

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
August 25, 2020



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Rick Dyer	Jackson County	774-6118
Eleanor Ponomareff	City of Talent	727-2444
Jim Lewis, Chair	City of Jacksonville	899-7023
Kevin Stine	City of Medford	774-2000
Mike Quilty, Vice Chair	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Ruth Jenks	City of Eagle Point	941-8537
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Alex Georgevitch	Medford	On File
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Paige West	RVTD	On File
Karl McNair		On File
Mike Montero		On File

RVMPO Policy Committee Meeting Agenda Packet: [August 25, 2020](#)

Full meeting recording: [2020-08-25 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 02:11

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

2. Review / Approve Minutes: 02:11 – 03:53

03:13 | *Mike Quilty moved to approve the June 23, 2020 Policy Committee meeting minutes with discussed changes. Seconded by Rich Rosenthal.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Letter of Support for Safe Routes to Schools for the City of Medford 03:53 – 10:39

Clarification of the motion to authorize the approval for the support of other local governments applying for safe routes to school.

10:12 | *Kevin Stine moved to approve signing the letter of approvals for the Safe Route to School from the different jurisdictions. Rick Dyer seconded.*

No further discussion

Motion carried unanimously by voice vote.

4. Review and Letter of Approval of Performance Measures as Delineated by Dept. Of Transportation 10:39 – 15:19

14:55 | *Art Anderson moved to approve signing the letter of Approval. Mike Stine seconded.*

No further discussion

Motion carried unanimously by voice vote.

Discussion Items

5. Rogue Valley Transportation District's Public Transportation Agency Safety Plan 15:19 – 22:36

Provided by Paige West.

6. Public Comment | 22:36 – 22:58

No Public Comment.

Regular Updates

7. RVMPO Planning Update | 22:58 – 25:53

Provided by Karl Welzenbach. Updates on Air Quality Conformity Determination for the 21-24

Transportation Improvement Program.

8. Other Business / Local Business 25:53 – 28:48

Updates from RVTD and Ashland.

9. Adjournment

2:29 p.m.

Scheduled Meetings

RVMPO Policy Committee | September 22, 2020 | 2:00 p.m.

RVMPO TAC | September 9, 2020 | 1:30 p.m.

RVMPO PAC | September 15, 2020 | 5:30 p.m.