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## Agenda

### Rogue Valley Metropolitan Planning Organization Public Advisory Council

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*Date:* Tuesday, January 20, 2015  
*Time:* 5:30 p.m.  
*Location:* Rogue Valley Council of Governments  
Jefferson Conference Room  
155 N. First Street, Central Point  
**Transit: served by RVTB Route #40**  
*Phone:* 541-423-1360 (Sue Casavan, RVCOG)  
**RVMPO website:** [www.rvmbo.org](http://www.rvmbo.org)

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1. Call to Order/Introductions/Review Agenda .....Aaron Prunty, Chair
2. Review/Approve Minutes (September and October Special Meeting – Attachment #1) .....Chair
3. Public Comment (3-minute limit for each speaker).....Chair

#### ***Action Items:***

4. Election of Chair and Vice Chair .....Dan Moore

*Background:* PAC Bylaws call for the PAC to elect a chair and vice chair during the first meeting of each calendar year.

*Action Requested:* Elect Chair and Vice Chair.

5. RVMBO PAC Member Applications .....Dan Moore

*Background:* Michael Stanek, representing Eagle Point has submitted a new member application. The following members have submitted member renewal applications:

- David Lewin, representing Phoenix
- Eric Heesacker, representing Talent
- Glen Anderson, representing East Medford
- Kay Harrison, representing Central Point
- Mark Earnest, new residence representing East Medford (formerly of Jacksonville)
- Mike Montero, representing Freight Industry (changing from Central Point to Freight Industry)
- Thad Keays, representing Talent

*Attachment:* #2 - PAC Member applications

*Action Requested:* Forward recommendation for approval to the Policy Committee.

***Information Item:***

**6. RVMPO Public Advisory Council Bylaws Update..... Dan Moore**

*Background:* At the May Policy Committee (PC) meeting PC members had asked about the possibility of revising PAC seats to include a Bike/Pedestrian category. Rather than add to the number of PAC seats, however, PC members suggested deleting one of the four (4) vacant Medford positions to make the accommodation. The PC approved the bylaws adding the Bike/Pedestrian position.

*Attachment:* #3 – Revised PAC Bylaws

**7. MPO Planning Update ..... Jonathan David**

**8. Other Business.....Chair**

**9. Public Comment.....Chair**

**10. Next Meeting.....Chair**

\*\* The next Public Advisory Council meeting is scheduled for March 17, 2015,  
at 5:30 p.m. at Rogue Valley Council of Governments, Jefferson Conference Room \*\*

**11. Adjourn..... Chair**

***Other RVMPO  
meetings***

**Technical Advisory Committee:** 1:30 p.m., Wednesday, February 11,  
2015, Rogue Valley Council of Governments, Jefferson Conference Room.

**Policy Committee:** 2:00 p.m., Tuesday, January 27, 2015, Rogue Valley  
Council of Governments, Jefferson Conference Room.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL SUE CASAVAN, 541-423-1360. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATIONS PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

## Summary Minutes Rogue Valley MPO Public Advisory Council September 16, 2014



The following attended the meeting:

### **MPO Public Advisory Council**

Al Willstatter	Mass Transit	
David Chapman	Ashland	
David Lewin	Phoenix	512-0436
Edward Danehy	Senior Citizens	
Eric Heesacker	Talent	455-7138
Glen Anderson	East Medford	
Mark Earnest	Jacksonville	899-8080
Mike Montero	Freight	779-0771
Thad Keays	Talent	

### **Staff**

Jonathan David	RVCOG	423-1338
Bunny Lincoln	RVCOG	944-2446
Andrea Napoli		

### **Others Present**

Mary Wooding

### **1. Call to Order/Introductions/Review Agenda -**

With approval from the membership, Jonathan David called the meeting to order at 5:40 p.m.

### **2. Review/Approve Minutes -**

**On a motion by Mike Montero, seconded by Ed Danehy, the May 20th minutes were approved as amended. Ed Danehy asked that Others Present make reference to Agenda Item #4. David Lewin Abstained.**

**On a motion by David Chapman, seconded by Eric Heesacker, the August 13<sup>th</sup> Special Meeting minutes were approved as presented.**

### **3. Public Comment -**

Ed Danehy referred to the May 20th meeting minutes, stating that a 20 year time frame for public comments and project implementation was too long. This comment was linked to Page 2, the last sentence in Paragraph #4.

Jonathan David explained that an RTP was a fiscally constrained plan covering a 20 year span. Typically, not all identified projects will prove to be viable over that time frame.

Mr. Danehy asked that the reference to "Seniors" be changed to read "Senior Citizens".

The Council held a brief discussion on Light Rail, and the need for adequate funding and public subsidies.

#### **4. RVMPO PAC Member Application –**

Jonathan David presented Mary Wooding's PAC application to the Council.

