



**SUMMARY MINUTES**  
**Rogue Valley Metropolitan Planning Organization**  
 Policy Committee

**Date: Tuesday, February 27, 2024**

Voting Members	Organization	Phone Number
Mike Quilty	Central Point	664-7907
Tim D’Alessandro	Medford	944-3530
Terry Baker	Phoenix	899-1231
Eleanor Ponomareff	Talent	535-1566
Jerry Marmon, Chair	ODOT	774-6353
Tonia Moro	RVTD	973-2063

Alternate Members	Organization	Phone Number
Scott Fleury	Ashland	
John Vial	Medford	
Steve Lambert	Jackson County	
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	RVMPO PAC
Darrin Neavoll	ODOT
Ian Horlacher	ODOT
Ashley Bryers	FHWA

**RVMPO Policy Minutes – Tuesday, February 27, 2024**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 02:04**

Quorum: Ashland, Central Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

**2. Review / Approve Minutes 02:04 – 02:32**

- 02:12** Mike Quilty moved to approve the December 20, 2023, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Eleanor Ponomareff.  
 No further discussion.  
 Motion passed unanimously by voice vote.



## Action Item

### 3. Election of Officers 02:23 – 04:08

- 02:55** Terry Baker moved to nominate Jerry Marmon as chair of the RVMPO Policy Committee. Seconded by Eleanor Ponomareff.  
No further nominations.  
Motion passed unanimously by voice vote.
- 03:24** Scott Fluery moved to nominate Eleanor Ponomareff as Vice-Chair of the RVMPO Policy Committee. Seconded by Tonia Moro.  
No further nominations.  
Motion passed unanimously by voice vote

## Public Hearing

### 4. Amendment to the 2024-2027 Transportation Improvement Program 04:08 – 13:05

- Chair Jerry Marmon opened the Public Hearing  
*No comments received.*
- Chair Jerry Marmon closed the Public Hearing.
- 12:19** Tonia Moro moved to approve the Amendments to the 2024-2027 TIP as with key numbers of KN21699 and KN22438 and postpone approval of amendment with the key number KN23416. Second by Tim D'Alessandro.  
No further discussion.  
Motion passed unanimously by voice vote.

## Action Items Continued

### 5. Dues 13:05 – 25:33

- 14:34** Question and comment from Steve Lambert: *Multiple cities increased in population, but Medford is the only city that has a Dues increase. Is this because of the percentage of population increase? According to the Population report of December 2023, multiple cities increased in population.*  
Medford is the only city to increase in population according to Portland State University from last year's dues.
- 17:50** Discussion of changes of Gas Tax, and the possibility of raising dues in the future.
- 23:58** Mike Quilty moved to Table the discussion of the Dues until the March Policy meeting. Seconded by Eleanor Ponomareff.  
Discussion of Roberts Rules.



Motion passed unanimously by voice vote.

**6. RVTD Letters of Support 25:33 – 29:29**

- 29:05** Tonia Moro moved to approve support for RVTD request for funding. Seconded by Tim D’Alessandro.  
No further discussion.  
Motion passed unanimously by voice vote.

**7. New PAC Member Application 29:29 – 30:35**

- 30:12** Mike Quilty moved to approve Christine Gleason as a representative for Medford on the RVMPO PAC. Second by Eleanor Ponomareff.  
No further discussion.  
Motion passed unanimously by voice vote.

### Discussion Items

**8. Public Comment 30:35 – 30:50**

*No comments received.*

### Regular Updates

**9. MPO Planning Update 30:50 – 41:18**

*Provided by Karl Welzenbach regarding changes to funding and future project selections.*

**10. Other Business / Local Business 41:18– 33:12**

*Updates from Medford, Jackson County, and ODOT.*

**11. Adjournment**

2:45 p.m.

Scheduled Meetings		
RVMPO TAC	March 13, 2024	1:30 p.m.
RVMPO PAC	March 19, 2024	5:30 p.m.
RVMPO Policy Meeting	March 26, 2024	2:00 p.m.