Date: Tuesday, June 24, 2025			
Voting Members	Organization	Phone Number	
Mike Quilty	Central Point	621-4853	
Donna Bowen	Jacksonville	899-1231	
Nick Card	Medford	944-3530	
Eleanor Ponomareff, Chair	Talent	535-1566	
Rick Dyer	Jackson County	774-6117	
Elijah Oberlander	ODOT	774-6353	
Tonia Moro, Vice Chair	RVTD	973-2063	
Alternate Members	Organization	Phone Number	
John Vial	Medford		
Steve Lambert	Jackson County		
Mike Baker	ODOT		
Paige West	RVTD		
Staff	Organization	Phone Number	
Ryan MacLaren	RVCOG	423-1338	
Kelsey Sharp	RVCOG	423-1375	
Dan Moore	RVCOG	423-1393	
Jeff Stump	RVCOG	423-1367	
Anne Marie Alfrey	RVCOG	423-1375	
Interested Parties	Organization		
Thomas Guevara	ODOT		
Dan Roberts	ODOT		
Darrin Neavoll	ODOT		
Justin Shoemaker	ODOT		
Mike Montero	RVMPO PAC		
Robin Lee	RVMPO PAC		
Karl MacNair	Medford		
Stephaine Powers	Central Point		
Matt Samitore	Central Point		
Alex Campbell	Talent		
James Philp	Jackson County		

RVMPO Policy Minutes – Tuesday, June 24, 2025

Agenda Packet

Meeting Audio Part 1 Part2

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 - 02:34

Quorum: Six jurisdictions represented. Item #2 was added to the agenda.

Discussion Item

2. Letter Received with Concerns with the MPO and Procedures 02:34 – 29:40

Consent Agenda

- 3. Review / Approve Minutes 29:40 30:16
- 29:58 Mike Quilty moved to approve the May 27, 2025, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Nick Card.

 No further discussion.
 - Motion passed unanimously by voice vote.

Action Items

- Policy regarding Awards of Discretioary and Carry Over Funds 30:16 End of first audio,
 Beginning of second audio 23:20
- Tonia Moro moved to Table this item until executive session is called and legal council is available. Seconded by Eleanor Ponomareff.
 - Discussion on the history of executive session within the MPO, and discussion on comments made during the RVMPO TAC meeting.
 - Motion failed by roll call vote: Eleanor Ponomareff and Tonia Moro voting Yes; Mike Quilty, Donna Bowen, Nick Card, Rick Dyer, and Eliah Oberlander voting No.
- Tonia Moro moved the Policy Committee interpret the priority funding of prior approved projects the be applicable to only available funds from the solicitation in which the project was awarded, and treat Central Point's West Pine Street Reconstruction priority application as a substitute project for Central Point's 10th Street CMAQ fund release, thus awarding Central Point's West Pine Street Reconstruction project the \$3.9 million released funds, and awarding Medford's Table Rock Road Merriman to I-5 project the funds previously released from Medford's Delta Waters project.

No second was received, motion fell to the floor.

- 13:08 Rick Dyer moved to follow the plain language of the policy and use all available funding, including new funding, to fund the carry-over projects unable to be finished due to lack of funding. Seconded by Nick Card.
 - Discussion on policy wording and possible results of passing this motion.

 Motion passed by roll call vote: Mike Quilty, Donna Bowen, Nick Card, Rick Dyer, and Eliah Oberlander voting Yes; Eleanor Ponomareff and Tonia Moro voting No.
- 22:14 Nick Card moved to direct RVMPO TAC to provide a recommendation on the awarding of funding. Seconded by Mike Quilty.

No further discussion.

Motion passed unanimously by roll call vote.

Presentations

5. CMAQ Project Presentations 23:20 – 54:13

- **26:30** Medford's Table Rock Road Merriman to I-5 Construction phase presentation.
- 35:40 Medford's Main & Highland Intersection Improvement presentation.
- **35:40** ODOT's OR99: Matt Loop Garfield presentation.
- **48:40** RVTD has withdrawn their application.
- **49:13** Talent's OR: Creel to Bear Creek Greenway Connector presentation.

Public Hearing

6. Amendment to the 2024-2027 Tranportaion Improvement Program 54:13 - 57:30

Chair Eleanor Ponomareff opened the public hearing.

No comments received.

Chair Eleanor Ponomareff closed the public hearing.

Tonia Moro moved to approve the amendment to the 2024-2027 TIP as presented. Seconded by Nick Card.

No further discussion.

Motion passed unanimously by voice vote.

Action Items Continued

7. 2025-2050 Regional Tranportaion Plan Chapter 5 57:30 - 59:06

25:50 Donna Bowen moved to approve chapter 5 of the 2025-2050 RTP as presented. Seconded by Mike Quilty.

No further discussion.

Motion passed unanimously by voice vote.

8. New RVMPO PAC Application 59:06 - 01:00:26

59:57 Mike Quilty moved to appoint Jay O'Neil to the RVMPO PAC representing Eagle Point. Seonced by No further discussion.

Discussion Items

9. Public Comment 01:00:26 - 01:00:34

No comments provided.

Regular Updates

10. MPO Planning Update 01:00:34 - 01:02:52

Updates from Ryan MacLaren regarding the RTP and AQCD timeline continuing to be on track.

11. Other Business / Local Business 01:02:52 - 01:04:20

Updates from Jackson County.

12. Adjournment

4:06 p.m.

Scheduled Meetings		
RVMPO TAC	July 9, 2025	1:30 p.m.
RVMPO PAC	July 15, 2025	5:30 p.m.
RVMPO Policy Meeting	July 22, 2025	2:00 p.m.