

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
April 16, 2022



The following attended:

Voting Members	Organization	Phone Number
Stephen Jensen	City of Ashland	488-6002
Mike Quilty, Vice Chair	City of Central Point	664-7907
Ruth Jenks	City of Eagle Point	941-8537
John Vial	City of Medford	944-3530
Terry Baker	City of Phoenix	973-7220
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterer	Jackson County	774-6118
Mike Baker	ODOT	957-3658
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Steve Lambert	Jackson County	
Paige West	RVTD	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Eric Memmott	RVCOG	423-1369
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	
Darrin Neavoll	ODOT	
Ian Horlacher	ODOT	

RVMPO Policy Committee Meeting Agenda Packet: [April 26, 2022](#)

Full meeting recording: [2022-04-26 Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 02:29

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

2. Review / Approve Minutes 02:29 – 03:13

02:48 | *John Vial moved to approve the March 22, 2022 Policy Committee meeting minutes as presented. Seconded by Mike Baker.*

No further discussion.

Motion carried with 1 abstain.

Public Hearing

3. Unified Planning Work Program 03:13 – 11:49

Vice Chair Mike Quilty Opened the Public Hearing.

Michael Montero commented that the PAC had given its recommendation.

Vice Chair Mike Quilty Closed the Public Hearing.

10:41 | *Tonia Moro moved to approve the Unified Planning Work Program by resolution with the understanding the amounts will change. Seconded by Dave Dottererr.*

No further discussion.

Motion passed unanimously with none apposed.

4. Public Participation Plan 11:49 – 25:27

Vice Chair Mike Quilty Opened the Public Hearing.

No Comments receive.

Vice Chair Mike Quilty Closed the Public Hearing.

13:45 | *Comments from Mike Baker: The Plan does not talk about the Public Advisory Council (PAC) as much as it could, it only mentioned that there is one. The role they play should be explained. There should be something about the Federal Highway Focus Areas for Planning, this year is using visual technology that is already done. It is not mentioned and should be, it is a great tool. There was also no mentioned of Equity in Planning.*

16:27 | *Comments from Tonia Moro: In the PAC there is no member category for Environmental Justice. Access for those who have this expertise should be encouraged. Perhaps some sort of stipend or compensation could be offered for those who are on the PAC.*

Item was tabled to address these comments.

5. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 25:27 – 30:13

Vice Chair Mike Quilty Opened the Public Hearing.

No Comments receive.

Vice Chair Mike Quilty Closed the Public Hearing.

29:23 | *John Vial moved to approve the amendment to the 2021-2024 TIP as presented. Seconded by Stephen Jensen.*

No further discussion.

Motion passed unanimously with none apposed.

Discussion Items

6. Bylaws with Super-Majority 30:13 – 38:42

7. Public Comment 38:42 – 39:05

No Comments.

Regular Updates

8. RVMPO Planning Update 39:05 – 43:33

Provided by Ryan MacLaren in regards to the upcoming budget, the upcoming Census and the possibility of the RVMPO becoming a TMA.

9. Other Business / Local Business 43:33 – 51:28

Updates from Central Point and Medford

10. Adjournment

2:55 p.m.

Scheduled Meetings

RVMPO Policy Committee | May 24, 2022 | 2:00 p.m.

RVMPO TAC | May 11, 2022 | 1:30 p.m.

RVMPO PAC | May 17, 2022 | 5:30 p.m.