

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
September 29, 2020



The following attended:

Voting Members	Organization	Phone Number
Art Anderson	ODOT	774-6353
Rick Dyer	Jackson County	774-6118
Eleanor Ponomareff	City of Talent	727-2444
Jim Lewis, Chair	City of Jacksonville	899-7023
Kevin Stine	City of Medford	774-2000
Mike Quilty, Vice Chair	City of Central Point	664-7907
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Paige West	RVTD	
Mike Baker	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Justin Shoemaker	ODOT	On File
Benjamin Haines	FHWA	On File
Mike Montero	Central Point	On File

RVMPO Policy Committee Meeting Agenda Packet: [September 29, 2020](#)

Full meeting recording: [2020-09-29 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 01:33

2:02 p.m. | *Quorum: 6 Jurisdictions Represented*

2. Review / Approve Minutes: 01:33 – 02:41

02:18 | *Mike Quilty moved to approve the August 25, 2020 Policy Committee meeting minutes as presented. Seconded by Elanor Ponomareff.*

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

3. AQCD for the 2021-24 TIP 02:41 – 17:33

Jim Lewis opened the Public Hearing.

No public comments received.

16:39 | *Mike Quilty moved to approve the AQCD 2021-24 TIP. Seconded by Rick Dyer*

No further discussion

Motion carried unanimously by voice vote.

Jim Lewis closed the Public Hearing.

Action Items

**4. Revisit and Discussion, and Approve the Modification of the Distribution of Funds to RVTD
17:33 – 31:55**

31:14 | *Tonia Moro moved to approve RVTD's modifications of the Distribution Funds. Seconded by Elanor Ponomareff*

No further discussion

Motion carried unanimously by voice vote.

Discussion Items

5. Public Comment | 31:55 – 32:07

No Public Comment.

Regular Updates

7. RVMPO Planning Update | 32:07 – 33:21

Provided by Karl Welzenbach. Updates on the Federal Transportation Bill.

8. Other Business / Local Business 33:21 – 28:48

Art Anderson's update on the Alameda fire, and ODOT's plan. ODOT will put a formal plan together and present it to the RVMPO on a later date.

9. Adjournment

3:14 p.m.

Scheduled Meetings

RVMPO Policy Committee | October 27, 2020 | 2:00 p.m.

RVMPO TAC | October 14, 2020 | 1:30 p.m.

RVMPO PAC | November 17, 2020 | 5:30 p.m.