



AGENDA

Rogue Valley Metropolitan Planning Organization Public Advisory Council

Date: Tuesday, September 15, 2020

Time: 5:30 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/83848305332?pwd=NGZ3YS9pMT11dlhQRDFlWnphN0Z0Zz09>

Meeting ID: 838 4830 5332

Passcode: 829471

Phone #: 253 215 8782 US

Contact: Office Specialist, (541) 423-1375
RVMPO website: www.rvmpos.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO PAC Draft Minutes 08/18/2020	
3	Public Comment <i>*Three-minute limit for each speaker</i>	Chair
Discussion Items		
4	AQCD for the 2021-24 TIP	Karl Welzenbach
<i>Background</i>	For each plan and program developed by the RVMPO, the MPO is required to undertake an Air Quality Conformity Analysis. The projects contained in this year's TIP (2021-24) are either considered exempt or they have been carried over from a previously conforming TIP and RTP. Therefore the analysis was greatly simplified	
<i>Attachments</i>	#3 Draft AQCD for 2021-24 TIP	
<i>Action Requested</i>	Recommendation to the Policy Committee	

Regular Updates Standing Items		
5	MPO Planning Update	Karl Welzenbach
6	Other Business	Chair
7	Next Meeting <i>The next PAC meeting is scheduled for November 17, 2020 at 5:30 p.m. at RVCOG.</i>	Chair
8	Adjournment	Chair

- The next RVMPO PAC meeting is scheduled for **Tuesday, November 17, 2020, at 5:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, September 22, 2020 at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, October 14, 2020 at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.



Summary Minutes
Rogue Valley MPO Public Advisory Council
August 18, 2020

The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Jennifer Boardman	630-0387
Central Point	Larry Martin	664-3778
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	994-5040
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	Karl Welzenbach	423-1360

RVMPO PAC Agenda Packet: [August 18, 2020](#)

Meeting Recordings: Unavailable

1. Call to Order / Introductions/ Review Agenda

5:30 p.m.

2. Review / Approve Minutes

Motion to approve the RVMPO PAC July 21, 2020 minutes. Seconded.

No further discussion.

The motion carried unanimously by voice vote.

3. Public Comment

No Comments

Action Items

4. Review and Letter of Approval of Performative Measures as Delineated by Dept. Of Transportation

Motion to recommend to the RVMPO Policy Committee approve signing the Letter of Approval. Seconded.

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

5. Oregon Department of Transportation Projections of Revenue

Regular Updates

6. MPO Planning Update

Provided by Karl.

7. Other Business

8. Next Meeting: *The next PAC meeting is September 15, 2020 at 5:30 p.m.*

9. Meeting Adjourned

Scheduled Meetings:

RVMPO PAC | Tuesday, September 15, 2020 @ 5:30 pm

RVMPO TAC | Wednesday, September 9, 2020 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, September 22, 2020 @ 2:00 p.m.