



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, May 23, 2023

Voting Members	Organization	Phone Number
Mike Quilty, Vice Chair	Central Point	664-7907
Andrea Thompson	Jacksonville	899-1231
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
Scott Fleury	Ashland	
John Vial	Medford	
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
Darrin Neavoll	ODOT
Ian Horlacher	ODOT
Mike Montero	PAC
Kayla Mauriello	PAC
Sean Eisma	RVTD

RVMPO Policy Minutes – Tuesday, May 23, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:01 p.m. / Introductions / Review Agenda 00:00 – 02:12

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



2. Review / Approve Minutes 02:12 – 02:50

- 02:24** John Vial moved to approve the April 25, 2023, RVMPD Policy Committee Meeting Minutes as presented. Seconded by Mike Quilty.
No further discussion.
Motion passed unanimously by voice vote.

Public Hearing

Chair Jerry Marmon opened the Public Hearing.

3. Draft 2023-24 Unified Planning Work Program 02:50 – 08:30

No Comments received for the Public Hearing.

- 08:05** Mike Quilty moved to approve the 2023-24 UPWP as presented. Seconded by John Vial.
No further discussion.
Motion passed unanimously by voice vote.

4. Draft 2024-27 Transportation Improvement Program 08:30 – 12:07

No Comments received for the Public Hearing.

- 11:30** Scott Fleury moved to approve the 2024-27 TIP as presented. Seconded by Eleanor Ponomareff.
No further discussion.
Motion passed unanimously by voice vote.

5. Draft Air Quality Conformity Determination 12:07 – 16:50

No Comments received for the Public Hearing.

- 15:54** John Vial moved to approve the AQCD as presented. Seconded by Scott Fleury.
No further discussion.
Motion passed unanimously by voice vote.

Chair Jerry Marmon closed the Public Hearing.

Action Items

6. Re-Appointing PAC Membership Terms 16:50 – 19:10

- 18:26** Mike Quilty moved to approve the re-appointment of the PAC Members. Seconded by Andrea Thompson.
No further discussion.
Motion passed unanimously by voice vote.



7. New PAC Membership 19:10 – 22:38

- 22:10** Andrea Thompson moved to approve the new PAC Member, Weasley Green. Seconded by John Vial.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

8. Public Comment 22:38 – 22:53

No Comments

Regular Updates

9. MPO Planning Update 22:53 – 33:09

MPO update provided by Karl Welzenbach regarding comments received from the public.

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

Updates from Medford, ODOT, and RVTD.

11. Adjournment

2:42 p.m.

Scheduled Meetings		
RVMPO TAC	June 14, 2023	1:30 p.m.
RVMPO PAC	June 20, 2023	5:30 p.m.
RVMPO Policy Meeting	June 27, 2023	2:00 p.m.