



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, October 24, 2023

Voting Members	Organization	Phone Number
Mike Quilty	Central Point	664-7907
Kathy Sell	Eagle Point	826-4212
Andrea Thompson	Jacksonville	899-1231
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	
Terry Baker	Phoenix	
Steve Lambert	Jackson County	
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
Mike Montero	PAC
Ian Horlacher	ODOT

RVMPO Policy Minutes – Tuesday, October 24, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:01 p.m. / Introductions / Review Agenda 00:00 – 02:32

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

2. Review / Approve Minutes 02:32 – 03:11

- 02:24** Mike Quilty moved to approve the September 26, 2023, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Rick Dyer.
No further discussion.
Motion passed unanimously by voice vote.



Public Hearing

3. Amendment to the 2021-2024/2024-2027 Transportation Improvement Program **03:50 – 07:01**

Chair Jerry Marmon opened the Public Hearing

No comments received.

Chair Jerry Marmon closed the Public Hearing.

- 05:54** Mike Quilty moved to approve the Amendment to the 2021-2024/2024-2027 TIP as presented. Second by Kathy Sell.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

4. Federal Aid Urban Boundary (FAUB) **07:01 – 08:26**

- 14:40** Mike Quilty moved to approve the FAUB as presented. Seconded by John Vial.
No further discussion.
Motion passed unanimously by voice vote with 1 abstain.

Discussion Items

5. Public Comment **08:26 – 17:43**

Comment provided by Mike Montero regarding the City of Pheonix.

Regular Updates

6. MPO Planning Update **17:43 – 24:04**

Provided by Karl Welzenbach regarding the New STIP/TIP and the Oregon Travel Survey.

7. Other Business / Local Business **24:04– 24:59**

Updates about OMPOC

8. Adjournment

2:26 p.m.

Scheduled Meetings

RVMPO TAC	November 8, 2023	1:30 p.m.
RVMPO PAC	November 21, 2023	5:30 p.m.
RVMPO Policy Meeting	November 28, 2023	2:00 p.m.