



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, November 28, 2023

Voting Members	Organization	Phone Number
Mike Quilty	Central Point	664-7907
Kathy Sell	Eagle Point	826-4212
Andrea Thompson	Jacksonville	899-1231
Eleanor Ponomareff	Talent	535-1566
Rick Dyer	Jackson County	774-6118
Jerry Marmon, Chair	ODOT	774-6353
Tonia Moro	RVTD	973-2063
Alternate Members	Organization	Phone Number
Alex Georgevitch	Medford	
Steve Lambert	Jackson County	
Mike Baker	ODOT	
Paige West	RVTD	
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	
Mike Montero	PAC	
Darrin Neavoll	ODOT	
Sean Eisma	RVTD	
Marjorie Dorrovan		

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[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 01:42

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

2. Review / Approve Minutes 01:42 – 02:13

- 01:53** Kathy Sell moved to approve the October 24, 2023, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Mike Quilty.
No further discussion.
Motion passed unanimously by voice vote.



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Public Hearing

3. Amendment to the 2021-2024/2024-2027 Transportation Improvement Program 02:13 – 10:13

Chair Jerry Marmon opened the Public Hearing

Comment received from Mike Montero.

Chair Jerry Marmon closed the Public Hearing.

09:11 Alex Georgevitch moved to approve the Amendment to the 2021-2024/2024-2027 TIP as presented. Second by Rick Dyer.

No further discussion.

Motion passed by voice vote with 7 approved and 1 opposed.

Action Items

4. TAC Sub-Committee findings on the 2024-2027 shortfall 10:13 – 14:15

13:35 Kathy Sell moved to approve the recommendation from the TAC Sub-Committee of Medford receiving the returned funds to the Table Rock Project to cover the shortfall.

Seconded by Alex Georgevitch.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 14:15 – 14:30

No comments received.

Regular Updates

6. MPO Planning Update 14:30 – 16:09

Provided by Ryan MacLaren regarding the Policy Committee meeting moving to December 20th.

7. Other Business / Local Business 16:09– 21:59

Updates about Jackson County, Medford, and ODOT

8. Adjournment

2:22 p.m.

Scheduled Meetings

RVMPO TAC	December 13, 2023	1:30 p.m.
RVMPO PAC	December 19, 2023	5:30 p.m.
RVMPO Policy Meeting	December 20, 2023	2:00 p.m.



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