

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
August 24, 2021



The following attended:

Voting Members	Organization	Phone Number
Stephen Jensen	City of Ashland	488-6002
Mike Quilty, Vice Chair	City of Central Point	664-7907
Ruth Jenks	City of Eagle Point	941-8537
Jim Lewis, Chair	City of Jacksonville	899-7023
Kevin Stine	City of Medford	774-2000
Dave Dotterer	Jackson County	774-6118
Art Anderson	ODOT	774-6353
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Alex Georgevitch	Medford	On File
Mike Kuntz	Jackson County	On File
Paige West	RVTD	On File
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Darrin Neavoll	ODOT	
Mike Montero	RVMPO PAC	

RVMPO Policy Committee Meeting Agenda Packet: [August 24, 2021](#)

Full meeting recording: [2021-08-24 Audio Recording](#)

Due to technical difficulties recording starts during Item 3.

1. Call to Order / Introductions / Review Agenda

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

Item 5 was moved up after Item 2.

2. Review / Approve Minutes:

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

No further discussion.

Motion carried unanimously by voice vote.

Presentations

3. Presentation on Draft RTP and AQCD 00:00 – 17:58

16:05 | Question from Steven Jensen: *Does the particulate matter in this analysis include smoke?*

There is typically a waiver provided from USEPA because smoke is not produced by transportation. This analysis is focused on air quality emissions from transportation.

Action Items

4. PAC Membership Renewal 17:58 – 19:23

19:00 | *Mike Quilty moved to re-appoint Robin Lee Senior Citizens Rep to the PAC. Seconded by Dave Dotterer.*

No further discussion.

Motion passed unanimously by voice vote.

5. Changes to Amendment Matrix in the TIP

Dave Dotterer moved to approve the changes to the Amendment Matrix in the TIP as presented. Seconded by Art Anderson.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment | 19:23 – 19:51

No Comments.

Regular Updates

7. RVMPO Planning Update | 19:51 – 24:53

Provided by Karl Welzenbach regarding transportation bills, and the Census numbers for urbanized areas.

8. Other Business / Local Business 24:53 – 16:55

Updates.

9. Adjournment

2:34 p.m.

Scheduled Meetings

RVMPO Policy Committee | September 28, 2021 | 2:00 p.m.

RVMPO TAC | September 8, 2021 | 1:30 p.m.

RVMPO PAC | September 8, 2021 | 1:30 p.m.