

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
September 24, 2019



The following attended:

Voting Members	Organization	Phone Number
Mike Baker for Art Anderson	ODOT	774-6353
John Vial for Rick Dyer	Jackson County	774-6118
Al Densmore, Vice Chair	City of Medford	601-0704
Mike Quilty, Chair	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Ruth Jenks	City of Eagle Point	941-8537
Chris Luz	City of Phoenix	535-1955
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Mike Montero	Montero & Assoc.	944-4376
Paige West	RVTD	608-2429
Scott Fleury	City of Ashland	552-2412
Alex Georgevitch	City of Medford	774-2114

RVMPO Policy Committee Meeting Agenda Packet: [September 24, 2019](#)

Full meeting recording: [2019-09-24 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–02:18

2. Review / Approve Minutes 02:19–03:24

02:53 | *Ruth Jenks moved to approve the August 27, 2019 Policy Committee meeting minutes as presented. Seconded by Al Densmore.*

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

**3. Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP)
03:25–07:05**

Ryan MacLaren provided background on the amendment and noted that the amendment is to replace three transit vehicles (paratransit vehicles) not actual buses. RVTD is providing a local match for the project’s funding.

The Chair opened the hearing to those in support of the amendment. (No comments made)

The Chair opened the hearing to those in opposition to the amendment. (No comments made)

The Chair closed the Public Testimony for the Hearing.

06:20 | *Tonia Moro moved to approve the 2018–2021 TIP Amendment: Rogue Valley Transit District Bus Replacement, as presented. Seconded by Mike Baker.*

Further discussion ensued.

Motion carried unanimously by voice vote

Action Items

4. Set aside of STBG Funds to Pay for the Oregon Household Activity Survey 07:06–26:30

13:20 | *John Vial moved to support setting aside \$47,000 of STBG funds per year for three years to help fund the MPO portion of the upcoming Oregon Household Activity Survey. Seconded by Ruth Jenks.*

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

5. Public Comment 26:31–26:45

No public comment made.

Regular Updates

6. RVMPO Planning Update 26:46–30:45

7. Other Business / Local Business 30:46–32:00

8. Adjournment

2:31 p.m.

Scheduled Meetings

RVMPO Policy Committee | October 22, 2019 | 2:00 p.m.

RVMPO TAC | October 9, 2019 | 1:30 p.m.

RVMPO PAC | November 19, 2019 | 5:30 p.m.