



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

**Date: Tuesday, December 17, 2024**

Voting Members	Organization	Phone Number
Mike Quilty	Central Point	621-4853
Donna Bowen	Jacksonville	899-1231
Tim D’Alessandro	Medford	944-3530
Eleanor Ponomareff, Vice Chair	Talent	535-1566
Colleen Roberts	Jackson County	774-6117
Jerry Marmon	ODOT	774-6353
Tonia Moro	RVTD	973-2063

Alternate Members	Organization	Phone Number
John Vial	Medford	
Steve Lambert	Jackson County	
Paige West	RVTD	

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Thomas Guevara	ODOT
Mike Montero	RVMPO PAC
Nicholas Card	Medford

**RVMPO Policy Minutes – Tuesday, December 17, 2024**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 01:59**

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

**2. Review / Approve Minutes 01:59 – 02:37**

- 02:10** Mike Quilty moved to approve the October 22, 2024, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Tim D’Alessandro.  
 No further discussion.  
 Motion passed unanimously by voice vote.



## Public Hearing

### 3. Amendments to the 2024-2027 Transportation Improvement Program **02:37 – 05:51**

*Chair Jerry Marmon opened the Public Hearing.*

*No comments received.*

*Chair Jerry Marmon closed the Public Hearing.*

**05:17** 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. Discretionary Funds **05:51 – 33:16**

**32:49** Tim D'Alessandro moved to adopt Table 4, as shown in the agenda to distribute \$50,000 to Jacksonville, Phoenix, and Talent, and the remaining discretionary funds to Ashland, Central Point, Eagle Point, Medford, and Jackson County based on population. Seconded by Mike Quilty.

No further discussion.

Motion Passed unanimously by voice vote.

### 5. ODOT-FTA-FHWA Amendment Matrix Update **33:16 – 37:57**

**37:35** Eleanor Ponomareff moved to approve the Amendment Matrix Update as presented.

Seconded by Tonia Moro.

No further discussion.

Motion Passed unanimously by voice vote.

## Discussion Items

### 6. Project Funding Application **37:57 – 41:25**

### 7. Public Comment **41:25 – 42:20**

*Comments provided by Mike Montero.*

## Regular Updates

### 8. MPO Planning Update **42:20 – 47:50**

*Provided by Ryan MacLaren regarding possible changes to how Gas Tax funds will be distributed, the model being set up for the Regional Transportation Plan (RTP), and updates to the Unified Planning Work Program (UPWP).*



- 9. Other Business / Local Business 47:50– 52:43**  
*Updates from Medford, Jackson County, and RVTD.*

- 10. Adjournment**  
2:53p.m.

Scheduled Meetings		
RVMPO TAC	January 8, 2025	1:30 p.m.
RVMPO PAC	January 21, 2025	5:30 p.m.
RVMPO Policy Meeting	January 28, 2025	2:00 p.m.