



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, July 23, 2024

Voting Members	Organization	Phone Number
Terry Baker	Phoenix	535-1955
Eleanor Ponomareff	Talent	535-1566
Colleen Roberts	Jackson County	774-6117
Jerry Marmon, Chair	ODOT	774-6353
Tonia Moro	RVTD	973-2063

Alternate Members	Organization	Phone Number
Scott Fleury	Ashland	
Alex Georgevitch	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
Yazeed Alrashdi	RVCOG	423-1393

Interested Parties	Organization
Zac Moody	Phoenix
Thomas Guevara	ODOT
Ashley Bryer	FHWA
Mike Montero	RVMPO PAC

RVMPO Policy Minutes – Tuesday, July 23, 2024

[Agenda Packet](#)

[Meeting Audio](#)

- 1. Call to Order at 2:01 p.m. / Introductions / Review Agenda 00:00 – 02:00**
Quorum: Ashland, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

2. Review / Approve Minutes 02:00 – 02:36

- 02:13** Eleanor Ponomareff moved to approve the June 25, 2024, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Mike Baker.
No further discussion.
Motion passed unanimously by voice vote with 1 abstain.

Public Hearing

3. Amendments to the 2024-2027 Transportation Improvement Program 02:36 – 09:20

Chair Jerry Marmon opened the Public Hearing.

Comment from Mike Montero in support.

Chair Jerry Marmon closed the Public Hearing.

- 08:39** Eleanor Ponomareff moved to approve the amendment to the 2024-2027 TIP as presented. Seconded by Scott Fleury.
No further discussion.
Motion passed unanimously by voice vote.

4. Public Participation Plan 09:20 – 16:08

Chair Jerry Marmon opened the Public Hearing.

No comments received.

Chair Jerry Marmon closed the Public Hearing.

- 15:19** Tonia Moro moved to continue this item until the RVMPO Public Advisory Council is able to give a formal recommendation. Seconded by Terry Baker.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

5. Policy on Project Substitutions 16:08 – 23:35

- 22:52** Colleen Roberts moved to approve the changes to the Policy on Project Substitutions. Seconded by Tonia Moro.
No further discussion.
Motion Passed unanimously by voice vote.

6. Subcommittee on Allocation of Gas Tax Funds 23:35 – 28:10

- 27:36** Eleanor Ponomareff moved to approve the reduction of Allocation of Gas Tax Funds for RVTD by 19% beginning Fiscal year 2028, as is consistent with other jurisdiction reductions. Seconded by Colleen Roberts.
No further discussion.
Motion Passed unanimously by voice vote.



Discussion Items

7. Public Comment 28:10 – 28:12

No comments received.

Regular Updates

8. MPO Planning Update 28:12 – 31:15

Provided by Ryan MacLaren regarding public participation and a transportation survey being created by the RVMPO.

9. Other Business / Local Business 31:15– 36:16

Updates from Jackson County.

10. Adjournment

2:37p.m.

Scheduled Meetings

RVMPO TAC	August 14, 2024	1:30 p.m.
RVMPO PAC	August 20, 2024	5:30 p.m.
RVMPO Policy Meeting	August 27, 2024	2:00 p.m.