

**SUMMARY MINUTES  
ROGUE VALLEY MPO POLICY COMMITTEE  
JUNE 25, 2018**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Art Anderson	ODOT	774-6353
Jim Lewis, <b>Vice Chair</b>	Jacksonville	899-7023
John Harrison for Darby Stricker	Talent	897-0570
Kim Wallan	Medford	776-2058
Mike Quilty, <b>Chair</b>	Central Point	664-7907
Rich Rosenthal	Ashland	941-1494
Ruth Jenks	Eagle Point	941-8537
Sarah Westover	Phoenix	972-0869
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Robert Miller	Eagle Point	826-4212
Scott Fleury	Ashland	552-2412
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch	Medford	774-2114
Jim Herndon	RVMPO PAC	840-0741
Mike Montero	Montero & Associates	944-4376

Full meeting recording: [2018-06-25 RVMPPO Policy Committee Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 01:13**

2:00 | *Quorum*: Ashland, Central Point, Eagle Point, Jacksonville, Medford, Phoenix, Talent, Jackson County, ODOT, RVTB

**2. Public Comment 01:14 – 01:30**

***Consent Agenda***

**3. Review / Approve Minutes 01:31 – 02:08**

**01:43** | *Tonia Moro moved to approve the minutes of the May 22, 2018 meeting as presented. Jim Lewis seconded.*

*The motion carried unanimously by voice vote.*

***Public Hearing***

**4. 2018-2021 Transportation Improvement Program (TIP) Amendments 02:09 – 11:02**

- *Southern Oregon Signal Upgrades*
- *East Nevada Street Extension*
- *Washington Street Extension*
- *OR 140: Exit 35 Blackwell Road*
- *OR 99 Birch St to Coleman CK. Culvert (Phoenix)*
- *Region 3 VMS Upgrades*

**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.**

**10:25** | *Jim Lewis moved to approve the proposed amendments to the 2018-2021 TIP as presented. John Harrison seconded.*

*The motion carried unanimously by voice vote.*

***Action Items***

**5. Public Advisory Council (PAC) New Member Application + Current Member Renewal 11:03 – 14:47**

**13:57** | *Tonia Moro moved to appoint the new Central Point representative (Jennifer Boardman) for the May 2018 – May 2020 term and to re-appoint the Mass Transit representative (Patrick McKechnie) for the June 2018 – June 2020 term to the PAC. Ruth Jenks seconded.*

*The motion carried unanimously by voice vote.*

**6. Review and Authorization for Chairman to Sign Intergovernmental Agreement (IGA) 14:48 – 18:53**

**18:15** | Kim Wallan moved to authorize the execution of the IGA by the RVMPO Policy Committee Chair. Rich Rosenthal seconded.

***Discussion Items***

**7. Public Comment 18:54 – 19:13**

***Regular Updates***

**8. RVMPO Planning Update 19:14 – 27:13**

**9. Other Business / Local Business 27:14 – 29:09**

**10. Adjournment 29:10 – 29:23  
2:30**

**Scheduled Meetings:**

RVMPO TAC | Wednesday, July 11 @ 1:30 pm

RVMPO PAC | Tuesday, July 17 @ 5:30 pm

RVMPO Policy Committee | Tuesday, July 24 @ 2:00 pm