**On a motion by David Lewin, seconded by Al Willstatter, the Committee voted unanimously to recommend Policy Committee approval of Mary Wooding's application for membership on the PAC.**

#### **5. RVMPO Public Advisory Council Seats–**

Jonathan David suggested including a Bike/Ped representative on the PAC (without reducing Medford's representative numbers).

Glenn Anderson initiated discussion amongst Council members regarding the “carefully crafted” historic compromises made in creation of the PAC, distinct demographic differences between the member entities, and formulas for representation of the various member entities, taking a strongly articulated stand on leaving those formulas as they were previously adopted. Jonathan Davis voiced his support for this position, and confirmed that the PAC Bylaws stipulate that a quorum, currently eight (8), is based on number of members that have signed up. Mike Montero shared similar recollection of formulaic bylaws representation, and his recommendation that another position just be added to the PAC.

Jonathan David also suggested that a Health position, in addition to a new Bike/ped Council position, might be a worthwhile future consideration.

**On a motion by David Chapman, seconded by Mike Montero, the Council voted unanimously to leave the current representation formulas as they stand, and create a 7<sup>th</sup> special interest group for Bicycles & Pedestrians.**

#### **6. MPO Planning Update –**

- Jonathan David shared information on the Sept. 23<sup>rd</sup> (Grants Pass to Medford) commuter service inauguration celebration. Staff is working with Scott Chancy on a Gold Hill bus stop location at the Fire Station. ODOT is assisting with this item.
- Mr. Danehy asked that an official thank you be communicated to Scott Chancy, exclusively from the PAC, for his successful efforts to implement the JCT commuter service.

#### **7. Other Business –**

David Lewin asked how the Policy Committee knows what PAC recommends. Eric Heesacker commented that Staff always communicates with the Policy Committee on PAC issues. Jonathan David reiterated that he keeps them informed if something is important. The Committee also receives copies of the official PAC minutes.

Mike Montero addressed the PAC Bylaws, Art. #3, Section a., as associated the State revising plans (Oregon Highway Plan), and exactly what is a public health member? He mentioned that he thought the timing was good for the PAC to offer comments on this matter. Is it important to recognize that transportation investments may also benefit Public Health? Which are the most important benefits? Jonathan David asked of the PAC wanted Staff create definition for Public Health?

Jonathan David will provide a (draft) definition for the next PAC meeting.

The Strategic Assessment is coming up soon. Two meetings will be held (TAC and PAC special meetings). The dates will be announced later.

**8. Public Comment -**

Mary Wooding asked members to consider supporting for the RVTD tax initiative, currently on the November ballot.

**9. Next Meeting -**

The next meeting is scheduled for Nov. 18, 2014, in the RVCOG conference room, at 5:30 PM.

**9. Adjournment -**

The meeting was adjourned by Chairman Prunty at 6:40 PM

DRAFT

**Summary Minutes**  
**Rogue Valley MPO Public Advisory Council**  
**October 8, 2014**  
**Special Meeting**



The following attended:

**MPO Public Advisory Council**

Aaron Prunty, Chairman	Eagle Point	864-9868
Brad Inman	Mass Transit	482-2807
David Chapman	Ashland	488-0152
David Lewin	Phoenix	512-0436
Ed Danehy	Senior Citizens	858-0367
Eric Heesacker	Talent	455-7138
Glen Anderson	East Medford	770-6577
Kay Harrison	Central Point	664-1066
Mark Earnest	Jacksonville	899-8080
Mike Montero	Freight	779-0771
Mike Stitt	Phoenix	535-2504
Ron Holthusen	Jacksonville	878-3019
Thad Keays	Talent	774-8273

**Staff**

Jonathan David	RVCOG	423-1338
Sue Casavan	RVCOG	423-1360

**Others Present**

Tara Weidner, ODOT; Bob Cortright and Brian Hurley, DLCD; Nick Fortey, FHWA; Mary Wooding, Mike Quilty

**1. Call to Order/Introductions/Review Agenda -**

Chairman Aaron Prunty called the meeting to order at 6:05 p.m.

**2. Review/Approve Minutes -**

Previous meeting minutes will be reviewed in November.

**3. Public Comment -**

None received.

**4. Strategic Assessment**

Bob Cortright and Tara Weidner gave a Power Point presentation on Strategic Assessment of Land Use and Transportation Plans and Policies. They gave an overview of state efforts and described the strategic assessment using the recently finished Corvallis report as an example. They explained that the assessment would evaluate current adopted plans for greenhouse gas (GHG) emissions and various other outcomes to inform future

planning efforts. They emphasized that this assessment was voluntary.

Mike Montero commented that he had seen the presentation earlier in the day and noted that this is following the direction of the legislature and the agencies produced a product that is available for the region to use. He felt the important issue will be to ask questions about the process and keep in mind that it is voluntary.

Tara Weidner gave a detailed presentation on the Regional Strategic Planning Model (RSPM). She described the various data that would be needed for inputs and how the model used the data to create the outputs in relation to Environment, Land Use, and Economy.

