



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, February 28, 2023

Voting Members	Organization	Phone Number
Mike Quilty, Vice Chair	Central Point	664-7907
Tim D'Alessandro	Medford	944-3530
Angie Vermillion	Phoenix	535-1955
Eleanor Ponomareff	Talent	353-1566
Rick Dyer	Jackson County	774-6118
Jerry Marmon, Chair	ODOT	774-6353
Tonia Moro	RVTD	973-2063

Alternate Members	Organization	Phone Number
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
Yazeed Alrashdi	RVCOG	423-1378

Interested Parties	Organization
Sean Eisma	RVTD
Mike Montero	PAC
Darrin Neavoll	ODOT

RVMPO Policy Minutes – Tuesday, February 28, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 03:13

Quorum: Central Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 03:13 – 03:50

- 03:23** Jerry Marmon moved to approve the January 24, 2023 RVMPO Policy Committee Meeting Minutes as presented. Seconded by Tim D'Alessandro.
No further discussion.
Motion passed unanimously by voice vote.



Action Items

3. Election of Officers 03:50 – 06:34

- 04:24** Tim D'Alessandro nominated Jerry Marmon as Chair of the RVMPO.
No further nominations.
Motion passed unanimously by voice vote.
- 05:34** Tim D'Alessandro nominated Mike Quilty as Vice-Chair of the RVMPO.
No further nominations.
Motion passed unanimously by voice vote.

Public Hearing

4. Amendment to the Transportation Improvement Program (TIP) 06:34 – 12:40

Chair Jerry Marmon opened the Public Hearing.

No comment received.

Chair Jerry Marmon closed the Public Hearing.

- 11:29** Mike Quilty moved to approve the amendment to the TIP as presented. Seconded by Rick Dyer.
No further discussion.
Motion passed unanimously by voice vote.

Action Items Continued

5. RAISE Grant Letter of Support 12:40 – 16:02

- 14:25** Tim D'Alessandro moved to approve the signing on the RAISE Grant Letter of Support.
Seconded by Angie Vermillion.
No further discussion.
Motion passed unanimously by voice vote.

6. RVTD Earmark Request Letter of Support 16:02 – 21:20

- 20:45** Mike Quilty moved to approve the signing of the RVTD Earmark Request Letter of Support.
Seconded by Tim D'Alessandro.
No further discussion.
Motion passed unanimously by voice vote.

7. Sponsoring Ride the Rogue 21:20 – 22:43

- 22:12** Mike Quilty moved to support the Ride the Rogue event as a Gold Level Sponsor. Seconded by Tim D'Alessandro.
No further discussion.
Motion passed unanimously by voice vote.



8. OMPOC Legislative Priorities 22:43 – 01:26:17

There will be further review within the individual jurisdictions. No action taken at this time.

9. Letter of Support for Airport Funding Request for Educational Center 01:26:17 – 01:28:38

- 01:28:14** Tim D'Alessandro moved to approve signing the Letter of Support for the Airport Funding Request. Seconded by Angie Vermillion.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

10. Carbon Reduction Program Funding 01:28:38– 01:33:03

11. Public Comment 01:33:03 – 01:33:19

No Comments

Regular Updates

12. MPO Planning Update 01:33:19 – 01:35:24

MPO update provided by Karl Welzenbach regarding the Census Updates.

13. Other Business / Local Business 01:35:24– 01:38:47

Updates from Jackson County.

14. Adjournment

3:40 p.m.

Scheduled Meetings

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