

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
October 22, 2019



The following attended:

Voting Members	Organization	Phone Number
Rick Dyer	Jackson County	774-6118
Jim Lewis	City of Jacksonville	899-7023
Al Densmore, Vice Chair	City of Medford	601-0704
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Tom Humphrey	City of Central Point	423-1025
John Harrison	City of Talent	897-0570
Scott Fleury	City of Ashland	
John Vial	Jackson County	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Alex Georgevitch	City of Medford	774-2114

[RVMPO Policy Committee Meeting Agenda Packet: October 22, 2019](#)

Full meeting recording: [2019-10-22 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:04

2:00 p.m. | *Quorum*: Ashland, Central Point, Medford, Phoenix, Jackson County, RVTD

2. Review / Approve Minutes 01:05–01:32

01:19 | *Jim Lewis moved to approve the September 24, 2019 Policy Committee meeting minutes as presented. Seconded by Rick Dyer.*

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

3. Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP) **01:33–07:05**

Ryan MacLaren provided background information on the TIP amendment.

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.

06:19 | *Jim Lewis moved to approve the 2018–2021 TIP Amendment: OR99/I-5/OR238/OR62 Curb Ramps, as presented. Seconded by John Harrison.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

None scheduled.

Discussion Items

4. Public Comment 07:06–07:26

No public comment made.

Regular Updates

5. RVMPO Planning Update 07:27–11:14

6. Other Business / Local Business 11:15–13:14

7. Adjournment

2:15 p.m.

Scheduled Meetings

RVMPO Policy Committee | December 3, 2019 | 2:00 p.m.

RVMPO TAC | December 11, 2019 | 1:30 p.m.

RVMPO PAC | January 21, 2020 | 5:30 p.m.