



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Policy Committee

Date: Tuesday, December 20, 2023

Voting Members	Organization	Phone Number
Mike Quilty	Central Point	664-7907
Kathy Sell	Eagle Point	826-4212
Terry Baker	Phoenix	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
Scott Fleury	Ashland	
Mike Upston	Eagle Point	
John Vial	Medford	
Paige West	RVTD	

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Marjorie Donovan	Citizens for a Safer Jacksonville
Cindy Rasmussa	Citizens for a Safer Jacksonville
Ashley Bryer	FHWA

RVMPO Policy Minutes – Tuesday, December 20, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 01:41

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

2. Review / Approve Minutes 01:41 – 02:08

- 01:50** Mike Quilty moved to approve the November 28, 2023, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Kathy Sell.
 No further discussion.
 Motion passed unanimously by voice vote.



Public Hearing

3. Amendment to the 2024-2027 Transportation Improvement Program 02:08 – 24:48

Chair Jerry Marmon opened the Public Hearing

No comments received.

Chair Jerry Marmon closed the Public Hearing.

09:28 Mike Quilty moved to approve the Amendments to the 2024-2027 TIP as presented.

Second by John Vial.

No further discussion.

Motion passed unanimously by voice vote.

10:31 *Discussion of the replacement project from Eagle Point and how the funds will be used.*

23:53 Mike Quilty moved to approve the exchange of Shasta and East Main Street ADA project as discussed. Seconded by Terry Baker.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

4. Public Comment 24:48 – 25:00

No comments received.

Regular Updates

5. MPO Planning Update 25:0 – 33:08

Provided by Karl Welzenbach regarding changes to the recent transportation bill and how that will affect future funding.

6. Other Business / Local Business 33:08– 33:12

Updates about the Oregon Freight Advisory, Medford, and Phoenix.

7. Adjournment

2:36 p.m.

Scheduled Meetings		
RVMPO TAC	January 10, 2024	1:30 p.m.
RVMPO PAC	January 16, 2024	5:30 p.m.
RVMPO Policy Meeting	January 23, 2024	2:00 p.m.