

**Summary Minutes
Rogue Valley MPO Policy Committee
April 23, 2019**



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
John Vial for Rick Dyer	Jackson County	774-6118
Jim Lewis	City of Jacksonville	899-7023
Al Densmore, Vice Chair	City of Medford	601-0704
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
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Mike Baker	ODOT	957-3658
Paige West	RVTD	608-2429
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Mike Montero	Montero & Associates	944-4376
Alex Georgevitch	City of Medford	774-2114

[RVMPO Policy Committee April 23, 2019 Agenda Packet](#)

Full meeting recording: [2019-04-23 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–00:36

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

2. Review / Approve Minutes 00:37–01:20

00:57 | Al Densmore moved to approve the March 26, 2019 policy committee meeting minutes as presented. Seconded by Jim Lewis.

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

3. Unified Planning Work Program (FFY 2019–2020) 01:21–12:54

The Chair read the public hearing procedures and public comment rules.

Staff provided background on the UPWP.

No committee members made comments. The Chair opened the hearing to public comment. No public comment was made. The hearing was closed.

11:48 | John Vial moved to approve the 2019–2020 UPWP as presented. Seconded by Jim Lewis.

No further discussion.

Motion carried unanimously by voice vote.

Action Items

Discussion Items

4. Public Comment 12:55–13:10

Regular Updates

5. MPO Planning Update 13:11–17:05

6. Other Business / Local Business 17:06–20:10

7. Adjournment 2:22 p.m.

<u><i>Scheduled Meetings</i></u>
RVMPO Policy Committee May 28, 2019 2:00 p.m.
RVMPO TAC May 8, 2019 1:30 p.m.
RVMPO PAC May 21, 2019 5:30 p.m.