

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
February 22, 2022



The following attended:

Voting Members	Organization	Phone Number
Mike Quilty, Vice Chair	City of Central Point	664-7907
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
Make Baker	ODOT	957-3658
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	City of Ashland	
Steve Lambert	Jackson County	
Paige West	RVTD	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	

RVMPO Policy Committee Meeting Agenda Packet: [February 22, 2022](#)

Full meeting recording: [2022-02-22 Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 01:30

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

2. Review / Approve Minutes 01:30 – 02:15

01:50 | *Dave Dotterrer moved to approve the January 25, 2022 Policy Committee meeting minutes as presented. Seconded by Mike Quilty.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Elections of Officers 02:15 – 11:03

02:41 | *Mike Quilty elected Jim Lewis for Chair of the RVMPO Policy Committee. Seconded by Dave Dotterer*

No further nominations.

Motion passed unanimously by voice vote.

03:23 | *Jim Lewis elected Mike Quilty for Vice Chair for the RVMPO Policy Committee. Seconded by Dave Dotterer.*

No further nomination.

Motion passed unanimously by roll call vote.

03:59 | *Discussion of By-laws and Super Majority.*

Discussion Items

4. Draft UPWP and Dues 11:03 – 15:49

No further discussion.

Motion passed unanimously by voice vote.

5. Public Comment 15:49 – 16:03

No Comments.

Regular Updates

6. RVMPO Planning Update 16:03 – 17:50

Provided by Ryan MacLaren regarding the Application process.

7. Other Business / Local Business 17:50 – 28:09

Updates from Jackson County and Central Point.

8. Adjournment

2:29 p.m.

Scheduled Meetings

RVMPO Policy Committee | March 22, 2022 | 2:00 p.m.

RVMPO TAC | March 9, 2022 | 1:30 p.m.

RVMPO PAC | March 15, 2022 | 5:30 p.m.