetings				
MRMPO TAC	June 6, 2024	1:30 p.m.		
MRMPO CAC	June 13, 2024	1:30 p.m.		
MRMPO Policy Meeting	June 20, 2024	2:30 p.m.		