

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
May 24, 2022



The following attended:

Voting Members	Organization	Phone Number
Mike Quilty, Vice Chair	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	944-3530
Terry Baker	City of Phoenix	973-7220
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterrer	Jackson County	774-6118
Jerry Marmon	ODOT	774-6535
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Steve Lambert	Jackson County	
Mike Baker	ODOT	
Paige West	RVTD	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
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	
Sean Eisma	RVTD	
Mike Kuntz	Jackson County	
Ann Marie Alfrey	RVCOG	
Kristen Maze	Talent	

RVMPD Policy Committee Meeting Agenda Packet: [May 24, 2022](#)

Full meeting recording: [2022-05-24 Audio](#)

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

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

2. Review / Approve Minutes 02:02 – 02:31

02:12 | *Mike Quilty moved to approve the April 26, 2022 Policy Committee meeting minutes as presented. Seconded by Dave Dotterer.*

No further discussion.

Motion carried unanimously for voice vote.

Presentation

3. Discussion of Becoming a TMA 02:31 – 27:18

Action Items

4. Talent's Conceptual Plan 27:18 – 43:05

42:32 | *Dave Dotterer moved to approve the signing of the Support Letter with discussed changes. Seconded by Mike Quilty.*

No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

5. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 43:05 – 48:27

Chair Jim Lewis opened the Public Hearing.

No Comments receive.

Chair Jim Lewis closed the Public Hearing.

47:17 | *Mike Quilty moved to approve the amendment to the 2021-2024 TIP as presented. Seconded by Dave Dotterer.*

No further discussion.

Motion passed unanimously by roll call vote.

Action Items

6. Sponsoring Ride the Rogue 48:27 – 50:17

49:30 | *Dave Dotterer moved to approve sponsoring Ride the Rogue at the Gold Level. Seconded by Eleanor Ponomareff.*

No further discussion.

Motion passed unanimously by roll call vote.

Discussion Items

7. Public Comment 50:17 – 50:34

No Comments.

Regular Updates

8. RVMPO Planning Update 50:34 – 51:

Provided by Karl Welzenbach in regards to the upcoming Census and moving forward for getting certified.

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

Updates from Central Point and Medford

10. Adjournment

3:01 p.m.

Scheduled Meetings

RVMPO Policy Committee | June 28, 2022 | 2:00 p.m.

RVMPO TAC | June 08, 2022 | 1:30 p.m.

RVMPO PAC | June 21, 2022 | 5:30 p.m.