

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
May 26, 2020



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Eleanor Ponomareff	City of Talen	727-2444
Kevin Stine	City of Medford	774-2000
Mike Quilty	City of Central Point	664-7907
Rich Rosenthal	City of Ashland	941-1494
Rick Dyer	Jackson County	774-6118
Ruth Jenks	City of Eagle Point	941-8537
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Paige West	RVTD	On File
Mike Kuntz	Jackson County	On File
Alex Georgevitvh	City of Medford	On File
Scott Fleury	City of Ashland	On File

RVMPO Policy Committee Meeting Agenda Packet: [May 26, 2020](#)

Full meeting recording: [2020-05-26 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 02:37

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

Change to the Agenda: *The Adoption of the 2021-2024 Transportation Improvement Program (TIP) Delayed.*

2. Review / Approve Minutes: 02:37 – 02:25

02:49 | *Rich Dyer moved to approve the April 28, 2019 Policy Committee meeting minutes as presented. Seconded by Rich Rosenthal.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Letter of Support for the University of Oregon Study 02:25 – 16:09

15:24 | *Kevin Stine moved to approve for the signing of the Letter of Support by the Chair. Tonia Moro seconded.*

No further discussion

Motion carried unanimously by voice vote.

Public Hearing

4. 2018-2021 Transportation Improvement Program (TIP) Amendments 16:09 – 29:34

Mike Quilty opened the public hearing.

28:45 | *Art Anderson motioned to approve the TIP Amendment as discussed. Rick Dyer seconded.*

No further discussion

Motion carried unanimously by voice vote.

5. 2021-2024 Transportation Improvement Program 29:34 – 29:45

Delayed.

6. Review of the UPWP 2020-2021 29:45 – 39:26

38:43 | *Rick Dyer motioned to approve the adoption of the 2020-2021 UPWP. Seconded by Ruth Jenks.*

No further discussion

Motion carried unanimously by voice vote.

Mike Quilty closed the public hearing.

Action Items Continued

7. Public Comment | 39:26 – 39:51

No Public Comments.

Regular Updates

8. RVMPO Planning Update | 39:51 – 45:00

Provided by Karl Welzenbach. Discussion of the state budget.

9. Other Business / Local Business 45:00 – 45:36

10. Adjournment

2:45 p.m.

Scheduled Meetings

RVMPO Policy Committee | June 23, 2020 | 2:00 p.m.

RVMPO TAC | June 10, 2020 | 1:30 p.m.

RVMPO PAC | July 21, 2020 | 5:30 p.m.