Glen Anderson asked if the source of the fossil fuel was considered when put into the model. Weidner assured members that the source was captured through an input known as 'wells to fuels' data.

Some members had concerns of what would happen if the existing current plans did meet the targets and Bob Cortright explained that there is no requirement at this time and the region could find out that their current plans would not reach the targets. He noted the DLCDC will be reviewing the targets next year and it could be valuable information to change the targets. He emphasized once again that this was voluntary at this time.

All members agreed that the jurisdictions in the region were very different and had unique geographies. Members asked how this would be addressed. Weidner said that the model could be divided into sections and will look at long term strategic details with the option of doing many scenario model runs.

Weidner noted that some data is baseline data but individual data for each region is also used. She added that the focus of the assessment will be light vehicles.

Ron Holthusen asked if through the Corvallis study they encountered any negative political reactions or other situations. Bob Cortright mentioned that the region initially thought the assessment might add one more obligation but found the information provided by the assessment was very useful.

Mike Quilty said that electric vehicles were becoming more affordable and available and data will need to be updated frequently with all the changes. Weidner agreed that in a changing environment they will need to keep up with the demographics with numerous updates.

Mike Stitt asked how a new generation will address the affordability issue with the current economics of people. He thought mass transit will be needed for this demographic. Weidner explained that there are things in the model and sensitivity tests could be done to see if they matter and what the region could do in response. Cortright added that Portland is looking at what this will do to the cost of living for low and low to moderate income households and the analysis can take this into consideration.

Mark Earnest acknowledged that the legislature decided 20% was their goal and he wondered if the economic impact for a struggling economy was considered. Cortright responded that the DLCDC was given the task of creating the targets and emphasized that it is voluntary at this time. He explained that the purpose of the target is not to require the assessment but what would the cost be. Weidner added that issues about adaptation and mitigation are being considered to keep at a more manageable level. Cortright indicated that Portland has found out the benefits have exceeded the costs.

Members expressed concerns about negative economic impacts to the region and the need to be balanced.

Jonathan David informed members that there is limited amount of funding for MPOs statewide and this might help the MPO to spend funding more wisely and make better economic choices. It could provide a way of looking at transportation options. Discussion pursued about emerging technologies and percentage of use for transportation options.

Brad Inman asked MPO staff what their recommendation to this committee would be and what the TAC decision earlier today was. David responded that the TAC decided to move the project forward with two dissenting votes and noted that from an MPO staff perspective having data is a good thing. Inman asked how

long the assessment would take and Cortright responded that it would be about six months.

**On a motion by David Chapman and seconded by Glen Anderson the committee unanimously forwarded recommendation for approval of the Strategic Assessment to the Policy Committee.**

**5. MPO Planning Update –**

Jonathan David said that MPO staff was working with DEQ and EPA on the Limited Maintenance Plan for the Rogue Valley and there are current discussions about which model to use.

Mike Quilty thanked members on behalf of the Policy Committee for their valuable input on the council. David agreed and also thanked members for their attendance at this special meeting.

Members expressed their thanks to the presenters for their willingness to answer all their questions.

**6. Other Business –**

There was no other business.

**8. Public Comment -**

There were no public comments.

**9. Next Meeting -**

The next meeting is scheduled for November 18, 2014, in the RVCOG conference room, at 5:30 p.m.

**9. Adjournment -**

The meeting was adjourned by Chairman Prunty at 7:45 p.m.



REC'D NOV 21 2014

Attachment #2  
(Agenda Item 5)



Office Use Only

Committee: \_\_\_\_\_

Date Received: \_\_\_\_\_

Appointed: \_\_\_\_\_

Yes No

Appointment Date: \_\_\_\_\_

Term Ended Date: \_\_\_\_\_

## **ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION**

### **Public Advisory Council (PAC)**

#### **Membership Application**

**Return Application to:**

Rogue Valley Metropolitan Planning Organization  
Rogue Valley Council of Governments  
P.O Box 3275  
Central Point, OR 97502  
541-664-6674 ext 360  
[www.rvmppo.org](http://www.rvmppo.org)

**Email return to:** [scasavan@rvcog.org](mailto:scasavan@rvcog.org)

*For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, [www.rvmppo.org](http://www.rvmppo.org)*

**PLEASE PRINT**

**Personal Information: Please circle one. (Mr. / Mrs. / Ms.)**

**Name:** Michael Stanek

**Home address (include Zip code):** 1089 Highlands Drive  
Eagle Point OR 97524

**Telephone: (home)** 541 821 1804 **(business)** \_\_\_\_\_

**Email** Mikestanek@yahoo.com

**About PAC membership...** The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and issue-specific interests. Appointments are based on an applicant's ability to represent one of the Geographic or Issue-Specific interests.

