

**Summary Minutes  
Rogue Valley MPO Policy Committee Meeting  
February 23, 2021**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Stephen Jensen	City of Ashland	488-6002
Mike Quilty, <b>Vice Chair</b>	City of Central Point	664-7907
Ruth Jenks	City of Eagle Point	941-8537
Jim Lewis, <b>Chair</b>	City of Jacksonville	899-7023
Kevin Stine	City of Medford	774-2000
Dave Dotterer	Jackson County	447-6118
Art Anderson	ODOT	774-6353
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Sara Spansail	Medford	On File
Scott Fleury	Ashland	On File
John Vial	Jackson County	On File
Julie Brown	RVDT	On File
<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>	<b>Phone Number</b>
Paige West	RVTD	On File
Mike Montero	RVMPO PAC	On File
Alex Georgevitch	RVMPO TAC	On File
Daren Neavoll	ODOT	On File

Full meeting recording: [2021-02-23 Audio Recording](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 04:07**

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

**2. Review / Approve Minutes: 04:07 – 04:52**

**04:29** | *Tonia Moro moved to approve the November 24, 2020 Policy Committee meeting minutes as presented. Seconded by Mike Quilty.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Action Items***

**3. Election of Officers 04:52 – 07:15**

**05:25** | *Tonia Moro nominated Jim Lewis for the Chair of the RVMPPO Policy Committee. Seconded by Dave Dotterer*

*No further nominations.*

**06:33** | *Jim Lewis nominated Mike Quilty for the Vice-Chair of the RVMPPO Policy Committee. Seconded by Ruth Jenks.*

*No further nominations.*

*No further discussion*

*Both nominations passed.*

***Public Hearing***

**4. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 07:15 – 20:51**

**15:25** | *Question from Tonia Moro: The funding must be spent before the 2024-2027 Funding Cycle, there is confusion about how these funds will be spent.*

*There has been discussion about how the funds will be spent, and there is no problem with spending the funds with the 2021-2024 funding cycle.*

*Jim Lewis opened the Public Hearing.*

*No public comments received.*

**19:20** | *Art Anderson moved to approve the amendment to the 2021-24 TIP. Seconded by Mike Quilty.*

*No further discussion*

*Motion carried unanimously by voice vote.*

*Jim Lewis closed the Public Hearing.*

### ***Discussion Items***

#### **5. Unified Planning Work Program for 2021-22 20:51 – 36:00**

*Discussion ensued of the Unified Planning Work Program for 2021-22*

#### **6. RVMPO Dues for FY 2021-22 36:00 – 37:52**

*Discussion ensued of the RVMPO Dues for the Fiscal Year 2021-22*

#### **7. Public Comment | 37:52 – 38:18**

*No Comments*

### ***Regular Updates***

#### **8. RVMPO Planning Update | 38:18 – 40:42**

*Provided by Karl Welzenbach. Updates on possibilities of the RVMPO and MRMPO merging into one TMA.*

#### **9. Other Business / Local Business 40:42 – 08:52**

#### **10. Adjournment**

2:44 p.m.

*Scheduled Meetings*

RVMPO Policy Committee | March 23, 2021 | 2:00 p.m.

RVMPO TAC | March 10, 2021 | 1:30 p.m.

RVMPO PAC | March 16, 2021 | 5:30 p.m.