



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, July 25, 2023

Voting Members	Organization	Phone Number
Mike Quilty, Vice Chair	Central Point	664-7907
Kathy Sell	Eagle Point	826-4212
Tim D’Alessandro	Medford	944-3530
Angie Vermillion	Phoenix	535-1955
Eleanor Ponomareff	Talent	353-1566
Jerry Marmon, Chair	ODOT	774-6353
Tonia Moro	RVTD	973-2063

Alternate Members	Organization	Phone Number
Scott Fleury	Ashland	
Mike Baker	ODOT	

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
Dalia Silver-Moore	United Way
Sean Eisma	RVTD

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[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:01 p.m. / Introductions / Review Agenda 00:00 – 01:40

Quorum: Ashland, Central Point, Eagle Point, Medford, Phoenix, Talent, ODOT, RVTD

2. Review / Approve Minutes 01:40 – 02:20

- 01:49** Scott Fleury moved to approve the May 23, 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. Public Participation Plan 02:20 – 06:15

05:45 Tim D’Alessandro moved to approve the Public Participation Plan with discussed changes.
 Seconded by Scott Fleury.
 No further discussion.
 Motion passed unanimously by voice vote.

4. Re-Appointment of PAC Members 06:15 – 07:51

07:03 Tonia Moro moved to approve the re-appointment of PAC members Robin Lee and Larry Martin. Seconded by Tim D’Alessandro.
 No further discussion.
 Motion passed unanimously by voice vote.

Presentations

5. Federal Aid Urban Boundary/Federal Function Classification 07:51 – 21:39

Discussion Items

6. Applications for Transportation System Plan 21:39 – 27:29

7. Public Comment 27:29 – 27:46

No Comments

Regular Updates

8. MPO Planning Update 27:46 – 29:05

MPO update provided by Karl Welzenbach regarding ODOT Fund Exchange.

9. Other Business / Local Business 29:05– 32:38

Updates about OMPOC and updates from RVTD

10. Adjournment

2:35 p.m.

Scheduled Meetings		
RVMPO TAC	August 9, 2023	1:30 p.m.
RVMPO PAC	August 15, 2023	5:30 p.m.
RVMPO Policy Meeting	August 22, 2023	2:00 p.m.



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