- To represent one of the **Geographic Areas** listed below and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. (Please refer to the RVMPO map, or call 664-6674 ext. 360, for clarification.)
- **Issue-Specific Positions** represent the freight industry, mass transit, low-income citizens, minorities, senior citizens, and public health. Low-income and minority representatives do not have to be low income, or a racial minority, but would advocate for the concerns of those communities. Special-interest representatives may live, own property, or operate a business anywhere within the RVMPO.

**1. Please indicate below the Geographic Area, or special interest that you would represent. Select only one from the following list, section (A) or (B) below.**

**A. Geographic Area (see Citizen Involvement Area map on the last page):**

<input type="checkbox"/> Ashland	<input type="checkbox"/> Central Point	<input checked="" type="checkbox"/> Eagle Point
<input type="checkbox"/> Jacksonville	<input type="checkbox"/> East Medford	<input type="checkbox"/> West Medford
<input type="checkbox"/> Phoenix	<input type="checkbox"/> Talent	<input type="checkbox"/> White City

**B. Special Interest Area:**

<input type="checkbox"/> Freight industry	<input type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

- City of Eagle Point Budget Committee Member
- EP Parks and Recreation Commissioner
- President of Melboughlin Meadows HOA
- Six Sigma Green Belt

3. Why do you want to become a member of the Public Advisory Council?

I would like to become a member of the Public Advisory Council to help represent the City of Eagle Point, and to expand my knowledge of City Government, Planning, and Councils.

Signature

Date

  
11/19/2014

Thank You!

REC'D DEC 1 2014

Attachment #2  
(Agenda Item 5)



Office Use Only

Committee: \_\_\_\_\_

Date Received: \_\_\_\_\_

Appointed: \_\_\_\_\_

Yes No

Appointment Date: \_\_\_\_\_

Term Ended Date: \_\_\_\_\_

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PLEASE PRINT

Personal Information: Please circle one. (Mr) / Mrs. / Ms.)

Name: DAVID LEWIN

Home address (include Zip code): 1612 PACIFIC LANE  
PHOENIX, OR. 97535-6628

Telephone: (home) (541) 512-0436 (business) \_\_\_\_\_

Email dilewin@yahoo.com

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<input checked="" type="checkbox"/> Phoenix	<input type="checkbox"/> Talent	<input type="checkbox"/> White City

**B. Special Interest Area:**

<input type="checkbox"/> Freight industry	<input type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health

(Continued on Next Page)



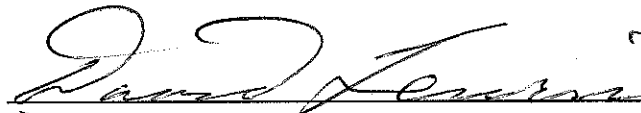
2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

Presently on PAC, also serve on Phoenix  
Planning Commission.

3. Why do you want to become a member of the Public Advisory Council?

To continue present membership and  
serve the community.

Signature



Date

1 Dec. 2014

Thank You!

## **POLICY STATEMENTS REGARDING CITIZEN APPOINTMENTS**

- ◆ The council consists of representatives from Citizen Involvement Areas within the RVMPO and special interests. There are nine Citizen Involvement Areas with at least two members possible from each area, representing a population of up to 25,000. An additional position is created when an area exceeds 25,000 population. The council may have as many as six at-large members, one each representing the following: freight industry, mass transit, minority citizens, low income citizens, senior citizens, and public health.
- ◆ Members of the council must reside, own property, or operate a business within the Citizen Involvement Area that they represent.
- ◆ Public Advisory Council members will be approved by the RVMPO Policy Committee.
- ◆ Vacancies on the PAC shall be publicly announced. Potential members shall submit a statement of interest. When more than one person applies for a position, selection shall be based on maintaining a broad cross section of interests on the council. If no one responds to the public announcement, staff and PAC members may solicit to groups or individuals to fill membership vacancies.
- ◆ Selection of council members shall be conducted through RVMPO's established application process, meeting the nondiscrimination requirements of Title VI of the Civil Rights Act of 1964, Executive Order 12898.
- ◆ The term of office shall begin the day the member is appointed to the council and shall continue for two years, except that such term of office shall terminate immediately upon:
  - a. Relocation outside the RVMPO, or the Citizen Involvement Area that the member represents; and
  - b. Unexcused absence from three regularly scheduled, consecutive meetings.

**Please Note: These policy statements are from Public Advisory Council bylaws.**

**Rogue Valley Metropolitan Planning Organization map attached. Boundaries of Citizen Involvement Areas are illustrated. Medford has two Citizen Involvement Areas divided by Interstate 5.**

**For more information call: Rogue Valley Metropolitan Planning Organization, Rogue Valley Council of Governments, 514.423.1360**



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Attachment 3  
Attachment #2  
(Agenda Item 5)

Committee: \_\_\_\_\_

Date Received: \_\_\_\_\_

Appointed: Yes No

Appointment Date: \_\_\_\_\_

Term Ended Date: \_\_\_\_\_

# **ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION**

## **Public Advisory Council**

### **Membership Application**

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PLEASE PRINT

Personal Information: *Please circle one.* (Mr. / Mrs. / Ms.)

