

**Summary Minutes**  
**Rogue Valley MPO Policy Committee Meeting**  
**November 22, 2022**



The following attended:

Voting Members	Organization	Phone Number
Mike Quilty, Chair	City of Central Point	664-7907
Eleanor Ponomareff	City of Talent	535-1566
Jerry Marmon, Vice Chair	ODOT	774-6535
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	City of Ashland	
John Vial	City of Medford	
Steve Lambert	Jackson County	
Mike Baker	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Erik Memmott	RVCOG	423-1369
Yazeed Alrashdi	RVCOG	423-1378
Interested Parties	Organization	Phone Number
Mike Montero	RVMPO PAC	
Darrin Neavoll	ODOT	
Sean Eisma	RVTD	

RVMPO Policy Committee Meeting Agenda Packet: [November 22, 2022](#)

Full meeting recording: [2022-11-22 Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 00:48**

2:04 p.m. | *Quorum: 6 Jurisdictions Represented*

**2. Review / Approve Minutes 00:48 – 01:20**

**00:55** | *Scott Fleury moved to approve the October 25, 2022 Policy Committee meeting minutes as presented. Seconded by Jerry Marmon.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

## ***Public Hearing***

### **3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 01:46 – 09:39**

Chair Mike Quilty opened the Public Hearing.

No public comments received.

The Public Hearing was closed.

**09:03** | *John Vial moved to approve the 2021-24 TIP amendments as presented. Seconded by Scott Fleury.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

## ***Discussion Items***

### **4. Public Comment 09:39 – 10:55**

*Updates On RVACT*

## ***Regular Updates***

### **5. RVMPO Planning Update 10:55 – 20:20**

*Provided by Karl Welzenbach regarding the Census numbers, fund exchange, staffing updates.*

### **6. Other Business / Local Business 20:20 – 39:12**

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

### **7. Adjournment**

2:46 p.m.

#### *Scheduled Meetings*

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

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

RVMPO PAC | December 14, 2022 | 5:30 p.m.