

**SUMMARY MINUTES  
ROGUE VALLEY MPO POLICY COMMITTEE  
NOVEMBER 27, 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
Mike Quilty, <b>Chair</b>	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
Paige West for Tonia Moro	RVTD	608-2429
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch	City of Medford	774-2114
Scott Fleury	City of Ashland	552-2412
John Vial	Jackson County	774-8184
<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>
Chris Luz	City of Phoenix	535-1955 Ext. 314
Al Densmore	JWA Public Affairs	601-0704
Mike Montero	Montero & Assoc.	944-4376
Mike Kuntz	Jackson County	774-6228

Full meeting recording: [2018-11-27 RVMPO Policy Committee Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00–01:14**

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

## ***Consent Agenda***

**2. Review / Approve Minutes 01:15–01:50**

**01:28** | *Jim Lewis moved to approve the minutes of the October 25, 2018 RVMPO Policy Committee meeting as presented. Mike Baker 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) and 2017–2042 Regional Transportation Plan (RTP) Amendments 01:51–14:04**

- OR 238: @ West Main St. Roundabout
- OR 140: Atlantic Ave. Intersection Improvements
- Rogue Valley Transportation District Mass Vehicle Replacement

*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.*

**12:10** | *Jim Lewis moved to approve the RVMPO 2018–2021 TIP and 2017–2042 RTP amendments for Project A: OR-238 @ W. Main St. Roundabout, Project B: OR-140: Atlantic Ave. Intersection Improvements, and Project C: RVTD Mass Transit Vehicle Replacement 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) 01:51–14:04**

- OR 99: Rogue Valley Intersection Improvements

**09:38** | Alex Georgevitch: This is allocation of funds only not final approval of project designs. ODOT has assured the City of Medford that they will be appropriately communicated with when projects advance and preparation and notifications for closing the Berrydale Ave. access is needed.

**13:19** | *Jim Lewis moved to approve the RVMPO 2018–2021 TIP and 2017–2042 RTP amendments for allocation of funds for Project A: OR-99: Rogue Valley Intersection Improvements as presented. Sarah Westover seconded.*

*There was no further discussion.*

*The motion carried unanimously by voice vote.*

### ***Action Items***

#### **5. Letter of Support for ODOT’s Application to the FHWA’s Competitive Highway Bridge Grant Program 14:05–17:01**

**15:56** | *Rich Rosenthal moved that the RVMPO Policy Committee approve the Letter of Support for ODOT’s application to the FHWA Competitive Highway Bridge Grant Program. Sarah Westover seconded.*

*There was no further discussion.*

*The motion carried unanimously by voice vote.*

#### **6. Performance Measures and Targets 17:02–32:43**

**31:46** | *Rich Rosenthal moved that the RVMPO Policy Committee adopt the performance measures and targets as presented in attachment 5 of the agenda memo on Performance Measures and Targets. Jim Lewis seconded.*

*There was no further discussion.*

*The motion carried unanimously by voice vote.*

#### **7. Oregon MPO Consortium Legislative Issues 32:44–41:40**

**41:06** | *Jim Lewis moved that the policy committee support the three Oregon MPO Consortium Legislative Issues of Speed Limits, Safe Routes to School, and ConnectOregon as presented for the upcoming State of Oregon, legislative session in 2019. Bob Strosser seconded.*

*There was no further discussion.*

*Mike Baker, representing ODOT, abstained.*

*The motion carried by majority voice vote.*

## ***Discussion Items***

### **8. Public Comment 41:41–41:51**

*No public comment was made.*

## ***Regular Updates***

### **9. RVMPO Planning Update 41:52–46:20**

### **10. Other Business / Local Business 46:21–49:00**

**47:02** | *Sarah Westover moved that the committee cancel the RVMPO Policy Committee meeting scheduled for December 25, 2018. Jim Lewis seconded.*

*There was no further discussion.*

*The motion carried unanimously by voice vote.*

### **11. Adjournment 49:01**

2:52 p.m.

### **Scheduled Meetings:**

RVMPO TAC | Wednesday, January 9 @ 1:30 p.m.

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

RVMPO Policy Committee | January 22 @ 2:00 p.m.