Name: ERIC HEESACKER

Home address (include Zip code): 1547 SUMMER PLACE  
TALENT, OR 97540

Telephone: (home) \_\_\_\_\_ (business) 562-455-7138

Email eric.heesacker@gmail.com



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- **Issue-Specific Positions** represent the freight industry, mass transit, low-income families and minorities. Low-income and minority representatives do not have to be low income, or a racial minority, but would advocate for the concerns of those communities. Special-interest representatives may live, own property, or operate a business anywhere within the RVMPO.

**1. Please indicate below the Geographic Area, or special interest that you would represent. Select only one from the following list.**

**Geographic Area:**      \_\_\_\_\_ Ashland      \_\_\_\_\_ Central Point  
    \_\_\_\_\_ Eagle Point      \_\_\_\_\_ Jacksonville  
    \_\_\_\_\_ East Medford      \_\_\_\_\_ West Medford  
    \_\_\_\_\_ Phoenix      ☒ Talent  
    \_\_\_\_\_ White City

**Special Interest Area:**      \_\_\_\_\_ Freight industry      ☒ Mass Transit  
    \_\_\_\_\_ Low Income Families      \_\_\_\_\_ Minority Community

I DON'T SEE MULTI-MODAL TRAVEL, NOR INTERGOVERNMENTAL COORDINATION HERE SO I CHOSE THE ABOVE AS THE 'CLOSEST' TO THOSE TWO INTERESTS.

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

\*THREE DECADES OF PLANNING EXPERIENCE: URBAN, RURAL, TRANSPD.

\*MASTERS IN URBAN PLANNING

\*THREE YEARS ASHLAND TRANSPORTATION COMMISSION

\*ONE YEAR ASHLAND PLANNING COMMISSION

\*3.5 YEARS EMPLOYMENT WITH RVMPO

3. Why do you want to become a member of the Public Advisory Council?

\*TO PARTICIPATE IN LOCAL INTERGOVERNMENTAL COORDINATION  
OF INFRASTRUCTURE DEVELOPMENT/MAINTENANCE/IMPROVEMENT.

\*TO BECOME A MEMBER OF A VOLUNTEER BODY WHERE I  
MAY CONTINUE TO LEARN, EXPANDING MY HORIZONS  
BECOMING A MORE ENLIGHTENED CONTRIBUTOR.

Signature

Eric Heindel

Date

2/10/2013

Thank You!



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Committee: \_\_\_\_\_

Date Received: \_\_\_\_\_

Appointed: \_\_\_\_\_

Yes No

Appointment Date: \_\_\_\_\_

Term Ended Date: \_\_\_\_\_

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PLEASE PRINT

Personal Information: Please circle one (Mr. / Mrs. / Ms.)

Name: Glen C. Anderson

Home address (include Zip code): 3628 Old Cherry Lane  
Medford, OR 97504

Telephone: (home) 541 770-6577 (cell) 541 778-7655  
(business)

Email: gyanders@charter.net

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**B. Special Interest Area:**

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<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health

(Continued on Next Page)



2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

Many prior years' service on the PAC and, thus, experience with Rogue Valley transportation concerns. As a Superior Court Judge in Alaska, I handled both cases and appeals of zoning and transport matters. I read "smart growth" and "clean vehicle" articles and periodicals and have done so for years.

3. Why do you want to become a member of the Public Advisory Council?

I want to play my part in local transportation planning. Specific interests are (1) Reducing vehicle density and time delay (2) air quality (3) alternative modes of transit (pedestrian, bicycle, rail, bus, small van, etc.) (4) efficient individual transit (motorcycle and scooters, CNG, electric, and hybrid vehicles) and (5) practical ways to reduce vehicle miles travelled (e.g., mass transit seen by the consuming public as efficient for their needs).

Signature

Glen P. Anderson

Date

Jan. 3, 2015

Thank You!

## Office Use Only

Committee:		
Date Received:		
Appointed:	Yes	No
Appointment Date:		
Term Ended Date:		

**ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION**  
**Public Advisory Council**

## Membership Application

**Return Application to:**  
Rogue Valley Metropolitan Planning Organization  
Rogue Valley Council of Governments  
P.O Box 3275  
Central Point, OR 97502  
541-664-6676 ext 241  
[www.rvmpl.org](http://www.rvmpl.org)

**Email return to:** [vguarino@rvcog.org](mailto:vguarino@rvcog.org)

**PLEASE PRINT**

**Personal Information:** *Please circle one.* (Mr. / Mrs. / Ms.)

Name: Kay Harrison

Home address (include Zip code): 2359 Evan Way  
Central Point, OR 97502

Telephone: (home) 541-664-1066 (business) 541-621-0176 cell

Email Khepor@gmail.com

**About PAC membership...** The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC membership is apportioned by geographic area and specific special interests. • To represent one of the geographic areas listed here and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. (Please refer to the RVMPO map, or call 664-6676 ext. 241, for clarification.) • Special-interest positions represent the freight industry, mass transit, low-income families and minorities. Low-income and minority representatives do not have to be low income, or a racial minority, but would be an advocate for the concerns of those communities. Special-interest representatives may live, own property or operate a business anywhere within the RVMPO. On the next page, indicate the area, or special interest that you would represent. Select only one from the following list.

