

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



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Baker for Art Anderson	ODOT	957-3658
Bob Strosser	Jackson County	774-6119
Jim Lewis, <b>Vice Chair</b>	City of Jacksonville	899-7023
Kim Wallan	City of Medford	776-2058
Tom Humphrey for Mike Quilty	City of Central Point	423-1025
Paula Brown for S. Fleury/R. Rosenthal	City of Ashland	552-2411
Ruth Jenks	City of Eagle Point	826-4212
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
John Vial	Jackson County	774-6238
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Ryan MacLaren	RVCOG	423-1338
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Tim D'Alessandro	RVTD	779-5821
Jim Herndon	RVMPO PAC	840-0741
Mike Kuntz	Jackson County	774-6228

[RVMPO Policy Committee September 25, 2018 Agenda Packet](#)

Full meeting recording: [2018-09-25 RVMPO Policy Committee Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00–00:53**

2:02 p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Jacksonville, Jackson County, Medford, ODOT, RVTD

***Consent Agenda***

**2. Review / Approve Minutes 00:54–01:25**

**01:11** | *Kim Wallan moved to approve the minutes of the July 24, 2018 meeting as presented. Ruth Jenks seconded.*

*There was no further discussion.*

*The motion carried unanimously by voice vote.*

***Public Hearing***

**3. 2018–2021 RVMPO Transportation Improvement Program (TIP) Amendments & 2017–2042 Regional Transportation Plan (RTP) 01:26–06:20**

Correction to the title of Item C in Attachment 2: “RVTD – 5339 Transit Signal Priority Implementation Plan” corrected to “RVTD – 5303 Transit Signal Priority Implementation Plan.”

*The Chair read the procedure for the public hearing.*

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

*Opened public comment: 2:07 p.m. Closed public comment: 2:08 p.m.*

*The Chair closed the public testimony.*

**05:51** | *Tonia Moro moved to approve the RTP and TIP Amendments as described in the memo. Bob Strosser seconded.*

*There was no further discussion.*

*The motion carried unanimously by voice vote.*

**4. Public Participation Plan 06:21–13:26**

*The Chair read the procedure for the public hearing.*

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

*Opened public comment: 2:15:00 p.m. Closed public comment: 2:15:30 p.m.*

*The Chair closed the public testimony.*

**13:05** | Ruth Jenks moved to approve the Public Participation Plan, dated September 25, 2018, as presented. Mike Baker seconded.

*There was no further discussion.*

*The motion carried unanimously by voice vote.*

**5. Public Comment 13:27–13:35**

***Regular Updates***

**6. RVMPO Planning Update 13:36–15:38**

**7. Other Business / Local Business 15:39–15:52**

**14:44** | Members of the TAC subcommittee agreed they should continue to meet regardless of the DLCD's changes to the Transportation Planning Rule being delayed until the 2019 legislative session.

**8. Adjournment 15:53**

2:18 p.m.

**Scheduled Meetings:**

RVMPO TAC | Wednesday, October 10 @ 1:30 p.m.

RVMPO PAC | Tuesday, November 20 @ 5:30 p.m.

RVMPO Policy Committee | Tuesday, October 23 @ 2:00 p.m.