

**Summary Minutes
Rogue Valley MPO Policy Committee Meeting
December 28, 2021**



The following attended:

Voting Members	Organization	Phone Number
Scott Fleury	City of Ashland	
Mike Quilty	City of Central Point	664-7907
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 Dotterrer	Jackson County	774-6118
Mike Baker	ODOT	774-6353
Paige West	RVTD	608-2429
Alternate Voting Members Present	Organization	Phone Number
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	
Jay Domio	Jackson County	

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

Full meeting recording: 2021-12-28 Audio Recording not available due to technical difficulties.

1. Call to Order / Introductions / Review Agenda

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

2. Review / Approve Minutes

Scott Fleury moved to approve the November 30, 2021 Policy Committee meeting minutes as presented. Seconded by Mike Baker.

No further discussion.

Motion carried unanimously by voice vote.

Public Hearing

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP)

Chair Jim Lewis opened the Public Hearing.

Mike Montero offered support for the amendment.

Chair Jim Lewis closed the Public Hearing.

Mike Quilty moved to approve the amendments as presented. Seconded by Scott Fleury.

No further discussion.

Motion passed unanimously by roll call vote.

Action Items

4. TAC Recommendations for Modifying Project Selection Process

Recommendations from John Vial: 1. *Add an additional check box stating, "Should state fund exchange be denied, does the jurisdiction intent to still pursue the project following federal process and paying full local match?"* 2. *The MPO restrict all applications that will follow the federal project delivery process (all CMAQ funded project or STBG projects that are not fund exchanged) to a minimum project cost of \$1 million. Thos applications that come under the proposed minimum will be accepted but subject to additional scrutiny by the TAC.*

Mike Quilty moved to approve the recommendations from the TAC with additional recommendations from John Vial. Seconded by Dave Dotterer.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment |

No Comments.

Regular Updates

6. RVMPO Planning Update |

Provided by Karl Welzenbach regarding the census numbers not being available until the summer.

7. Other Business / Local Business

Updates from the ODOT on Art Anderson's retirement.

8. Adjournment

3:00 p.m.

Scheduled Meetings

RVMPO Policy Committee | January 25, 2022 | 2:00 p.m.

RVMPO TAC | January 12, 2022 | 1:30 p.m.

RVMPO PAC | January 18, 2022 | 5:30 p.m.