

**Summary Minutes  
Rogue Valley MPO Policy Committee Meeting  
September 28, 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            |
| Terry Baker                             | City of Phoenix       | 973-7220            |
| 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> |
| Scott Fleury                            | City of Ashland       | On File             |
| Alex Georgevitch                        | City of Medford       | On File             |
| Mike Kuntz                              | Jackson County        | On File             |
| Paige West                              | RVTD                  | On File             |
| Mike Baker                              | ODOT                  | 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> |
| Dan Roberts                             | ODOT                  |                     |

|                  |           |  |
|------------------|-----------|--|
| Ian Horlacher    | ODOT      |  |
| Mike Montero     | RVMPO PAC |  |
| Tim D'Alessandro | RVTD      |  |

RVMPO Policy Committee Meeting Agenda Packet: [September 28, 2021](#)

Full meeting recording: [2021-09-28 Audio Recording](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 01:53**

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

**2. Review / Approve Minutes 01:53 – 03:03**

**2:17** | *Dave Dotterer moved to approve the August 24, 2021 Policy Committee meeting minutes with correction. Seconded by Eleanor Ponomareff.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Public Hearing***

**3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 03:03 – 11:45**

*Chair Jim Lewis opened the Public Hearing.*

**10:40** | *Mike Quilty moved to approve the TIP amendment as presented. Seconded by Art Anderson.*

*No further discussion.*

*Motion passed unanimously by roll call vote.*

**4. RTP/AQCD 11:45 – 36:51**

**13:30** | Discussion of Public Comment received from RVTD with updates on Chapter 5.3 regarding the RVTD’s Public Transportation Agency Safety Plan and the State’s Transit Asset Management Plan.

**14:42** | Question from Tonia Moro: *The Land Use Chapter was removed, and there was mention of Land Use being incorporated in. How was that done?*

The land use information is now integrated in Chapter 4. A separate chapter may be amended in at a later time.

**24:42** | Discussion of ensuring the RTP plan development timelines

**33:48** | *Mike Montero offered support for both Resolution 2021-03 and Resolution 2021-04*

**34:29** | *Mike Quilty moved to approve adoption of the 2021-2045 Regional Transportation Plan by resolution 2021-03. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion passed by voice vote with 9 yes 's and 1 abstain.*

**35:45** | *Mike Quilty moved to approve adoption of the Air Quality Conformity Determination for the RVMPO 2021-2045 Regional Transportation Plan by resolution 2021-04. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion passed unanimously by roll call vote.*

*Chair Jim Lewis closed the Public Hearing.*

## **Action Items**

### **5. Determination of Portion of Covid-19 Relief Funding 36:51 – 01:00:20**

**41:26** | *Question from Mike Quilty: There is no language about reductions for future distribution. It was talked about, but not in the paper.*

*It can be added as a stipulation to the amendment.*

**44:04** | *Overview of discussions held by the TAC and PAC.*

**49:30** | *Comments from Tonia Moro: There is concerns over changing the figures at this point. Partly because it is important that there are some kind of criteria to start with. There is no mention of how much of this project will be completed with this funding. Tonia Moro will support this resolution but be hesitant to give Ashland more funding in the future. Ashland can go through the TAC and PAC and ask for more funding from there and it will be considered like all other requests.*

**53:23** | *Stephen Jensen moved to approve Resolution 2021-05 Authorizing Distribution of COVID Relief Funding. Seconded by Mike Quilty.*

*Friendly Amendment requested by Art Anderson stating the CMAQ funding received from Ashland to go other similar projects.*

*A policy states that any funding given back or left over will go to fund other projects chosen at that time. This funding was from the 2016 call for projects. The TAC will have further discussion on which projects will receive this CMAQ funding.*

*No second received on the amendment. Original motion stands.*

*Motion passed by roll call vote with 9 yes 's and 1 no.*

### **6. Donation to the Greenway Foundation 01:00:20 – 01:02:46**

**01:01:40** | *Mike Quilty moved approve the donation of \$2,500 to the Greenway Foundation. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion passed unanimously by roll call vote.*

## ***Discussion Items***

### **7. Public Comment | 01:02:46 – 01:02:58**

*No Comments.*

## ***Regular Updates***

### **8. RVMPO Planning Update | 01:02:58 – 01:10:38**

*Provided by Karl Welzenbach regarding the Senate bill, and the interactive TIP map.*

### **9. Other Business / Local Business 01:10:38 – 01:15:16**

*Updates about Connect Oregon and from Medford.*

### **10. Adjournment**

3:16 p.m.

#### *Scheduled Meetings*

RVMPO Policy Committee | October 26, 2021 | 2:00 p.m.

RVMPO TAC | October 13, 2021 | 1:30 p.m.

RVMPO PAC | October 19, 2021 | 5:30 p.m.