

**Summary Minutes**  
**Rogue Valley MPO Policy Committee Meeting**  
**April 27, 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
Sarah Spansail	City of Medford	774-2000
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterrer	Jackson County	774-6118
Art Anderson	ODOT	774-6353
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Scott Fleury	Ashland	On File
Mike Baker	ODOT	On File
John Vial	Jackson County	
<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	
Alex Georgevitch	RVMPO TAC	
Mike Kuntz	Jackson County	
Jenna Marmon	ODOT	

Darrin Neavoll	ODOT	
Ian Horlacher	ODOT	
Mike Montero	RVMPO PAC	

RVMPO Policy Committee Meeting Agenda Packet: [April 27, 2021](#)

Full meeting recording: [2021-04-27 Audio Recording](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 02:27**

2:00 p.m. | *Quorum: 6 Jurisdictions Represented*

**2. Review / Approve Minutes: 02:27 – 03:37**

**03:16** | *Mike Quilty moved to approve the March 23, 2021 Policy Committee meeting minutes with corrections. Seconded by Ruth Jenks.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Public Hearing***

**3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 03:37 – 09:26**

*Jim Lewis opened the Public Hearing.*

*No comments were received.*

*Jim Lewis closed the Public Hearing.*

**08:13** | *Mike Quilty moved to approve the Amendments to the 2021-2024 Transportation Improvement Program. Seconded by Dave Dotterrer.*

*No further discussion.*

*Motion carried unanimously by roll call vote.*

***Action Items***

**4. Review and Adoption of Active Transportation Plan 09:16 – 11:44**

**11:13** | *Dave Dotterrer moved to approve the adoption of the Active Transportation Plan. Seconded by Elanore Ponomareff.*

*No further discussion.*

*Motion carried unanimously voice vote.*

## **5. PAC Member up for Renewal 11:44 – 12:53**

**12:25** | *Mike Quilty moved to approve reappoint Larry Martin to the RVMPO PAC. Seconded by Stephen Jensen.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

## **6. Sponsoring “Ride the Rogue” 12:53 – 15:41**

**14:44** | *Ruth Jenks moved to approve the RVMPO Sponsorship. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

## **7. Appointment for the RVACT Rep. 15:41 – 20:56**

**17:44** | *Question from Elanore Ponomareff: What would be the requirements of the representative? What is the amount of “homework” required?*

*RVACT’s requirements are very similar to the MPO’s. RVACT meets every other month between the two counties.*

**20:28** | *Tonia Moro volunteered to be the RVMPO’s Representative for RVACT.*

*None are opposed.*

## ***Discussion Items***

## **8. COVID Relief Funding 20:56 – 35:27**

**29:54** | *Question from Elanore Ponomareff: As we are going into budget season, how much of the Covid related loses are already being compensated at a Small City perspective? And as you said, a lot of Small Cities cannot usually participate in Federal Funding Projects due to not having the funds to match.*

*Unfortunately, there are many questions we are unsure of right now. It is still unknown if the deal being worked on with Oregon will go through. If it does not, the funds are still extremely flexible.*

**32:07** | *Question from Jim Lewis: Does the fact that the funds will be funneled through the state remove the Federal requirement for four-year action.*

*Yes, there will be no time limit for spending. There will be a check sent out to RVCOG, and RVCOG will set up an account for the money on behalf of RVMPO.*

**34:16** | *Comment from Mike Quilty: I think this is a great opportunity for the smaller cities who usual do not get these funds. I just want to make sure when we do spend this money it is something tangible and lasting that will provide for the communities’ vs a planning project. When money is hard to come by, I would prefer for it to go to something with an extended life-span.*

**9. Public Comment | 35:27 – 35:40**

*No Comments*

***Regular Updates***

**10. RVMPO Planning Update | 35:40 – 38:11**

*Provided by Karl Welzenbach regarding an Infrastructure Bill*

**11. Other Business / Local Business 38:11 – 48:44**

*Update by ODOT and RVTD.*

**12. Adjournment**

2:49 p.m.

*Scheduled Meetings*

RVMPO Policy Committee | May 25, 2021 | 2:00 p.m.

RVMPO TAC | May 12, 2021 | 1:30 p.m.

RVMPO PAC | May 18, 2021 | 5:30 p.m.