

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
June 23, 2020



The following attended:

Voting Members	Organization	Phone Number
Justin Shoemaker	ODOT	774-6353
Eleanor Ponomareff	City of Talent	727-2444
Jim Lewis, Chair	City of Jacksonville	899-7023
Kevin Stine	City of Medford	774-2000
Mike Quilty	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
John Vial	Jackson County	774-6118
Paige West	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Mike Montero		On File

RVMPO Policy Committee Meeting Agenda Packet: [June 23, 2020](#)

Full meeting recording: [2020-06-23 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 01:36

2:00 p.m. | *Quorum: 6 Jurisdictions Represented*

2. Review / Approve Minutes: 01:36 – 02:26

01:57 | *Mike Quilty moved to approve the May 26, 2020 Policy Committee meeting minutes as presented.*

Seconded by Eleanor Ponomareff.

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. 2021-2024 Transportation Improvement Program (TIP) 02:26 – 07:37

06:40 | *John Vial moved to adopt the 2021-2024 Transportation Improvement Program. Mike Quilty seconded.*

No further discussion

Motion carried unanimously by voice vote.

Discussion Items

4. Update to the RTP 07:37 – 27:05

Discussion of the RTP, and if the RVMPO and MRMPO are to merge what that would do with the budget.

7. Public Comment | 27:05 – 27:23

No Public Comments.

Regular Updates

8. RVMPO Planning Update | 27:23 – 33:39

Provided by Karl Welzenbach. Updates with the future meetings while in the pandemic.

9. Other Business / Local Business 33:39 – 36:53

Updates from the most recent OMPOC meeting.

10. Adjournment

2:38 p.m.

Scheduled Meetings

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

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

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