

**Summary Minutes**  
**Rogue Valley MPO Policy Committee Meeting**  
**October 25, 2022**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
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
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Scott Fleury	City of Ashland	
John Vial	City of Medford	
Steve Lambert	Jackson County	
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	
Ian Horlacher	ODOT	

RVMPO Policy Committee Meeting Agenda Packet: [October 25, 2022](#)

Full meeting recording: [2022-10-25 Audio](#)

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

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

**2. Review / Approve Minutes 00:58 – 01:46**

**01:26** | *Scott Fleury moved to approve the September 27, 2022 Policy Committee meeting minutes as presented. Seconded by Dave Dotterer.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Public Hearing* 01:46 – 16:44**

**3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 01:46 – 17:49**

Vice-Chair Jerry Marmon opened the Public Hearing.

No public comments received.

**17:00** | *Eleanor Ponomareff moved to approve the 2021-24 TIP amendments as presented. Seconded by John Vial.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

**4. PM10 and CO Statewide Targets 09:56 – 18:29**

No public comments received.

Vice-Chair Jerry Marmon closed the Public Hearing.

**17:50** | *Dave Dotterer moved to approve the PM10 and CO Statewide Targets by resolution. Seconded by Eleanor Ponomareff.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

***Action Items***

**5. Amendment to The UPWP 18:29 – 34:00**

**27:01** | *Dave Dotterer moved to approve the amendments to the UPWP by resolution. Seconded by Eleanor Ponomareff.*

*Further discussion on studies done with ODOT, and certification of RVCOG.*

*Motion passed unanimously by voice vote.*

**5. Reallocation of Crews Road Project Funding 34:00 – 44:27**

44:02 | *Dave Dotterer moved to approve the reallocation of the Crews Road Project funding to Medford’s Orange Street Project. Seconded by Eleanor Ponomareff.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

***Discussion Items***

**6. Discussion of Moving the November Meeting 44:27 – 48:17**

The November meeting will be held on the week of Thanksgiving. The committee decided they will hold the standard meeting time and date on November 22, 2022.

**7. Discussion of Developing a MPO-Wide Bike Map 48:17 – 53:23**

**6. Public Comment 53:23 – 53:41**

*No comments.*

***Regular Updates***

**7. RVMPO Planning Update 53:41 – 54:11**

*Provided by Karl Welzenbach regarding the Census numbers being released in December.*

**8. Other Business / Local Business 54:11 – 48:36**

*Updates from Jackson County, RVTD, and ODOT.*

**9. Adjournment**

2:52 p.m.

<u>Scheduled Meetings</u>
RVMPO Policy Committee   November 22, 2022   2:00 p.m.
RVMPO TAC   November 9, 2022   1:30 p.m.
RVMPO PAC   November 15, 2022   5:30 p.m.