



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Policy Committee

Date: Tuesday, April 23, 2024

Voting Members	Organization	Phone Number
Mike Quilty	Central Point	664-7907
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	
Mike Baker	ODOT	

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Dan Moore	RVCOG	423-1393

Interested Parties	Organization
Matt Samitore	Central Point
Zac Moody	Phoenix
Ian Horlacher	ODOT
Darrin Neavoll	ODOT
Julie Brown	RVTD
Sean Eisma	RVTD
Ashley Bryer	FHWA
Mike Montero	RVMPO PAC

RVMPO Policy Minutes – Tuesday, April 23, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:00 p.m. / Introductions / Review Agenda 00:00 – 01:50

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

2. Review / Approve Minutes 01:50 – 02:20

02:02 Mike Quilty moved to approve the March 26, 2024, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Colleen Roberts.



No further discussion.

Motion passed unanimously by voice vote.

Public Hearing

3. Amendment to the 2024-2027 Transportation Improvement Program 02:20 – 06:38

Chair Jerry Marmon opened the Public Hearing

No comments received.

Chair Jerry Marmon closed the Public Hearing.

06:03 John Vial 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.

4. Title VI and Environmental Justice Update 06:38 – 16:15

No comments received.

15:51 John Vial moved to approve the Title VI and EJ Plan Update as presented. Second by Mike Quilty.

No further discussion.

Motion passed unanimously by voice vote.

5. 2024-2025 Unified Planning Work Program 16:15 – 19:10

No comments received.

Chair Jerry Marmon closed the Public Hearing.

18:49 John Vial moved to approve the 2024-2025 UPWP as presented. Second by Eleanor Ponomareff.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

6. Review and Authorization for Chairman to sign Inter-Governmental Agreement (IGA) Amendment 19:10 – 22:20

21:49 Mike Quilty moved to authorize the Chairman to sign the IGA amendment. Seconded by Robert Brandes.

Discussion of Roberts Rules.

Motion passed unanimously by voice vote.



Discussion Items

7. Continued Discussion on Project Funding 22:20 – 42:02

An email will be sent to gather volunteers for a sub-committee to further discuss RVTD funding allocation. The list of members will be brought back for approval.

8. Public Comment 42:01 – 42:10

No comments received.

Regular Updates

9. MPO Planning Update 42:10 – 48:18

Provided by Ryan MacLaren regarding the upcoming Regional Transportation Plan update, staffing update, and the RVMPO modeling.

10. Other Business / Local Business 48:18– 56:24

Updates from the League of Oregon Cities, ODOT, and the meeting of all Area Commission on Transportation Chairs.

11. Adjournment

2:56p.m.

Scheduled Meetings		
RVMPO TAC	May 8, 2024	1:30 p.m.
RVMPO PAC	May 21, 2024	5:30 p.m.
RVMPO Policy Meeting	May 28, 2024	2:00 p.m.