

Summary Minutes
Rogue Valley MPO Policy Committee Meeting
September 27, 2022



The following attended:

Voting Members	Organization	Phone Number
Stephen Jensen	City of Ashland	488-6002
Mike Quilty, Chair	City of Central Point	664-7907
Ruth Jenks	City of Eagle Point	941-8537
Tim D'Alessandro	City of Medford	944-3530
Eleanor Ponomareff	City of Talent	535-1566
Dave Dotterer	Jackson County	774-6118
Jerry Marmon, Vice Chair	ODOT	774-6535
Tonia Moro	RVTD	973-2063
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	City of Ashland	
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
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	
Darrin Neavoll	ODOT	
Mike Kuntz	Jackson County	
Ian Horlacher	ODOT	
Sean Eisma	RVTD	

1. Call to Order / Introductions / Review Agenda 00:00 – 01:50

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

2. Review / Approve Minutes 01:50 – 02:29

02:00 | *Dave Dotterer moved to approve the August 23, 2022 Policy Committee meeting minutes as presented. Seconded by Tim D'Alessandro.*

No further discussion.

Motion carried unanimously by voice vote.

Action Item

3. Election of Chair and Vice Chair 02:29 – 05:01

02:52 | *Dave Dotterer nominated Mike Quilty for Chair.*

03:00 | *Tonia Moro nominated Jerry Marmon for Chair.*

Mike Quilty elected Chair of the RVMPD Policy Committee by hand raise.

03:55 | *Dave Dotterer nominated Jerry Marmon for Vice Chair.*

Jerry Marmon elected Vice Chair of the RVMPD Policy Committee by voice vote.

Public Hearing

4. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 05:01 – 19:16

Chair Mike Quilty opened the Public Hearing.

No public comments received.

Chair Mike Quilty closed the Public Hearing.

18:05 | *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. NarMap Updates 19:16 – 25:29

6. Public Comment 25:29 – 25:35

No comments.

Regular Updates

7. RVMPO Planning Update 25:35 – 43:11

Provided by Karl Welzenbach in regards to PM10 and CO State Targets, UPWP, and Jackson County's Crew Road Project.

8. Other Business / Local Business 43:11 – 48:36

Updates from Mike Quilty, Steve Lambert, and Eleanor Ponomareff.

9. Adjournment

2:52 p.m.

Scheduled Meetings

RVMPO Policy Committee | October 25, 2022 | 2:00 p.m.

RVMPO TAC | October 12, 2022 | 1:30 p.m.

RVMPO PAC | October 18, 2022 | 5:30 p.m.