

**Summary Minutes**  
**Rogue Valley MPO Policy Committee Meeting**  
**March 22, 2022**



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
John Vial	City of Medford	944-3530
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterer	Jackson County	774-6118
Make Baker	ODOT	957-3658
Tonia Moro	RVTD	973-2063
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Upston	City of Eagle Point	
Tim D'Alessandro	City of Medford	
Alex Georgevitch	City of Medford	
Steve Lambert	Jackson County	
Paige West	RVTD	
<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
Eric Memmott	RVCOG	423-1369
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	RVMPO PAC	

Full meeting recording: [2022-03-22 Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 01:27**

2:02 p.m. | *Quorum: 6 Jurisdictions Represented*

**2. Review / Approve Minutes 01:27 – 02:17**

**01:37** | *Mike Baker moved to approve the February 22, 2022 Policy Committee meeting minutes as presented. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion carried with 1 abstain.*

***Public Hearing***

**3. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 02:17 – 10:48**

*Vice Chair Mike Quilty Opened the Public Hearing.*

*No Comments receive.*

*Vice Chair Mike Quilty Closed the Public Hearing.*

**09:25** | *John Vial moved to approve the amendments to the TIP as presented. Seconded by Eleanor Ponomareff.*

*No further discussion.*

*Motion passed unanimously with none apposed.*

***Action Items***

**4. Review, Discussion, and Vote on Modified Project Selection Criteria 10:48 – 22:44**

**17:35** | *Comment by John Vial: Number 3 on Descriptors should be clarified if the project is bringing the level of stress to 1 or is the existing route a level of stress already a 1.*

**20:47** | *Eleanor Ponomareff moved to approve the modifications to the project selection criteria recommended by the TAC, both the Scoring Spreadsheet and Criteria Description Matrix, with recommended modification for clarity. Seconded by Tonia Moro.*

*No further discussion.*

*Motion passed unanimously by roll call vote.*

## ***Discussion Items***

### **5. Public Comment 22:44 – 23:12**

*No Comments.*

## ***Regular Updates***

### **6. RVMPO Planning Update 23:12 – 38:25**

*Provided by Karl Welzenbach in regards to the upcoming budget, the upcoming Census and the possibility of the RVMPO becoming a TMA, and the Super-Majority in the bylaws.*

### **7. Other Business / Local Business 38:25 – 28:09**

*Updates from Central Point, RVTD, Medford, and Jackson County.*

### **8. Adjournment**

2:49 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.