



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, September 26, 2023

Voting Members	Organization	Phone Number
Mike Quilty	Central Point	664-7907
Andrea Thompson	Jacksonville	899-1231
Tim D'Alessandro	Medford	944-3530
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
Paige West	RVTD	
Alex Georgevitch	Medford	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	
Mike Montero	PAC	
Justin Shoemaker	ODOT	

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[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 02:58

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

2. Review / Approve Minutes 02:58 – 03:50

- 03:29** Eleanor Ponomareff moved to approve the August 22, 2023, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Rick Dyer.
No further discussion.
Motion passed unanimously by voice vote.



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Action Items

3. Roll-Over Funds 03:50 – 08:26

- 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. Public Comment 08:26 – 08:42

No Comments

Regular Updates

5. MPO Planning Update 08:42 – 11:11

Provided by Karl Welzenbach regarding a page on the website for a 'Construction Clearing House.'

6. Other Business / Local Business 11:11– 32:38

Updates from Central Point and ODOT.

7. Adjournment

2:14 p.m.

Scheduled Meetings

RVMPO TAC	October 11, 2023	1:30 p.m.
RVMPO PAC	October 17, 2023	5:30 p.m.
RVMPO Policy Meeting	October 24, 2023	2:00 p.m.