

**Summary Minutes
Rogue Valley MPO Policy Committee
May 28, 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
Scott Fleury for Rich Rosenthal	City of Ashland	488-5347
Chris Luz for Sarah Westover	City of Phoenix	261-3139
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
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
Jenna Marmon	ODOT	774-5925
Peter Schuytema	ODOT	503-986-4110
Josh LeBombard	DLCD	414-7932
Katie Brown	ODOT	968-3512
Mike Kuntz	Jackson County	774-6228
Paige West	RVTD	608-2429

[RVMPO Policy Committee May 28, 2019 Agenda Packet](#)

Full meeting recording: [2019-05-28 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–02:37

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

The agenda was adjusted to remove Action Item #5 due to the issue not being legally viable in Oregon.

2. Review / Approve Minutes 02:38–03:13

02:55 | *Jim Lewis moved to approve the April 23, 2019 policy committee meeting minutes as presented. Seconded by Al Densmore.*

No further discussion.

Motion carried unanimously by voice vote.

Presentations

3. Multi-Modal Criteria and Methods for Project Selection 03:14–36:45

[Presentation](#) by Peter Schuytema, ODOT

Action Items

4. Public Advisory Council, Member Term Renewals 36:46–38:19

37:28 | *Al Densmore moved to approve the PAC member terms renewals for Jim Herndon and Robin Lee for the July 2019–July 2021 term. Seconded by Jim Lewis.*

No further discussion.

Motion carried unanimously by voice vote.

~~5. Discussion and Approval for Chairman to Sign Letter to Congressman Peter DeFazio regarding Twin 33's~~

***Item removed from the agenda.*

Discussion Items

6. Public Comment 38:20–39:04

Regular Updates

7. MPO Planning Update 39:05–42:05

8. Other Business / Local Business 42:06–51:12

9. Adjournment

2:54 p.m.

Scheduled Meetings

RVMPD Policy Committee | June 25, 2019 | 2:00 p.m.

RVMPD TAC | June 12, 2019 | 1:30 p.m.

RVMPD PAC | July 16, 2019 | 5:30 p.m.