

**Summary Minutes  
Rogue Valley MPO Policy Committee Meeting  
August 27, 2019**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Art Anderson	ODOT	774-6353
Rick Dyer	Jackson County	774-6118
Jim Lewis	City of Jacksonville	899-7023
Al Densmore, <b>Vice Chair</b>	City of Medford	601-0704
Mike Quilty, <b>Chair</b>	City of Central Point	664-7907
Scott Fleury for Rich Rosenthal	City of Ashland	488-5347
Ruth Jenks	City of Eagle Point	941-8537
Chris Luz for Sarah Westover	City of Phoenix	972-0869
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
John Vial	Jackson County	774-6238
Mike Baker	ODOT	957-3658
Eric Zimmerman	City of Medford	
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	Montero & Assoc.	944-4376
Paige West	RVTD	608-2429
Mike Kuntz	Jackson County	774-6228

[RVMPO Policy Committee Agenda Packet, August 27, 2019](#)

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

2:01 p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Medford, Phoenix, Jacksonville, Jackson County, ODOT, RVTD

**2. Review / Approve Minutes 00:56–01:29**

**01:11** | *Rick Dyer moved to approve the July 23, 2019 Policy Committee meeting minutes as presented. Seconded by Jim Lewis.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Action Items***

**3. Review / Approve Project Application 01:30–33:30**

**32:45** | *Al Densmore moved to approve the application for STBG/CMAQ funds as presented. Seconded by Ruth Jenks.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Discussion Items***

**4. Public Comment 33:31–36:45**

Paige West commented in regard to the RVMPO Technical Advisory Committee’s efforts and history with the CMAQ/STBG project applications.

***Regular Updates***

**5. RVMPO Planning Update 36:46–58:29**

**6. Other Business / Local Business 58:30–01:09:46**

**7. Adjournment**

3:11 p.m.