

**Summary Minutes**  
**Rogue Valley MPO Policy Committee Meeting**  
**August 23, 2022**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Quilty, <b>Vice Chair</b>	City of Central Point	664-7907
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
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Baker	ODOT	
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
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	RVMPO PAC	
Darrin Neavoll	ODOT	
Mike Kuntz	Jackson County	
Kayla Mauriello	RVMPO PAC	

RVMPO Policy Committee Meeting Agenda Packet: [August 23, 2022](#)

Full meeting recording: [2022-08-23 Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 01:33**

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

**2. Moment of Silence in Observation for the Passing of Chair Jim Lewis 01:33 – 04:49**

### **3. Review / Approve Minutes 04:49 – 05:35**

**05:10** | *Jerry Marmon moved to approve the July 26, 2022 Policy Committee meeting minutes as presented. Seconded by Tim D'Alessandro.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

### **Public Hearing 05:35 – 10:58**

#### **4. Amendment to the 2021-2024 Transportation Improvement Program (TIP)**

Vice Chair Mike Quilty opened the Public Hearing.

No public comments received.

Vice Chair Mike Quilty closed the Public Hearing.

**10:20** | *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.*

### **Discussion Items**

#### **5. Public Comment 10:58 – 11:23**

*No comments.*

### **Regular Updates**

#### **6. RVMPO Planning Update 11:23 – 20:34**

*Provided by Karl Welzenbach in regards to Fund Exchange and the Census.*

#### **7. Other Business / Local Business 20:34 – 23:27**

*Updates from Mike Quilty.*

#### **8. Adjournment**

2:23 p.m.

#### *Scheduled Meetings*

RVMPO Policy Committee | September 27, 2022 | 2:00 p.m.

RVMPO TAC | September 14, 2022 | 1:30 p.m.

RVMPO PAC | September 20, 2022 | 5:30 p.m.