

**Summary Minutes**  
**Rogue Valley MPO Policy Committee Meeting**  
**December 3, 2019**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Art Anderson	ODOT	774-6353
Al Densmore, <b>Vice Chair</b>	City of Medford	601-0704
Jim Lewis	City of Jacksonville	899-7023
Mike Quilty, <b>Chair</b>	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
John Vial	Jackson County	774-6238
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Andrew Axel	RVCOG	423-1375
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Kevin Stine	City of Medford	301-7062
Karl MacNair	Medford Public Works	774-2115
Mike Baker	ODOT	957-3658
Mike Montero	RVMPO Public Advisory Chair	On File
Scott Fleury	City of Ashland	On File

RVMPO Policy Committee Meeting Agenda Packet: [December 3, 2019](#)

Full meeting recording: [2019-12-03 Audio Recording](#)

**1. Call to Order / Introductions / Review Agenda 00:00:00 – 00:01:13**

2:00 p.m. | *Quorum:*

**2. Review / Approve Minutes: 00:01:14 – 00:01:25**

**00:01:31** | *Jim Lewis moved to approve the October 22, 2019 Policy Committee meeting minutes as presented. Seconded by Al Densmore.*

*No further discussion.*

*Motion carried unanimously by voice vote. Art Anderson abstain as he was not in attendance last month.*

***Presentation***

**3. Presentations on Project Applications for Inclusion in the 2021-2024 Transportation Improvement Program (TIP)**

Karl MacNair – City of Medford

**00:02:29 – 00:13:30** | *Stevens Street, Medford*

**00:13:31 – 00:21:13** | *Alley A-48, Medford*

Mike Kuntz – Jackson County Roads

**00:21:39 – 00:30:55** | *Clay Street, Ashland*

**00:31:05 – 00:39:36** | *Crew's Road*

**00:39:37 – 00:46:15** | *Expo Parking Lot*

John Vial – Jackson County

**00:46:15 – 00:56:56** | *Letter regarding Expo Parking Lot deemed ineligible for CMAQ funding.*

**01:14:14 – 01:16:50** | *Additional discussion points.*

*Discussion ensued.*

Karl Welzenbach – RVCOG

**01:03:24** | *Requested copy of document containing the ruling.*

***Action Items***

**4. Discretionary Funds, Project Selection**

**01:04:56** | *Tonia Moro moved to approve the Discretionary Funds, Project Selection excluding Expo Parking Lot. Seconded by Art Anderson.*

*No further discussion.*

*Motion failed by voice vote. Show of hands count as 2 Yes, 5 No.*

**01:06:38** | *Rich Rosenthal moved to approve the Discretionary Funds, Project Selection as presented. Seconded by Al Densmore.*

*No further discussion.*

*Motion carried by voice vote. 5 Yes, 2 No.*

## ***Discussion Items***

### **5. Public Comment | 01:07:56**

*Mike Montero, RVMPO Public Advisory Chair, provided public comment.*

## ***Regular Updates***

### **6. RVMPO Planning Update | 01:09:45**

*Provided by Karl Welzenbach*

### **7. Other Business / Local Business 01:13:30**

*OMPOC scheduled meeting on January 24, 2020.*

*No meeting on December 24, 2019.*

## **7. Adjournment**

3:18 p.m.

### *Scheduled Meetings*

RVMPO Policy Committee | January 28, 2020 | 2:00 p.m.

RVMPO TAC | January 8, 2020 | 1:30 p.m.

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