

**SUMMARY MINUTES
 ROGUE VALLEY MPO POLICY COMMITTEE
 JULY 28, 2015**



The following attended:
MPO Policy Committee

Members	Organization	Phone
Bruce Sophie	City of Phoenix	535-1216
Colleen Roberts	Jackson County	646-2878
Jim Lewis	City of Jacksonville	899-7023
Julie Brown	RVTD	608-2413
Mike Quilty, Chairman	City of Central Point	664-7907
Mike Faught for Rich Rosenthal	City of Ashland	941-1494
Michael Zarosinski	City of Medford	

Staff -

Dan Moore	RVCOG	423-1361
Andrea Napoli	RVCOG	423-1369
Ryan MacLaren	RVCOG	423-1338
Sue Casavan	RVCOG	423-1360

Others Present -

Name	Organization	Phone
Mike Montero	Montero & Assoc.	944-4376
Al Densmore	JWA	601-0704
Alex Georgevitch	Medford	774-2114

1. Call to Order / Introductions/ Review Agenda -

Chairman Mike Quilty, called the meeting to order at 2:05 p.m. Committee began with introductions.

2. Review / Approve Minutes -

The Chairman asked if there were any additions or corrections to the June meeting minutes. Some phone numbers are not correct for members in the June minutes. Page 9, Item 8, second bullet point needs sentence completed.

On a motion by Bruce Sophie, seconded by Jim Lewis, the minutes were approved with subsequent changes. Julie Brown abstained.

3. Public Comment -

None received.

Public Hearing:

4. Transportation Improvement Program (TIP) & Regional Transportation Plan (RTP) Amendment

The Chair read the public hearing procedure.

Andrea Napoli noted that five projects were listed in the agenda and the fifth project, Railroad Crossing Train Warning System Upgrade – Ashland is removed from the amendment request. She gave an overview of the proposed amendments:

- Jackson Street & McAndrews Road Signal Upgrades
- Jackson & Josephine Sign Delineation Upgrades
- RVTD, 5310 FTA E&D Transit Capital STP Transfer 2015-2017
- RVTD, 5310 FTA Enhanced Mobility Program 2015, 2016

The Chair opened public testimony.

In support: None received

In opposition: None received

The Chair closed the public hearing.

On a motion by Jim Lewis, seconded by Bruce Sophie, the Transportation Improvement Program (TIP) & Regional Plan Amendments were unanimously approved by voice vote.

5. RVMPO Planning Update

Dan Moore informed the committee that there will be a Strategic Assessment Final Draft Report presented at their meeting in October. The plan will look at different policies for sensitivity testing which could be used for the RTP update.

He mentioned that the RTP 2017-2042 update will begin this fiscal year.

The MPO is close to an agreement with ODOT on updating the Intelligent Transportation System (ITS) Plan.

RVMPO is recruiting for a Senior Transportation Planner.

6. Public Comment

None received.

7. Other Business / Local Business

Julie Brown mentioned that there will be a Public Transportation Forum encouraging a local conversation about transportation on August 6 at 6:00 p.m. in the Medford Library.

Mike Quilty briefly discussed the Oregon MPO Consortium meeting in Bend last week.

Colleen Roberts said that Jackson County staff gave a presentation to the Board of Commissioners on the update of their Transportation System Plan.

8. Adjournment

The meeting was adjourned at 2:35 p.m.