

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
June 28, 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
Tim D'Alessandro	City of Medford	944-3530
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterer	Jackson County	774-6118
Jerry Marmon	ODOT	774-6535
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	Ashland	
Steve Lambert	Jackson County	
Mike Baker	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	
Matt Samitore	Central Point	
Karl MacNair	Medford	
Darrin Neavoll	ODOT	
Ian Horlacher	ODOT	
Sean Eisma	RVTD	
Mike Kuntz	Jackson County	

1. Call to Order / Introductions / Review Agenda 00:00 – 01:15

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

2. Review / Approve Minutes 01:15 – 01:46

01:27 | *Mike Quilty moved to approve the May 24, 2022 Policy Committee meeting minutes as presented. Seconded by Dave Dotterer.*

No further discussion.

Motion carried unanimously for voice vote.

Presentation

3. Project Application Presentations 01:46 – 01:10:35

02:55 – 08:13 | Ashland presentation of Clay Street

14:07 – 21:45 | Jackson County presentation of Eagle Mill Road

21:46 – 28:29 | Jackson County presentation of Foot Hill Road

39:50 – 47:02 | Medford presentation of Table Rock Road

48:36 – 52:23 | Medford presentation of Street Sweeper

53:15 – 58:56 | Medford presentation of Delta Waters Road Improvement

01:03:33 – 01:09:14 | Central Point presentation of 10th Street

4. Available Funding

Item discussed during previous item.

Action Items

5. New PAC Membership 01:10:35 – 01:12:22

01:11:58 | *Tonia Moro moved to accept the newest RVMPD Public Advisory Council application for Kayla Mauriello. Seconded by Mike Quilty.*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 01:12:22 – 01:14:23

Comments from Mike Montero regarding the PAC's thoughts on the Project Applications.

Regular Updates

7. RVMPO Planning Update 01:14:23 – 01:17:05

Provided by Karl Welzenbach in regards to the upcoming TIP and staffing.

8. Other Business / Local Business 01:17:05 – 51:28

Updates from Central Point and Medford, Jackson County, and ODOT.

9. Adjournment

3:25 p.m.

Scheduled Meetings

RVMPO Policy Committee | July 26, 2022 | 2:00 p.m.

RVMPO TAC | July 13, 2022 | 1:30 p.m.

RVMPO PAC | July 19, 2022 | 5:30 p.m.