

# Date: Tuesday, April 25, 2023

Voting Members	Organization	Phone Number	
Mike Quilty, Vice Chair	Central Point	664-7907	
Eleanor Ponomareff	Talent	353-1566	
Jerry Marmon, Chair	ODOT	774-6353	
Alternate Members	Organization	Phone Number	
John Vial	Medford		
Steve Lambert	Jackson County		
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		
Darrin Neavoll	ODOT		
Mike Montero	PAC		
Dalia	United Way		
Mike Kuntz	Jackson County		
RVMPO Policy Minutes – Tuesday, April 25, 2023			
Agenda Packet	Meeting Audio		

# 1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 - 01:44

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

## 2. Review / Approve Minutes 01:44 - 02:17

01:54 Mike Quilty moved to approve the March 28, 2023 RVMPO Policy Committee Meeting Minutes as presented. Seconded by John Vial.
No further discussion.
Motion passed unanimously by voice vote with one abstain.

# **Public Hearing**

**3. Amendment to the 2021-2024 Transportation Improvement Program 02:17 – 08:04** *Chair Jerry Marmon opened the Public Hearing.* 



#### No Comments received.

Chair Jerry Marmon closed the Public Hearing.

 07:20 Mike Quilty moved to approve the amendment for the 2021-2024 TIP as presented. Seconded by John Vial. No further discussion. Motion passed unanimously by voice vote.

# Presentation

4. Active transportation Plan 08:04 – 42:19

## **Discussion Items**

- 5. Draft 2023-2024 Unified Planning Work Program 42:19 49:44
- 6. Draft 2024-2027 Transportation Improvement Program 49:44 51:25
- 7. Draft Air Quality Conformity Determination 51:25 53:58
- 8. Public Comment 53:58 54:12

No Comments

# **Regular Updates**

### 9. MPO Planning Update 54:12 – 57:22

MPO update provided by Karl Welzenbach regarding updates to a Grant Writer helping the MPO.

### 10. Other Business / Local Business 57:22-01:09:50

Updates from Medford, Central Point, OMPOC, Jackson County, and RVTD.

### 11. Adjournment

### 2:29 p.m.

Scheduled Meetings		
RVMPO TAC	May 10, 2023	1:30 p.m.
RVMPO PAC	May 16, 2023	5:30 p.m.
RVMPO Policy Meeting	May 23, 2023	2:00 p.m.