



Summary Minutes
Rogue Valley MPO Public Advisory Council
January 21, 2020

The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Larry Martin	664-3778
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	994-5040
Medford (East)	Mark Earnest	899-8080
Medford (West)	Haley Cox	971-241-3058
Phoenix	George “Ike” Eisenhower	512-1053
Talent	Thad Keys	774-8273
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
Interested Parties		
Mike Kuntz	Jackson County Roads	774-6228
Alex Georgevitch	City of Medford	

RVMPO PAC Agenda Packet: [January 21, 2020](#)

Meeting Recordings: [1-3 Recording](#), [4-5 Recording](#), [6-9 Recording](#).

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:25

5:31 p.m.

2. Review / Approve Minutes | 01:25 – 01:49

1:26 | Motion to approve the RVMPO PAC November 11, 2019 minutes by Ron Holthusen. Seconded by Mike Stanek.

No further discussion.

The motion carried unanimously by voice vote.

Action Items

3. Review and Recommendation on Jackson County Substitute Project | 01:49 – 25:10

4:26 | Mike Kuntz gave a summary of the substitute project, Foothill Road, Delta Waters Road to Dry Creek Road.

14:54 | Edgar Hee asks how a better roadway will help reduce trips.

17:54 | Discussion of Foothills being the major alternate route for I-5.

24:46 | Motion by Mary Wooding to recommend approval of the RVMPO Policy Committee for the existing Foothills Road, Delta Waters Road to Dry Creek Road, project as Jackson County's substitute project. Second by Edgar Hee.

No further discussion.

The motion carried unanimously by voice vote.

4. BUILD Grant Application | 00:25:10 – 01:01:38

26:01 | Alex Gorgevich gave a summary of the BUILD program and the current BUILD Grant.

51:04 | Discussion of ODOT's new Certification Policy on spending federal money.

53:09 | Discussion of physical limits of the project.

Discussion Items

5. Area Strategies Pilot Program | 01:01:38 – 01:04:45

Tabled – Active Transportation Enacted in Substitution.

Active Transportation | 01:04:45 – 01:15:52

01:05:07 | Discussion ensued of the original Active Transportation plan.

01:13:24 | Discussion ensued of the current Active Transportation plan.

Regular Updates

6. MPO Planning Update | 1:15:52 – 01:22:44

01:16:52 | Discussion ensued of the MPO Funds.

7. Other Business 01:22:44 – 01:24:46

01:22:48 | Updates with Southern Oregon Veterans Benefit Group.

8. Next Meeting: *The next PAC meeting is March 17, 2020 at 5:30 p.m. at RVCOG*

9. Meeting Adjourned | 6:65 p.m.

Scheduled Meetings:

RVMPO PAC | Tuesday, March 17, 2020 @ 5:30 pm

RVMPO TAC | Wednesday, January 28, 2020 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, February 12, 2020 @ 2:00 p.m.