



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Policy Committee

Date: Tuesday, June 25, 2024

Voting Members	Organization	Phone Number
Tonya Graham	Ashland	488-6002
Mike Quilty	Central Point	664-7907
Kathy Sell	Eagle Point	826-4212
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	
Mike Baker	ODOT	
Paige West	RVTD	

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

Interested Parties	Organization
Karl McNair	Medford
Sean Eisma	RVTD
Thomas Guevara	ODOT
Ashley Bryer	FHWA
Mike Montero	RVMPO PAC

RVMPO Policy Minutes – Tuesday, June 25, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 2:01 p.m. / Introductions / Review Agenda 00:00 – 02:52

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



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2. Review / Approve Minutes 02:52 – 03:39

- 03:06** Eleanor Ponomareff moved to approve the May 25, 2024, RVMPPO Policy Committee Meeting Minutes as presented. Seconded by Tonia Moro.
No further discussion.
Motion passed unanimously by voice vote.

Public Hearing

3. Amendments to the 2024-2027 Transportation Improvement Program 03:39 – 10:45

Chair Jerry Marmon opened the Public Hearing.

No comments received.

Chair Jerry Marmon closed the Public Hearing.

- 10:05** Mike Quilty moved to approve the amendment to the 2024-2027 TIP as presented.
Seconded by Tim D'Alessandro.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

4. Rollover Funds 10:45 – 19:00

- 16:07** Tonia Moro moved to approve the TAC recommendation for the allocation of \$1,909,150 to Medford's Delta Waters project and \$1,395,633 to Central Point's North 10th Street project from the rollover funds. Seconded by Tonia Moro.
Further discussion on CMAQ funding being returned from Central Point's North 10th Street project.
Motion Passed unanimously by voice vote.

5. Policy on Project Substitution 19:00 – 36:52

- 20:00** Comments from Tonia Moro and recommended changes for the Policy.
- 36:30** Tonia Moro moved to continue discussion until the July meeting, pending TAC discussion.
Seconded by Mike Quilty.
No further discussion.
Motion Passed unanimously by voice vote.

Discussion Items

6. Public Participation Plan 36:52 – 41:24

7. Update on Projects Funded in the 2024-2027 Funding Cycle 41:24 – 29:40



8. Public Comment 29:40 – 29:57

No comments received.

Regular Updates

9. MPO Planning Update 29:57 – 47:01

Provided by Ryan MacLaren regarding the Regional Transportation Plan and the July meeting.

10. Other Business / Local Business 47:01– 49:14

11. Adjournment

2:49p.m.

Scheduled Meetings

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