



**Date: Tuesday, July 25, 2023**

**Time: 2:00 p.m.**

**Join In-Person**

**Location:** Lewis Conference Room  
 RVCOG, 155 N 1<sup>st</sup> Street,  
 Central Point

**Transit:** Served by RVTD Route #40

**Contact:** RVCOG: 541-423-1375

**Website:** [www.rvmppo.org](http://www.rvmppo.org)

**Or via Zoom**

**Meeting ID:** 821 5707 1284

**Passcode:** 290453

**Phone #:** +1 719 359 4580

**Zoom Link:**  
<https://us06web.zoom.us/j/82157071284?pwd=WxNnQWRlU1RXU0s1TnJOSmFMWEhrZz09>

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

**1. Call to Order / Introductions / Review Agenda Chair**

**Consent Agenda**

**2. Review / Approve Minutes Chair**

Attachment: [#1 RVMPO Policy Meeting Draft Minutes 05/23/2023](#)

**Action Items**

**3. Public Participation Plan Karl Welzenbach**

**Background:** Last year this item was tabled, it is now back for approval.

**Attachment:** [#2 PPP](#)

**Action Requested:** *Recommendation of Approval*

**3. Re-Appointment of Members Karl Welzenbach**

**Background:** Every two years, members need to be re-appointed. This month is Robin Lee and Larry Martin.

**Action Requested:** *Recommendation of Approval*

**Presentation**

**4. Federal Aid Urban Boundary/Federal Functional Classification Ian Horlacher**

**Background:** Presentation about the update to the Federal Aid Urban Boundary Classification in the region.

**Attachments:** [#3 PowerPoint Presentation](#)  
[#4 Interactive Map](#)



**Discussion Items**

**5. Application for Transportation System Plan** **Karl Welzenbach**

Background: While not required for smaller cities, there are benefits to undertaking a Transportation Systems Plan.

**8. Public Comment** **Chair**

**Regular Updates**

**9. RVMPO Update** **Karl Welzenbach**

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**10. Other Business / Local Business** **Chair**

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

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**11. Adjournment** **Chair**

Scheduled Meetings		
RVMPO TAC	August 9, 2023	1:30 p.m.
RVMPO PAC	August 15, 2023	5:30 p.m.
RVMPO Policy Meeting	August 22, 2023	2:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.



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

**Date: Tuesday, May 23, 2023**

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Quilty, Vice Chair	Central Point	664-7907
Andrea Thompson	Jacksonville	899-1231
Angie Vermillion	Phoenix	535-1955
Eleanor Ponomareff	Talent	353-1566
Rick Dyer	Jackson County	774-6118
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	
Mike Baker	ODOT	
Paige West	RVTD	

  

<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

  

<b>Interested Parties</b>	<b>Organization</b>
Darrin Neavoll	ODOT
Ian Horlacher	ODOT
Mike Montero	PAC
Kayla Mauriello	PAC
Sean Eisma	RVTD

**RVMPO Policy Minutes – Tuesday, May 23, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 2:01 p.m. / Introductions / Review Agenda 00:00 – 02:12**

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



**2. Review / Approve Minutes 02:12 – 02:50**

- 02:24** John Vial moved to approve the April 25, 2023, RVMPD Policy Committee Meeting Minutes as presented. Seconded by Mike Quilty.  
No further discussion.  
Motion passed unanimously by voice vote.

## Public Hearing

*Chair Jerry Marmon opened the Public Hearing.*

**3. Draft 2023-24 Unified Planning Work Program 02:50 – 08:30**

*No Comments received for the Public Hearing.*

- 08:05** Mike Quilty moved to approve the 2023-24 UPWP as presented. Seconded by John Vial.  
No further discussion.  
Motion passed unanimously by voice vote.

**4. Draft 2024-27 Transportation Improvement Program 08:30 – 12:07**

*No Comments received for the Public Hearing.*

- 11:30** Scott Fleury moved to approve the 2024-27 TIP as presented. Seconded by Eleanor Ponomareff.  
No further discussion.  
Motion passed unanimously by voice vote.

**5. Draft Air Quality Conformity Determination 12:07 – 16:50**

*No Comments received for the Public Hearing.*

- 15:54** John Vial moved to approve the AQCD as presented. Seconded by Scott Fleury.  
No further discussion.  
Motion passed unanimously by voice vote.

*Chair Jerry Marmon closed the Public Hearing.*

## Action Items

**6. Re-Appointing PAC Membership Terms 16:50 – 19:10**

- 18:26** Mike Quilty moved to approve the re-appointment of the PAC Members. Seconded by Andrea Thompson.  
No further discussion.  
Motion passed unanimously by voice vote.



**7. New PAC Membership 19:10 – 22:38**

**22:10** Andrea Thompson moved to approve the new PAC Member, Weasley Green. Seconded by John Vial.  
 No further discussion.  
 Motion passed unanimously by voice vote.

**Discussion Items**

**8. Public Comment 22:38 – 22:53**

*No Comments*

**Regular Updates**

**9. MPO Planning Update 22:53 – 33:09**

*MPO update provided by Karl Welzenbach regarding comments received from the public.*

**10. Other Business / Local Business 57:22– 01:09:50**

*Updates from Medford, ODOT, and RVTD.*

**11. Adjournment**

2:42 p.m.

Scheduled Meetings		
RVMPO TAC	June 14, 2023	1:30 p.m.
RVMPO PAC	June 20, 2023	5:30 p.m.
RVMPO Policy Meeting	June 27, 2023	2:00 p.m.