



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, March 28, 2023

| Voting Members | Organization | Phone Number |
|-------------------------|---------------------|---------------------|
| Mike Quilty, Vice Chair | Central Point | 664-7907 |
| Andrea Thompson | Jacksonville | 899-1231 |
| 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 |
|--------------------------|---------------------|---------------------|
| Scott Fleury | Ashland | |
| Alex Georgevitch | Medford | |
| Mike Baker | ODOT | |

| Staff | Organization | Phone Number |
|-----------------|---------------------|---------------------|
| Karl Welzenbach | RVCOG | 423-1360 |
| Kelsey Sharp | RVCOG | 423-1375 |

| Interested Parties | Organization |
|---------------------------|---------------------|
| Sean Eisma | RVTD |
| Mike Montero | PAC |
| Ian Horlacher | ODOT |

RVMPO Policy Minutes – Tuesday, March 28, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 01:15

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

2. Review / Approve Minutes 01:15 – 01:56

- 01:24** Mike Quilty moved to approve the February 28, 2023 RVMPO Policy Committee Meeting Minutes as presented. Seconded by Eleanor Ponomareff.
No further discussion.
Motion passed unanimously by voice vote with one abstain.



Action Items

3. Dues 01:56 – 03:50

- 03:17** Mike Quilty moved to approve the Dues for the RVMPO as presented. Seconded by Elenore Ponomareff.
No further discussion.
Motion passed unanimously by voice vote.

4. Letter of Support for RVTD FTA Grant 03:50 – 05:38

- 04:58** Mike Quilty moved to approve the Chair signing the Letter of Support. Seconded by Tonia Moro.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 33:03 – 01:33:19

No Comments

Regular Updates

6. MPO Planning Update 05:38 – 26:29

MPO update provided by Karl Welzenbach regarding the Complete Streets Funding and Active Transportation Plan.

7. Other Business / Local Business 26:29– 28:28

Updates from Mike Quilty regarding OMPOC.

8. Adjournment

2:29 p.m.

Scheduled Meetings

| | | |
|----------------------|----------------|-----------|
| RVMPO TAC | April 12, 2023 | 1:30 p.m. |
| RVMPO PAC | April 18, 2023 | 5:30 p.m. |
| RVMPO Policy Meeting | April 15, 2023 | 2:00 p.m. |