



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, August 22, 2023

Voting Members	Organization	Phone Number
Kathy Sell	Eagle Point	826-4212
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
John Vial	Medford	
Mike Baker	ODOT	
Paige West	RVTD	

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
James Philp	Jackson County
Mike Montero	PAC
Sean Eisma	RVTD

RVMPO Policy Minutes – Tuesday, August 22, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:05 p.m. / Introductions / Review Agenda 00:00 – 02:19

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

2. Review / Approve Minutes 07:13 – 09:05

Item moved after Item 3

08:17 Kathy Sell moved to approve the July 25, 2023, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Rick Riker.

No further discussion.

Motion passed unanimously by voice vote.



Public Hearing

3. Amendment to the 2021-2024 02:19 – 07:13

Chair Jerry Marmon opened the Public Hearing.

No comments received.

Chair Jerry Marmon closed the Public Hearing.

06:34 Tim D'Alessandro moved to approve the Amendment to the 2021-2024 TIP as presented.

Second by Kathy Sell.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

4. Federal Aid Urban Boundary/Federal Function Classification 09:05 – 15:35

5. Fund Exchange Applications 15:35 – 22:32

6. Public Comment 22:32 – 22:44

No Comments

Regular Updates

9. MPO Planning Update 22:44 – 23:05

No updates at this time.

10. Other Business / Local Business 23:05– 32:38

Updates from Medford, Jackson County, RVTD, and Talent.

11. Adjournment

2:33 p.m.

Scheduled Meetings

RVMPO TAC	September 13, 2023	1:30 p.m.
RVMPO PAC	September 19, 2023	5:30 p.m.
RVMPO Policy Meeting	September 26, 2023	2:00 p.m.