Date: Tuesday, Ma	Date: Tuesday, May 28, 2024				
Voting Members	Organization	Phone Number			
Tonya Graham	Ashland	488-6002			
Donna Bowen	Jacksonville	899-1231			
Tim D'Alessandro	Medford	944-3530			
Terry Baker	Phoenix	535-1955			
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			
Scott Fleury	Ashland				
Steve Lambert	Jackson County				
Mike Baker	ODOT				
Paige West	RVTD				
Staff	Organization	Phone Number			
Ryan MacLaren	RVCOG	423-1338			
Kelsey Sharp	RVCOG	423-1375			
Dan Moore	RVCOG	423-1393			
Interested Parties	Organization				
Zac Moody	Phoenix				
lan Horlacher	ODOT				
Thomas Guevara	ODOT				
Ashley Bryer	FHWA				
Mike Montero	RVMPO PAC				
RVMPO Policy Minutes – Tuesday Agenda Packet	, May 28, 2024  Meeting Audio				

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

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

## 2. Review / Approve Minutes 02:00 - 02:42

O2:29 Colleen Roberts moved to approve the April 23, 2024, RVMPO Policy Committee Meeting Minutes as presented. Seconded by Eleanor Ponomareff.

No further discussion.

Motion passed unanimously by voice vote.

# **Action Items**

#### 3. Ride the Rogue 02:42 - 05:10

O4:33 Tonia Moro moved to approve the RVMPO Sponsoring Ride the Rogue on a Gold Level Sponsor for \$2,500. Seconded by Eleanor Ponomareff

No further discussion.

Motion passed unanimously by voice vote.

## 4. Subcommittee for RVTD Funding Allocation 05:10 - 13:14

12:15 Chair Jerry Marmon established the Subcommittee with discussed members.

#### **Discussion Items**

- 5. RTP Goals and Policies 13:14 24:30
- 6. Greenhouse Gas (GHG) Performance Measures 24:30 29:40
- 7. Public Comment 29:40 29:57

No comments received.

# **Regular Updates**

#### 8. MPO Planning Update 29:57 - 46:18

Provided by Ryan MacLaren regarding the upcoming Regional Transportation Plan update, the modeling for the RTP, Tribal contact update, and an update from the Legue of Oregon Cities.

#### 9. Other Business / Local Business 46:18-49:14

Updates from Jackson County, Ashland, and ODOT.

## 10. Adjournment

2:49p.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.