

**SUMMARY MINUTES
ROGUE VALLEY MPO POLICY COMMITTEE
JULY 24, 2018**



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Bob Strosser	Jackson County	774-6119
Jim Lewis, Vice Chair	City of Jacksonville	899-7023
Kim Wallan	City of Medford	776-2058
Mike Quilty, Chair	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Robert Miller for Ruth Jenks	City of Eagle Point	826-4212
Sarah Westover	City of Phoenix	972-0869
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Mike Baker	ODOT	957-3658
Julie Brown	RVTD	601-1840
John Vial	Jackson County	774-8184
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Tim D’Alessandro	RVTD	844-3530
Al Densmore	JWA Public Affairs	601-0704

Alex Georgevitch	City of Medford	774-2114
Jim Herndon	RVMPO PAC	840-0741
Mike Kuntz	Jackson County	774-6228
Josh LeBombard	DLCD	414-7932
Mike Montero	Montero & Associates	944-4376
Colleen Roberts	Jackson County	774-6117
Paige West	RVTD	608-2429

[RVMPO Policy Committee July 24, 2018 Agenda Packet](#)

Full meeting recording: [2018-07-24 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 01:10

2:03pm | *Quorum*: Ashland, Central Point, Eagle Point, Jacksonville, Medford, Phoenix, Jackson County, ODOT, RVTD

2. Public Comment 01:11 – 01:28

Consent Agenda

3. Review / Approve Minutes 01:29 – 02:05

01:47 | *Jim Lewis moved to approve the minutes of the June 25, 2018 meeting as presented. Rich Rosenthal seconded. Bob Strosser abstained.*

There was no further discussion.

The motion carried unanimously by voice vote.

Action Items

4. Reprogramming of Discretionary Funds 02:06 – 05:15

04:40 | *Rich Rosenthal moved to reallocate the discretionary funds as listed from the Ashland project to the Eagle Point and Jackson County projects. Robert Miller seconded.*

There was no further discussion.

The motion carried unanimously by voice vote.

5. Public Advisory Council (PAC) New Member Application 05:16 –09:31

06:39 | *Jim Lewis moved to approve the appointment of Dylan Moncus for the position of Low Income Community Interest on the RVMPO Public Advisory Council for the term of July 2018 – July 2020. Bob Strosser seconded.*

The motion carried unanimously by voice vote.

Discussion Items

6. Jackson County Letter Regarding Alternative Measure #7 09:31 – 1:00:33

15:40 | *Bob Strosser’s comments regarding Alternative Measure #7.*

14:21, 25:10 | *Tonia Moro moved to make a motion to direct staff to draft the previously proposed IGA and table the discussion of the VMT reduction until the LCDC adopts new amended rule and there is time to review the meaning of new rule. Sarah Westover seconded.*

20:08, 30:29 | *Motion ruled out of order.*

22:35 | *Discussion ensued of reasons for delay on the creation of the IGA by staff and others involved.*

27:04 | *Kim Wallan explained that Medford City Council voted to propose that the Policy Committee bring back a subcommittee that includes members of the RVMPO Policy Committee and the TAC that can review funding sources and possible upcoming changes.*

36:01 | *Discussion ensued of drafting the recommended IGA and possible issues with clarity of funding sources and possible near-future changes as well as current changes disrupting the effort.*

41:23 | *Julie Brown’s comments about the RVMPO, RVTD, sources of funding, and upcoming funding shortfalls.*

50:17 | *Clarification requested on the drafting of the IGA by Karl Welzenbach. Suggestion of general language allowing for a 3 to 5 year basis or a request by signatories for updates or improvements to the IGA based on changing funding sources, as discussed previously by the subcommittee members.*

51:19 | *Art Anderson raised his concern that turn over at all organizations makes it difficult to follow through with updating the IGA as funding changes. Something more concrete to trigger updates such as the loss of the current levy funding.*

52:39 | *Kim Wallan questioned who are the actual members of the subcommittee. Subcommittee members include: Julie Brow, Karl Welzenbach, Mike Quilty, and John Vial. A member from the City of Medford should be included, which would be Alex Georgevitch.*

53:23 | *Committee members sought to clarify whether staff should begin drafting the IGA or whether a subcommittee is being put together to revisit the reasons behind the IGA and what it will entail.*

53:45 / *Mike Quilty suggested that with the large amount of changes in legislation and funding in the last 18 months, the committee should collect all the information and assemble things after more is known about the upcoming requirements change.*

56:34 / *John Vial suggested that a subcommittee is formed and the subcommittee not make any final recommendations until the final rules are in place and everyone understands what the requirements are.*

57:02 / *Art Anderson recommended to direct staff to develop a list of questions and issues that are involved with all the recent changes so that all issues can be fully vetted for the IGA.*

59:13 / *Tonia Moro made a suggestion to direct staff to seek a presentation by DLCD for the October 2018 Policy Committee meeting on the TPR rule change.*

7. Public Comment 1:00:34 – 1:00:43

Regular Updates

8. RVMPO Planning Update 1:00:44 – 1:01:26

9. Other Business / Local Business 1:01:27 – 1:07:33

10. Adjournment 1:07:34 – 1:07:44

3:11pm

Scheduled Meetings:

RVMPO TAC | Wednesday, August 8 @ 1:30 pm

RVMPO PAC | Tuesday, September 18 @ 5:30 pm

RVMPO Policy Committee | Tuesday, August 28 @ 2:00 pm