



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

**Date: Tuesday, September 24, 2024**

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Quilty	Central Point	621-4853
Tim D’Alessandro	Medford	944-3530
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	
Paige West	RVTD	

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

<b>Interested Parties</b>	<b>Organization</b>
Alex Georgevitch	Medford
Thomas Guevara	ODOT
Mike Montero	RVMPO PAC
Robin Lee	RVMPO PAC
Marjorie Donovan	Jacksonville Citizen
Christine Vanaken	Jacksonville Citizen

**RVMPO Policy Minutes – Tuesday, September 24, 2024**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 2:03 p.m. / Introductions / Review Agenda 00:00 – 01:43**

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

**2. Review / Approve Minutes 01:43 – 02:20**

- 02:01** Eleanor Ponomareff moved to approve the August 27, 2024, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Colleen Roberts.  
 No further discussion.  
 Motion passed unanimously by voice vote.



## Public Hearing

### 3. Amendments to the 2024-2027 Transportation Improvement Program 02:20 – 10:20

*Chair Jerry Marmon opened the Public Hearing.*

*No comments received.*

*Chair Jerry Marmon closed the Public Hearing.*

**09:54** Mike Quilty moved to approve the amendment to the 2024-2027 TIP as presented.

Seconded by Tim D'Alessandro.

No further discussion.

Motion passed unanimously by voice vote.

### 4. Public Participation Plan 10:20 – 14:13

*Chair Jerry Marmon opened the Public Hearing.*

*No comments received.*

*Chair Jerry Marmon closed the Public Hearing.*

**13:46** Tim D'Alessandro moved to approve the Public Participation Plan as presented. Seconded by Mike Quilty.

No further discussion.

Motion Passed unanimously by voice vote.

## Action Items

### 5. Regional Transportation Plan Goals and Policies 14:13 – 26:44

**26:00** Mike Quilty moved to adopt the proposed Goals and Policies for the RTP, and the Potential Performance Indicators as outlined in Appendix X. Seconded by Eleanor Ponomareff.

No further discussion.

Motion Passed unanimously by voice vote.

### 6. NearMap 26:44 – 31:19

**30:56** Eleanor Ponomareff moved to authorize a subscription to NearMap up to \$60,000. Second by Mike Quilty.

No further discussion.

Motion Passed unanimously by voice vote.

## Discussion Items

### 7. Public Comment 31:19 – 32:10

*Comments from Mike Montero.*



## Regular Updates

**8. MPO Planning Update 32:10 – 49:20**

*Provided by Ryan MacLaren regarding the RTP model, the Transportation Survey, upcoming Public Events, and changes to funding sources.*

**9. Other Business / Local Business 49:20– 59:59**

*Updates from Jackson County and RVTD.*

**10. Adjournment**

3:03p.m.

Scheduled Meetings		
RVMPO TAC	October 9, 2024	1:30 p.m.
RVMPO PAC	October 15, 2024	5:30 p.m.
RVMPO Policy Meeting	October 22, 2024	2:00 p.m.