

**SUMMARY MINUTES
ROGUE VALLEY MPO POLICY COMMITTEE
MAY 22, 2018**



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Bob Strosser	Jackson County	774-6119
John Harrison for Darby Stricker	Talent	897-0570
Kim Wallan	Medford	776-2058
Mike Quilty, Chair	Central Point	664-7907
Rich Rosenthal	Ashland	941-1494
Robert Miller for Ruth Jenks	Eagle Point	826-4212
Sarah Westover	Phoenix	972-0869
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Mike Baker	ODOT	957-3658
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Alex Georgevitch	Medford	774-2114
Jim Herndon	RVMPO PAC	840-0741
John Stromberg	Ashland	552-2104
Mike Kuntz	Jackson County	774-6228

Interested Parties Cont...	Organization	Phone Number
Mike Montero	Montero & Associates	944-4376
Scott Fleury	Ashland	552-2412

[RVMPO Policy Committee May 22, 2018 Agenda Packet](#)

Full meeting recording: [2018-05-22 RVMPO Policy Committee Meeting Audio](#)

NOTE: Due to server space restrictions, the hyperlinks to cut audio files for specific items have been eliminated. Please use the times listed behind each agenda item to forward to the segment you wish to listen to using the link to the full meeting recording above.

1. Call to Order / Introductions / Review Agenda 00:00 – 01:09

2:02 | *Quorum*: Ashland, Central Point, Eagle Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

2. Public Comment 01:10 – 01:29

Consent Agenda

3. Review / Approve Minutes 01:30 – 02:07

01:36 | *Tonia Moro moved to approve the minutes of the April 24, 2018 meeting as presented. Sarah Westover seconded.*

The motion carried unanimously by voice vote.

Public Hearing

4. 2017-2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) Amendment 02:08 – 08:52

NOTE: This item was only an amendment to the TIP, not to the RTP.

ADD | Foothill Rd: Delta Waters to Dry Creek

The Chair read the procedure for the public hearing.

The Chair opened the discussion to public comment, both in support and in opposition.

The Chair closed the public testimony.

08:09 | *Tonia Moro moved to approve the proposed amendment to the 2018-2021 TIP as presented. Sarah Westover seconded.*

The motion carried unanimously by voice vote.

Action Items

5. Project Substitution for the Nevada Street Bridge 08:53 – 26:49

26:07 | *Rich Rosenthal moved to accept the project substitution (Washington Street/Independent Way) for the Nevada Street Bridge project as presented, but including the additional \$30,000 in funding as recommended by the RVMPO TAC. Bob Strosser seconded.*

The motion carried unanimously by voice vote.

Discussion Items

6. Public Comment 26:50 – 27:19

Regular Updates

7. RVMPO Planning Update 27:20 – 37:30

8. Other Business / Local Business 37:31 – 39:42

9. Adjournment 39:43 – 40:02

2:41

Scheduled Meetings:

RVMPO TAC | Wednesday, June 13 @ 1:30 pm

RVMPO PAC | Tuesday, May 15 @ 5:30 pm

RVMPO Policy Committee | **Monday, June 25** @ 2:00 pm