

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
July 26, 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 Dotterrer	Jackson County	774-6118
Jerry Marmon	ODOT	774-6535
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	Ashland	
John Vial	Medford	
Alex Georgevitch	Medford	
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
James Shireman	RVCOG	423-1393
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	

Darrin Neavoll	ODOT	
Dalia	United Way	

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

Full meeting recording: [2022-07-26 Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 01:39

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

2. Review / Approve Minutes 01:39 – 02:10

01:50 | *Mike Quilty moved to approve the June 28, 2022 Policy Committee meeting minutes as presented. Seconded by Tim D’Alessandro.*

No further discussion.

Motion carried unanimously for voice vote.

Public Hearing 02:10 – 11:04

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP)

Chair Jim Lewis opened the Public Hearing.

No public comments received.

08:56 | *Dave Dotterer moved to approve the 2021-24 TIP amendments as presented. Seconded by Tim D’Alessandro*

No further discussion.

Motion passed unanimously by voice vote.

4. Public Participation Plan

No public comments received.

Chair Jim Lewis closed the Public Hearing.

09:33 | *Mike Quilty moved to Table the adoption of the Public Participation Plan for further updates. Seconded by Dave Dotterer.*

No further discussion.

Motion passed unanimously by voice vote.

Action Items

5. Project Selection for the 2024-2027 Transportation Improvement Program 11:04 – 32:09

31:12 | *Dave Dotterrer moved to approve the recommendation for the project selection for the 2024-2027 TIP. Seconded by Mike Quilty.*

No further discussion.

Motion passed unanimously by roll call vote.

Discussion Items

6. Public Comment 32:09 – 32:29

No comments.

Regular Updates

7. RVMPO Planning Update 32:29 – 33:55

Provided by Karl Welzenbach in regards to the next OMPOC meeting and newest staff.

8. Other Business / Local Business 33:55 – 36:41

Updates from Jackson County and ODOT.

9. Adjournment

2:36 p.m.

Scheduled Meetings

RVMPO Policy Committee | August 23, 2022 | 2:00 p.m.

RVMPO TAC | August 10, 2022 | 1:30 p.m.

RVMPO PAC | August 16, 2022 | 5:30 p.m.