

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
July 23, 2019



The following attended:

Voting Members	Organization	Phone Number
Mike Baker for Art Anderson	ODOT	774-6353
Rick Dyer	Jackson County	774-6118
Al Densmore, Vice Chair	City of Medford	601-0704
Tom Humphrey for Mike Quilty, Chair	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	488-5347
Ruth Jenks	City of Eagle Point	941-8537
Sarah Westover	City of Phoenix	972-0869
Julie Brown for Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
John Vial	Jackson County	774-6238
Scott Fleury	City of Ashland	552-2412
Eric Zimmerman	City of Medford	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Rebecca Schexnayder	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Alex Georgevitch	City of Medford	774-2114
Paige West	RVTD	608-2429
Melissa Lowry	RVTD	608-2448
Jerry Brienza	RVI Airport/Jackson County	776-7222
Gary Shaff	Siskiyou Velo	

Full meeting recording: [2019-07-23 RVMPO Policy Committee Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:21

2:00 p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Medford, Phoenix, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 01:22–02:03

01:46 | *Rick Dyer moved to approve the June 25, 2019 Policy Committee meeting minutes as presented. Seconded by Mike Baker.*

No further discussion.

Julie Brown abstained.

Motion carried unanimously by voice vote.

Public Hearing

**3. Amendment to the 2018–2021 RVMPO Transportation Improvement Program (TIP)
02:04–12:49**

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

Staff and Mike Baker of ODOT, provided background on the STIP amendments.

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

12:12 | *Rich Rosenthal moved to approve the 2018–2021 STIP Rebalance Amendments as presented. Seconded by Tom Humphrey.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

4. Letter of Support for CP’s URA CP-2B 12:50–42:35

42:11 | *Rick Dyer moved that the Policy Committee authorize the committee chair to sign the letter of support for the City of Central Point’s Urban Reserve Area CP-2B. Seconded by Ruth Jenks.*

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

5. Public Comment 42:36–44:53

Gary Shaff, Siskiyou Velo, provided [comment](#) regarding bicycle/pedestrian project funding and bicycle facilities/mode share priorities for the Rogue Valley. (Please click on the link to review his full public comment submission.)

Regular Updates

6. RVMPO Planning Update 44:54–01:10:40

- Bicycle/Pedestrian Project Applications

The policy committee discussed the application process and the role of the Technical Advisory Committee and the Policy Committee regarding the application itself, the methodology of review and scoring, and getting input from their jurisdictions.

01:09:53 | *Ruth Jenks moved that the TAC should develop draft methodology and selection criteria and return it to the Policy Committee for input and vetting. Seconded by Julie Brown.*

No further discussion.

Motion carried unanimously by voice vote.

7. Other Business / Local Business 01:10:41–01:17:07

8. Adjournment

3:18 p.m.

Scheduled Meetings

RVMPO Policy Committee | August 27, 2019 | 2:00 p.m.

RVMPO TAC | August 14, 2019 | 1:30 p.m.

RVMPO PAC | September 17, 2019 | 5:30 p.m.