



**SUMMARY MINUTES**  
**Rogue Valley Metropolitan Planning Organization**  
Policy Committee

**Date: Tuesday, August 27, 2024**

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Tonya Graham	Ashland	488-6002
Mike Quilty	Central Point	664-7907
Donna Bowen	Jacksonville	899-1231
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

  

<b>Alternate Members</b>	<b>Organization</b>	<b>Phone Number</b>
Scott Fleury	Ashland	
John Vial	Medford	
Steve Lambert	Jackson County	
Paige West	RVTD	

  

<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1393
Dan Moore	RVCOG	423-1393

  

<b>Interested Parties</b>	<b>Organization</b>
Zac Moody	Phoenix
Darrin Neavoll	ODOT
Thomas Guevara	ODOT
Ashley Bryer	FHWA
Mike Montero	RVMPO PAC
Robin Lee	RVMPO PAC
Cindy Rasmussen	Jacksonville Citizen
Marjorie Donovan	Jacksonville Citizen

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[Agenda Packet](#)

[Meeting Audio](#)



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**1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 02:50**

Quorum: Ashland, Central Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

**2. Review / Approve Minutes 02:50 – 03:20**

- 03:02** Eleanor Ponomareff moved to approve the July 23, 2024, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Mike Quilty.  
No further discussion.  
Motion passed unanimously by voice vote.

### Public Hearing

**3. Amendments to the 2024-2027 Transportation Improvement Program 03:20 – 07:19**

*Chair Jerry Marmon opened the Public Hearing.*

*No comments received.*

*Chair Jerry Marmon closed the Public Hearing.*

- 06:55** Mike Quilty moved to approve the amendment to the 2024-2027 TIP as presented.  
Seconded by Eleanor Ponomareff.  
No further discussion.  
Motion passed unanimously by voice vote.

### Action Items

**4. Regional Transportation Program Project List 07:19 – 15:26**

- 14:30** Mike Quilty moved to approve the RTP Project List as presented. Seconded by John Vial.  
No further discussion.  
Motion Passed unanimously by voice vote.

**5. RVMPO Financial Forecast 15:26 – 35:11**

- 34:48** Eleanor Ponomareff moved to approve the RVMPO Financial Forecast as presented.  
Seconded by Terry Baker  
No further discussion.  
Motion Passed unanimously by voice vote.

**6. Re-Appointment of PAC Membership 35:11 – 36:21**

- 35:57** John Vial moved to approve the re-appointment of Robin Lee to the RVMPO PAC. Seconded by Tonya Graham.  
No further discussion.  
Motion Passed unanimously by voice vote.



## Discussion Items

**7. Public Comment 36:21 – 38:55**

*Comments received from Citizens of Jacksonville regarding the Project List.*

## Regular Updates

**8. MPO Planning Update 38:55 – 42:54**

*Provided by Ryan MacLaren regarding continued public outreach. Ride the Rogue is happening on September 28, 2024!*

**9. Other Business / Local Business 42:54– 44:48**

*Updates from Jackson County.*

**10. Adjournment**

2:45p.m.

Scheduled Meetings		
RVMPO TAC	September 5, 2024	1:30 p.m.
RVMPO PAC	September 12, 2024	5:30 p.m.
RVMPO Policy Meeting	September 19, 2024	2:00 p.m.