

**Summary Minutes**  
**Rogue Valley MPO Policy Committee Meeting**  
**April 28, 2020**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Art Anderson	ODOT	774-6353
Rick Dyer	Jackson County	774-6118
Eleanor Ponomareff	City of Talent	727-2444
Jim Lewis	City of Jacksonville	899-7023
Kevin Stine	City of Medford	774-2000
Mike Quilty, <b>Chair</b>	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Ruth Jenks	City of Eagle Point	941-8537
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Baker	ODOT	On File
Alex Georgevitch	City of Medford	On File
Paige West	RVTD	On File
Scott Fleury	City of Ashland	On File
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	Associates	On File

RVMPO Policy Committee Meeting Agenda Packet: [April 28, 2020](#)

Full meeting recording: Unavailable

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

2:04 p.m. | *Quorum: 6 Jurisdictions Represented*

## **2. Review / Approve Minutes:**

*Rich Rosenthal moved to approve the January 28, 2020 Policy Committee meeting minutes as presented. Seconded by Rick Dyer.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

## ***Action Items***

## **3. Election of RVMPO Policy Committee Chair and Vice Chair**

*Tonia Moro nominated Jim Lewis for Chair of the RVMPO Policy Committee for the term of March 2020–February 2021.*

*No other nominations were made.*

*Jim Lewis nominated Mike Quilty for Vice Chair of the RVMPO Policy Committee for the term of March 2020–February 2021.*

*No other nominations were made. Both nomination motions carried unanimously by voice vote.*

## **4. Review and Approval of MPO Dues**

*Jim Lewis moved to approve the proposed RVMPO due structure for the FY 2020-2021. Seconded by Rich Rosenthal.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

## **5. Review, Discussion, and Recommendation as to the Use of Additional PL and Sec 5303 Planning Funds**

*Discussion of the plans for the funds ensued.*

*Jim Lewis moved to approve the use of additional PL and SEC 5303 Planning funds. Seconded by Rick Dyer.*

*Continued discussion of the proposals.*

*Motion carried unanimously by voice vote.*

## ***Public Hearing***

## **6. Amendments to the 2018-2021 RVMPO Transportation Improvement Program (TIP)**

*Mike Quilty opened the public hearing.*

*Discussion of the amendments ensued.*

*Rich Dyer moved to approve the amendments to the 2018-2021 RVMPO TIP. Seconded by Jim Lewis.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

*Mike Quilty closed the public hearing.*

### ***Action Items Continued***

#### **7. Letter of Explanation to the FTA**

*Jim Lewis moved to approve the Chairman signing the Letter of Explanation to FTA. Seconded by Tonia Moro*

*No further discussion.*

*Motion carried unanimously by voice vote.*

#### **8. Letter of Support for RVTD FTA Grant Application**

*Rich Dyer moved to approve the Chairman signing the Letter of Support for the RVTD FTA Grant Application. Seconded by Rich Rosenthal.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

#### **9. 2020 BUILD Grant Submittal for the Seismic Triage**

*Rich Dyer moved to approve the Chairman signing the Letter of Support for the ODOT's BUILD Grant for the Seismic Triage. Seconded by Jim Lewis.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

#### **10. Public Comment**

*No Public Comments.*

### ***Regular Updates***

#### **11. RVMPO Planning Update**

*Provided by Karl Welzenbach.*

**12. Other Business / Local Business**

**13. Adjournment**

2:53 p.m.

Scheduled Meetings

RVMPO Policy Committee | May 26, 2020 | 2:00 p.m.

RVMPO TAC | May 13, 2020 | 1:30 p.m.

RVMPO PAC | May 19, 2020 | 5:30 p.m.