1. The Public Advisory Council has the following positions. Indicate the one you are interested in filling.

**Geographic area:**

Ashland \_\_\_\_\_ Central Point X Eagle Point \_\_\_\_\_ Jacksonville \_\_\_\_\_

East Medford \_\_\_\_\_ West Medford \_\_\_\_\_ Phoenix \_\_\_\_\_ Talent \_\_\_\_\_

White City \_\_\_\_\_

**Special Interest Area:**

Freight industry \_\_\_\_\_ Mass transit \_\_\_\_\_ Low income families \_\_\_\_\_

Minority community \_\_\_\_\_

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

Experience - I have been on the RUTD Board - 8yrs  
12yrs - Central Point City Council & over 13yrs on the MPO  
PAC. I know the language of transportation.

3. Why do you want to become a member of the Public Advisory Council?

I want to continue serving our communities  
Planning for future transportation needs  
can save money if done thoughtfully -  
Safety is a big concern - ~~that is~~ and  
spending limited dollars where they make  
the most since - serving the most people.

Signature \_\_\_\_\_

Ray M Harrison

Date \_\_\_\_\_

1/24/13

**Thank You!**



Office Use Only  
Committee: \_\_\_\_\_  
Date Received: \_\_\_\_\_  
Appointed: Yes No  
Appointment Date: \_\_\_\_\_  
Term Ended Date: \_\_\_\_\_

## **ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION**

### **Public Advisory Council (PAC)**

#### **Membership Application**

**Return Application to:**

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Rogue Valley Council of Governments  
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Central Point, OR 97502  
541-664-6674 ext 360  
[www.rvmpos.org](http://www.rvmpos.org)

**Email return to:** [scasavan@rvcog.org](mailto:scasavan@rvcog.org)

*For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, [www.rvmpos.org](http://www.rvmpos.org)*

**PLEASE PRINT**

**Personal Information:** *Please circle one.* (Mr. / Mrs. / Ms.)

**Name:** Mark Earnest

**Home address (include Zip code):** 3616 Harbrooke Rd, Medford, OR 97504

**Telephone: (home)** 541-899-8080 **(business)** 541-245-5197

**Email** earnest@fastmail.net



**About PAC membership...**The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and issue-specific interests. Appointments are based on an applicant's ability to represent one of the Geographic or Issue-Specific interests.

- To represent one of the **Geographic Areas** listed below and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. (Please refer to the RVMPO map, or call 664-6674 ext. 360, for clarification.)
- **Issue-Specific Positions** represent the freight industry, mass transit, low-income citizens, minorities, senior citizens, and public health. Low-income and minority representatives do not have to be low income, or a racial minority, but would advocate for the concerns of those communities. Special-interest representatives may live, own property, or operate a business anywhere within the RVMPO.

**1. Please indicate below the Geographic Area, or special interest that you would represent. Select only one from the following list, section (A) or (B) below.**

**A. Geographic Area (see Citizen Involvement Area map on the last page):**

<input type="checkbox"/> Ashland	<input type="checkbox"/> Central Point	<input type="checkbox"/> Eagle Point
<input type="checkbox"/> Jacksonville	<input checked="" type="checkbox"/> East Medford	<input type="checkbox"/> West Medford
<input type="checkbox"/> Phoenix	<input type="checkbox"/> Talent	<input type="checkbox"/> White City

**B. Special Interest Area:**

<input type="checkbox"/> Freight industry	<input type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health

*(Continued on Next Page)*

**2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?**

I have served on the PAC for about 8 years, with interest in several areas affected by MPO actions: emphasis on inner city vitality, curbing uncontrolled growth of suburbia, promoting multi-modal options, and assuring that roadways are both commercially and socially viable. Having moved recently to Southeast Medford, I hope to continue promoting neighborhood livability in my new local area. Southeast is growing fast, and I would like to continue providing public input to enhance that growth.

**3. Why do you want to become a member of the Public Advisory Council?**

To continue to vote on issues related to long-term planning and transportation, to voice issues in support of my neighbors, and to help advise policy makers via the PAC.

