



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Policy Committee

Date: Tuesday, January 24, 2023

Voting Members	Organization	Phone Number
Mike Quilty, Chair	Central Point	664-7907
Kathy Sell	Eagle Point	826-4212
Tim D’Alessandro	Medford	944-3530
Eleanor Ponomareff	Talent	353-1566
Rick Dyer	Jackson County	774-6118
Jerry Marmon	ODOT	774-6353
Tonia Moro	RVTD	973-2063

Alternate Members	Organization	Phone Number
Scott Fleury	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
Sean Eisma	RVTD
Alex Georgevitch	Medford

RVMPO Policy Minutes – Tuesday, January 24, 2023

[Agenda Packet](#)

Meeting Audio- Currently Unavailable

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 01:34

Quorum: Ashland, Central Point, Eagle Point, Medford, Talent, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 01:34 – 02:14

- 01:47** Scott Fleury moved to approve the November 22, 2022 RVMPO Policy Committee Meeting Minutes as presented. Seconded by Sean Eisma.
 No further discussion.
 Motion passed unanimously by voice vote.



Discussion Items

3. Carbon Reduction Program Funding **02:14 – 07:56**

4. Fund Exchange **07:56 – 18:36**

13:40 Question from Eleanor Ponomareff: *The TIP has amendments often, if a small jurisdiction comes up with a project, would it be possible to get that fund exchange?*

The fund exchange is for funding that is already programed in the TIP, and the MPO has already programed all the funds available. Most of the amendments to the TIP are changes to the phases of projects. The only funds that can be exchanged are if any jurisdiction wants to give up their STBG already funded.

5. Public Comment **18:36 – 18:47**

No Comments

Regular Updates

6. MPO Planning Update **18:47 – 24:07**

MPO update provided by Karl Welzenbach regarding Carbon Reduction Fund, Bike Map, and the Census.

7. Other Business / Local Business **24:07 – 28:55**

Updates from OMPOC, Jackson County, RVACT, and ODOT.

8. Adjournment

2:36 p.m.

Scheduled Meetings		
RVMPO TAC	February 8, 2023	1:30 p.m.
RVMPO PAC	February 21, 2023	5:30 p.m.
RVMPO Policy Meeting	February 28, 2023	2:00 p.m.