

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
November 30, 2021



The following attended:

Voting Members	Organization	Phone Number
Ruth Jenks	City of Eagle Point	941-8537
Jim Lewis, Chair	City of Jacksonville	899-7023
John Vial	City of Medford	774-2000
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterer	Jackson County	774-6118
Art Anderson	ODOT	774-6353
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	City of Ashland	On File
Steve Lambert	Jackson County	On File
Paige West	RVTD	On File
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Charles Bennett	Jackson County	
Mike Montero	RVMPO PAC	
Joe Slaughter	Pheonix	

RVMPO Policy Committee Meeting Agenda Packet: [November 30, 2021](#)

Full meeting recording: [2021-11-30 Audio Recording](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 01:23

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

2. Review / Approve Minutes 02:02 – 02:44

2:18 | *Dave Dotterer moved to approve the October 26, 2021 Policy Committee meeting minutes with correction. Seconded by John Vial.*

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 02:44 – 09:07

Chair Jim Lewis opened the Public Hearing.

Mike Montero offered support for the amendment.

Chair Jim Lewis closed the Public Hearing.

07:27 | *Dave Dotterer moved to approve the amendments as presented. Seconded by Art Anderson.*

No further discussion.

Motion passed unanimously by roll call vote.

Action Items

4. Presentation, Discussion, and recommendation on North Phoenix Concept Plan Modifications 09:07 – 44:35

37:32 | *Tonia Moro moved to strike the two paragraphs starting ‘Performance Indicator 2.8’ and ‘As indicated above’ from the letter. Seconded by John Vial.*

A friendly amendment was proposed from Art Anderson to revise the language in future letters.

No further discussion.

Motion passed unanimously by roll call vote.

Discussion Items

5. Public Comment | 44:35 – 45:46

No Comments.

Regular Updates

6. RVMPO Planning Update | 45:46 – 51:46

Provided by Ryan MacLaren regarding the new transportation Bill.

7. Other Business / Local Business 51:46 –53:16

Updates from the Jackson County

8. Adjournment

2:56 p.m.

Scheduled Meetings

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

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

RVMPO PAC | December 21, 2021 | 5:30 p.m.