

**Summary Minutes**  
**Rogue Valley MPO Policy Committee Meeting**  
**May 25, 2021**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Stephen Jensen	City of Ashland	488-6002
<b>Mike Quilty, Vice Chair</b>	City of Central Point	664-7907
Ruth Jenks	City of Eagle Point	941-8537
<b>Jim Lewis, Chair</b>	City of Jacksonville	899-7023
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterer	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>
Alex Georgevitch	Medford	On File
Paige West	RVTD	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>
Mike Kuntz	Jackson County	
Mike Baker	ODOT	
Ian Horlacher	ODOT	

RVMPO Policy Committee Meeting Agenda Packet: [May 25, 2021](#)

Meeting recording: [2021-05-25 Audio Recording](#) Due to technical difficulties only the last two Regular Updates were recorded.

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

2:01 p.m. | *Quorum: 6 Jurisdictions Represented*

**2. Review / Approve Minutes:**

*Mike Quilty moved to approve the April 27, 2021 Policy Committee meeting minutes as presented. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Public Hearing***

**3. Review and Recommendation of UPWP**

*Jim Lewis opened the Public Hearing.*

*No comments were received.*

*Mike Quilty moved to approve the chair signing Resolution 2021-03 to approve the UPWP. Seconded by Stephen Jensen.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

**4. Amendments to the 2021-2024 Transportation Improvement Program (TIP)**

*No comments were received.*

*Jim Lewis closed the Public Hearing.*

*Art Anderson moved to approve the Amendments to the 2021-2024 TIP. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion carried unanimously voice vote.*

***Action Items***

**5. Review and Recommendation of Dues**

*Mike Quilty moved to approve the Dues as presented. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Discussion Items***

**6. Public Comment**

*No Comments*

***Regular Updates***

**7. RVMPO Planning Update**

*Provided by Karl Welzenbach with updates on the Covid-19 Relief funding.*

**8. Other Business / Local Business 00:11 – 05:34**

*Request from ODOT for recommendations from the TAC for next CMAQ with focus on scope and quality control. Update from RVTD and their levy.*

**9. Adjournment**

2:47 p.m.

*Scheduled Meetings*

RVMPO Policy Committee | June 22, 2021 | 2:00 p.m.

RVMPO TAC | June 09, 2021 | 1:30 p.m.

RVMPO PAC | June 15, 2021 | 5:30 p.m.