



Summary Minutes
Rogue Valley MPO Public Advisory Council
November 19, 2019

The following attended:

Involvement Area	Appointee	Phone Number
Central Point	Jennifer Boardman	630-0387
Medford (West)	Haley Cox	971-241-3058
Phoenix	George "Ike" Eisenhower	512-1053
Central Point	Larry Martin	664-3778
Jacksonville	Ron Holthusen	944-5040
Medford (East)	Mark Ernest	899-8080
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
RVCOG	Andrew Axel	423-1375
Interested Parties		
Mike Kuntz	Jackson County Roads	774-6228
Karl MacNair	City of Medford	774-2115
Ian Horlacher	ODOT R ₃	423-1362

RVMPO PAC Agenda Packet: [November 19, 2019](#)

Full meeting recording: [2019-11-19 RVMPO PAC Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00–01:24

2. Review / Approve Minutes | 1:37 – 1:46

Motion to approve minutes by Edgar Hee. Second by George “Ike” Eisenhower.

No further discussion.

The motion carried unanimously by voice vote.

3. Public Comment | 1:53

No public comment.

Action Items

4. Presentation on Project Applications for inclusion in the 2021-2024 Transportation Improvement Program (TIP) | 2:03

2:54 | Karl Welzenbach, RVMCOG, Provided explanation regarding the process.

4:02 | Presentation by Karl MacNair, City of Medford.
Alley Paving, Stevens St.

20:15 | Information and discussion regarding permeable asphalt (Alley Paving).

22:35 | Presentation Mike Kuntz, Jackson County Roads.
Clay St., Crew Rd., Expo Parking.

46:32 | Information and discussion regarding paving at Expo.

47:54 | Information on dust mitigation strategy.

53:05 | Hand out RVMPO Discretionary Funding 2022-2024
Medford and Jackson County applied for funding.

55:03 | Travel survey (obtained through Policy Committee) described how information is gathered for the survey.

58:57 | Description of RVMPO Discretionary Funding 2022-2024.

1:00:14 | **Accept RVMPO Discretionary Funding 2022-2024.**

Motion by Edgar Lee to accept the RVMPO Discretionary Funding 2022-2024. Second by Ron Holthusen

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

5. Discussion regarding Transportation Management Areas | 1:00:54

Further discussion about area growth and transit funding ensued.

Add to worklist to identify impact to RVTD and JCT.

Regular Updates

6. MPO Planning Update | 1:23:44

Introduce Andrew Axel as new Office Specialist.

7. ~~Other Business~~

8. Next Meeting: *The next PAC meeting is January 21, 2020 at 5:30 p.m. at RVCOG*

9. Meeting Adjourned | 6:55 p.m.

Scheduled Meetings:

RVMPO PAC | Tuesday, January 21, 2020 @ 5:30 pm

RVMPO TAC | Wednesday, November 13, 2019 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, December 3, 2019 @ 2:00 p.m.