Signature

*Mark Earnest*

Date

*11/25/14*

**Thank You!**

REC'D DEC 1 2014

Attachment #2  
(Agenda Item 5)



Office Use Only  
Committee: \_\_\_\_\_  
Date Received: \_\_\_\_\_  
Appointed: Yes No  
Appointment Date: \_\_\_\_\_  
Term Ended Date: \_\_\_\_\_

## **ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION**

### **Public Advisory Council (PAC)**

#### **Membership Application**

**Return Application to:**

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Rogue Valley Council of Governments  
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Email return to: [scasavan@rvcog.org](mailto:scasavan@rvcog.org)

*For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, [www.rvmppo.org](http://www.rvmppo.org)*

**PLEASE PRINT**

Personal Information: Please circle one (Mr.) Mrs. / Ms.)

Name: MIKE MONTROD

Home address (include Zip code): 802 NADIA WAY, MEDFORD OR 97504

Telephone: (home) 541-944-4376 (business) 541-779-0771

Email MIKE@MONTROD-ASSOCIATES.COM

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**1. Please indicate below the Geographic Area, or special interest that you would represent. Select only one from the following list, section (A) or (B) below.**

**A. Geographic Area (see Citizen Involvement Area map on the last page):**

<input type="checkbox"/> Ashland	<input type="checkbox"/> Central Point	<input type="checkbox"/> Eagle Point
<input type="checkbox"/> Jacksonville	<input type="checkbox"/> East Medford	<input type="checkbox"/> West Medford
<input type="checkbox"/> Phoenix	<input type="checkbox"/> Talent	<input type="checkbox"/> White City

**B. Special Interest Area:**

<input checked="" type="checkbox"/> Freight industry	<input type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

MEMBERSHIP MPD - PAC

CHAIR - RVACT


MEMBERSHIP - OREGON FREIGHT ADVISORY COMMITTEE

3. Why do you want to become a member of the Public Advisory Council?

TRANSFER REPRESENTATION FROM C.P. TO FREIGHT

Signature

Date



5/21/2014

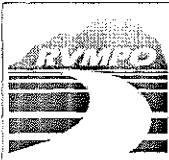
Thank You!

Please accept my request to serve  
another term

Respectfully,







Office Use Only  
Committee: \_\_\_\_\_  
Date Received: \_\_\_\_\_  
Appointed: Yes No  
Appointment Date: \_\_\_\_\_  
Term Ended Date: \_\_\_\_\_

**ROGUE VALLEY METROPOLITAN PLANNING  
ORGANIZATION**

**Public Advisory Council (PAC)  
Membership Application**

Return Application to:

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Rogue Valley Council of Governments  
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Central Point, OR 97502  
541-664-6674 ext 360  
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Email return to: [scasavan@rvcog.org](mailto:scasavan@rvcog.org)

*For background about the Rogue Valley Metropolitan Planning Organization and the role of the  
Public Advisory Council go to our website, [www.rvmppo.org](http://www.rvmppo.org)*

PLEASE PRINT

Personal Information: Please circle one. (Mr / Mrs. / Ms.)

Name: TITAO KEAYS  
Home address (include Zip code): 2316 TALENT AVE, TALENT, OR 97540

Telephone: (home) 774-8273 (business) 774-8273

Email: \_\_\_\_\_

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1. Please indicate below the **Geographic Area**, or special interest that you would represent. Select only one from the following list, section (A) or (B) below.

**A. Geographic Area (see Citizen Involvement Area map on the last page):**

<input type="checkbox"/> Ashland	<input type="checkbox"/> Central Point	<input type="checkbox"/> Eagle Point
<input type="checkbox"/> Jacksonville	<input type="checkbox"/> East Medford	<input type="checkbox"/> West Medford
<input type="checkbox"/> Phoenix	<input checked="" type="checkbox"/> Talent	<input type="checkbox"/> White City

**B. Special Interest Area:**

<input type="checkbox"/> Freight industry	<input type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health
<input type="checkbox"/> Bicycle / Pedestrian	

(Continued on Next Page)



2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

I AM A LONG TIME RESIDENT OF TALENT WITH  
AN INTEREST IN TRANSPORTATION PLANNING. AS  
A CURRENT PAC MEMBER I HAVE BEEN THROUGH SEVERAL  
CYCLES OF THE RTP.

3. Why do you want to become a member of the Public Advisory Council?

TO SEE THAT THE TRANSPORTATION SYSTEM IS  
MAINTAINED TO PROVIDE FOR REGIONAL GROWTH.  
I HAVE AN INTEREST IN GHG AND INNOVATIVE  
FUNDING IDEAS FOR STRETCHING THE TRANSPORTATION  
DOLLARS

Signature Madhup

Date 12/26/14

Thank You!

**BYLAWS  
ROGUE VALLEY COUNCIL OF GOVERNMENTS (RVCOG)  
METROPOLITAN PLANNING ORGANIZATION (MPO)  
PUBLIC ADVISORY COUNCIL (PAC)**

**Article I**

Name

This council shall be known as the Public Advisory Council of the Rogue Valley Metropolitan Planning Organization (RVMPO).

