

**Summary Minutes
Rogue Valley MPO Policy Committee Meeting
January 28, 2020**



The following attended:

Voting Members	Organization	Phone Number
Mike Baker	ODOT	774-6353
Ruth Jenks	City of Eagle Point	941-8537
Jim Lewis	City of Jacksonville	899-7023
Mike Quilty, Chair	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
John Vial	Jackson County	774-6238
Paige West	RVTD	On File
Scott Fleury	City of Ashland	On File
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Amy Amrhein	Sen. Jeff Merkley	608-9102
Mike Kuntz	Jackson County	On File
Alex Georgevitvh	City of Medford	On File
Mike Montero	Associates	On File

RVMPO Policy Committee Meeting Agenda Packet: [January 28, 2020](#)

Full meeting recording: [2020-01-28 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00:00 – 00:01:18

2:03 p.m. | *Quorum: 6 Jurisdictions Represented*

2. Review / Approve Minutes: 00:01:18 – 00:01:47

00:01:26 | *Jim Lewis moved to approve the December 03, 2019 Policy Committee meeting minutes as presented. Seconded by Rich Rosenthal.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Presentations, Discussions, and Determination on Jackson County’s Substitute Project 00:01:47 – 00:16:54

00:16:26 | *Rich Rosenthal moved to approve Jackson County’s existing Foothills Road substitution project, per the MPO’s Policy to allow such when an awarded project is deemed ineligible. Jim Lewis seconded.*

No further discussion

Motion carried unanimously by voice vote.

Presentation

4. Presentation on Medford’s Successful BUILD Grants Application 00:16:54 – 00:33:58

Discussion ensued of Medford’s successful BUILD Grant, previously the TIGER Grant.

5. Public Comment | 00:33:58 – 00:34:14

No Public Comments.

Regular Updates

6. RVMPO Planning Update | 00:34:14 – 00:40:31

Provided by Karl Welzenbach. Summary of the OMPOC meetings held previously.

7. Other Business / Local Business 00:40:31 – 00:42:56

Provided by Mike Quilty.

Next meeting, February 25, 2020 will be elections for the chair and vice chair for RVMPO Policy Committee.

7. Adjournment

2:45 p.m.

<u>Scheduled Meetings</u>
RVMPO Policy Committee February 25, 2020 2:00 p.m.
RVMPO TAC February 12, 2020 1:30 p.m.
RVMPO PAC March 17, 2020 5:30 p.m.