

**SUMMARY MINUTES
ROGUE VALLEY MPO POLICY COMMITTEE
OCTOBER 23, 2018**



The following attended:

Voting Members	Organization	Phone Number
Mike Baker for Art Anderson	ODOT	957-3658
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	552-2411
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
Paige West	RVTD	608-2429
Julie Brown	RVTD	779-5821
Scott Fleury	City of Ashland	552-2412
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
Chris Luz	City of Phoenix	535-1955 Ext. 314

[RVMPO Policy Committee October 23, 2018 Agenda Packet](#)

Full meeting recording: [2018-10-23 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:04

2:01 p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Jacksonville, Jackson County, Medford, ODOT, RVTD

Consent Agenda

2. Review / Approve Minutes 01:05–01:35

01:13 | *Jim Lewis moved to approve the minutes of the September 25, 2018 meeting as presented. Bob Strosser seconded.*

There was no further discussion.

The motion carried unanimously by voice vote.

Public Hearing

3. Amendment to the 2018–2021 RVMPO Transportation Improvement Program (TIP)

01:36–04:09 (Background), **04:10–24:26**

The Chair read the procedure for the public hearing.

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

Public comment for Agenda Items 3 and 4 closed at 2:35 p.m.

The Chair closed the public testimony.

23:30 | *Jim Lewis moved to approve the 2018–2021 RVMPO Transportation Improvement Program (TIP) amendments for Region 3: ADA Scoping as presented. Bob Strosser seconded.*

There was no further discussion.

The motion carried unanimously by voice vote.

4. Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP) and the 2017–2042 Regional Transportation Plan (RTP) 04:10–35:28

08:34 | *Mike Baker: Clarified that Karl was referring to the Oregon Highway Plan (OHP) in the TIP and RTP Amendments, and suggested that the language be changed to say “Oregon Highway Plan” instead of “State Highway Plan” in reference to Appendix I.*

32:44 | *Rich Rosenthal moved to approve the 2018–2021 RVMPO TIP and 2017–2042 RTP amendments as presented in attachments 3 and 4, specifically the TIP Amendment: Federal Requirements: Performance Based Planning and RTP Amendment: Appendix D: Performance Based Planning. Jim Lewis seconded.*

There was no further discussion.

Tonia Moro abstained. There were no “No” votes.

The motion carried by a majority of “Yes” voice votes.

34:47 / *Jim Lewis moved to approve Attachment 5: Chapter 6, Section A-2: Projects not specifically identified in the RTP amendment as presented. Kim Wallan seconded.*

There was no further discussion.

The motion carried unanimously by voice vote.

5. Public Comment 35:29–35:51

Regular Updates

6. RVMPO Planning Update 35:52–38:24

7. Other Business / Local Business 38:25–44:29

8. Adjournment 44:30

2:45 p.m.

Scheduled Meetings:

RVMPO TAC | Wednesday, December 12 @ 1:30 p.m.

RVMPO PAC | Tuesday, January 15 @ 5:30 p.m.

RVMPO Policy Committee | *Tuesday, December 25—Tentative @ 2:00 p.m.*