



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Policy Committee

Date: Tuesday, March 26, 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
Colleen Roberts	Jackson County	774-6117
Jerry Marmon, Chair	ODOT	774-6353
Tonia Moro	RVTD	973-2063

Alternate Members	Organization	Phone Number
John Vial	Medford	
Steve Lambert	Jackson County	
Mike Baker	ODOT	
Paige West	RVTD	

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

Interested Parties	Organization
Mike Montero	RVMPO PAC
Zac Moody	Phoenix
Julie Brown	RVTD
Sean Eisma	RVTD

RVMPO Policy Minutes – Tuesday, March 26, 2024

[Agenda Packet](#)

[Meeting Audio](#)

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

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

2. Review / Approve Minutes 02:04 – 02:34

- 02:14** Mike Quilty moved to approve the February 27, 2024, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Eleanor Ponomareff.
 No further discussion.
 Motion passed unanimously by voice vote.



Public Hearing

3. Amendment to the 2024-2027 Transportation Improvement Program 02:34 – 05:53

Chair Jerry Marmon opened the Public Hearing

No comments received.

Chair Jerry Marmon closed the Public Hearing.

- 05:28** Tonia Moro moved to approve the amendments to the 2024-2027 TIP as presented. Second by Mike Quilty.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

4. Dues 05:53 – 07:15

- 06:50** 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.

Discussion Items

5. 2024-2025 Unified Planning Work Program 07:15 – 10:15

6. Impacts of the New Fund Exchange Requirements 10:15 – 50:49

7. Public Comment 50:49 – 50:57

No comments received.

Regular Updates

8. MPO Planning Update 50:57 – 58:33

Provided by Karl Welzenbach regarding his upcoming retirement and AMPO.

9. Other Business / Local Business 58:33– 01:04:27

Updates from Legue of Oregon Cities, and Jackson County.



10. Adjournment

3:06p.m.

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