**Article II**

Purpose

The Public Advisory Council serves as a community forum to exchange information, convey input from the public, and ascertain public opinion on transportation planning activities of the RVMPO.

Section 1. Duties of the Public Advisory Council

- a. Represent the interests of citizens within the respective Citizen Involvement Areas delineated in the Citizen Involvement Areas Map, or topical area of interest, as defined in the RVMPO Public Participation Plan.
- b. Serve as a communication link between the public and RVMPO regarding transportation planning activities.
- c. Provide feedback to RVMPO staff during the development and implementation of the Regional Transportation Plan, the Metropolitan Transportation Improvement Program and air quality conformity activities.
- d. Provide recommendations to the MPO Policy Committee.

### Article III

#### Membership - Voting

##### Section 1. Membership of the Council

- a. The Council consists of representatives from Citizen Involvement Areas within the RVMPO and special interests as delineated in this section. There are nine (9) Citizen Involvement Areas with two (2) members possible from each area, representing a population of up to 25,000. When a Citizen Involvement Area population exceeds 25,000, an additional position shall be created with additional positions upon each incremental population increase of 25,000. Any area with more than the specified number of members as of the date these bylaws are adopted may retain those members until their terms are completed. Seven (7) additional positions are available, one (1) for each of the following special interests: freight industry, mass transit, minority citizens, low-income citizens, senior citizens, public health, and bicycle/pedestrian.
- b. Members of the Council must reside, own property or operate a business within the Citizen Involvement Area that they represent, or within the MPO boundary if representing a special interest group.
- c. Public Advisory Council members will be approved by the MPO Policy Committee.

##### Section 2. Appointment and Tenure of Council Membership

- a. Vacancies in an office shall be publicly announced. Potential members shall submit a statement of interest, and when more than one citizen applies to serve on the Council, the selection shall be based on maintaining a broad cross section of interests. MPO staff and PAC members may solicit to groups or individuals to fill membership vacancies. Prior to any public announcement of a vacancy, the Council can recommend reappointment of a sitting member.
- b. Selection of council members shall be conducted through RVMPO's established application process, meeting the nondiscrimination requirements of Title VI of the Civil Rights Act of 1964 and Executive Order 12898.
- c. The term of office on the Council shall begin the day the member is appointed and shall continue for two years, except that such term of office shall terminate immediately upon:
  - Relocation outside the RVMPO or outside the Citizen Involvement Area which the member represents; or,
  - Unexcused absence from three regularly scheduled, consecutive meetings.

### Section 3. Voting Privileges

- a. Each member who is present at regular or special meetings shall be entitled to one vote on all issues presented.

## Article IV

### Meetings

#### Section 1. Regular Meetings

- a. The Council shall hold its regular meeting on the third Tuesday of alternating months. No meeting shall be held during the month of December.

#### Section 2. Special Meetings

- b. Special meetings may be called by RVMPO's Planning Program Manager's designated staff on seven (7) days notice.
- c. The person calling such special meeting shall fix the time and place for holding of such meeting.

#### Section 3. Conduct of Meetings

- a. Official action may be taken by the Council when a quorum is present.
- b. A quorum shall exist when a majority of appointed members are present.
- c. The voting on all questions coming before the MPO Public Advisory Council shall be by voice vote and decided by a simple majority of members present. The ayes and nays shall be entered in the minutes of such meeting. If a motion on question fails, deliberation shall continue until a motion or definitive action is offered and passed.

## Article V

### Officers and Duties

#### Section 1. Officers

- a. The officers of the Council shall be a Chair and Vice-Chair to be elected by the Council at the first meeting of the calendar year.

## Section 2. Term of Office

- a. The officers shall hold office for a period of one (1) year.

## Section 3. Duties of Officers

- a. The Chair shall preside over the meeting.
- b. In the absence of the Chair, the Vice Chair shall perform all Chair duties.

## Section 4. RVMPO Planning Program Manager

- a. The RVMCOG's Planning Program Manager shall be an ex-officio, non-voting member of the Council. The program manager shall be responsible for staff support of the Council, including minute taking and record keeping.


## Article VI

### Amendments to Bylaws

#### Section 1.

- a. These bylaws may be amended or repealed or new bylaws may be adopted by a supermajority vote of two thirds of the members of the Council present at any regular or special meeting called for that purpose. Written notice of proposed amendments shall be given to the membership of the Council at least thirty (30) days prior to the date of the meeting at which the bylaws are to be considered. Any objections to the proposed amendments shall be forwarded to RVMPO's Planning Program Manager.
- b. Amendments to the bylaws shall become effective upon approval by the MPO Policy Committee.

Approved by the RVMPO Policy Committee:

  
Mike Quilty, Chair

DECEMBER 1, 2014  
Date