

**Summary Minutes
Rogue Valley MPO Public Advisory Council
January 20, 2015**



The following attended:

MPO Public Advisory Council

Aaron Prunty, Chairman	Eagle Point	864-9868
Al Willstatter	Mass Transit	482-2807
Brad Inman	East Medford	
David Lewin,	Phoenix	512-0436
David Chapman	Ashland	
Edward Danehy	Senior Citizens	
Eric Heesacker	Talent	455-7138
Glen Anderson	East Medford	770-6577
Kay Harrison	Central	664-1066
Mary Wooding	Ashland	
Mike Montero	Central Point	779-0771
Mike Stitt	Phoenix	535-2504
Ron Holthusen	Jacksonville	
Thad Keys	Talent	774-8273

Staff

Dan Moore	RVCOG	423-1361
Bunny Lincoln	RVCOG	944-2446

Others Present

None

1. Call to Order/Introductions/Review Agenda –

Chairman Aaron Prunty called the meeting to order at 5:30 PM.

2. Review/Approve Minutes (September & October, 2014) -

The Chairman asked if there were any changes or additions to the September & October, 2014 meeting minutes
On a motion Mike Montero, seconded by David Lewin, the Council unanimously approved the minutes as submitted.

3. Public Comment -

None received.

4. Election of Chair & Vice Chair -

Chairman –

On a motion by Kay Harrison, seconded by Glen Anderson, the Council unanimously elected Aaron Prunty as 2015 Chairman. Subsequent to the voice vote, the nominations were closed.

Vice Chairman –

On a motion Al Willstatter, seconded by Kay Harrison, the Council unanimously elected Mike Stitt as 2015 Vice Chairman.

Subsequent to the voice vote, the nominations were closed. The motion passed unanimously by voice vote.

5. RVMPO PAC Member Applications –

- Michael Stanek submitted a new member application to represent Eagle Point.
- Edgar Hee submitted a new member application to represent Bike/Ped.

The new applicants introduced themselves to the Council.

The following current PAC members submitted renewal applications:

- David Lewin – Phoenix
- Eric Heesacker - Talent
- Glen Anderson - East Medford
- Kay Harrison - Central Point
- Mark Earnest – East Medford (former Jacksonville representative)
- Mike Montero – Freight Industry (change from Central Point representation)
- Thad Kees - Talent

Ron Holthusen made a motion, seconded by Mary Wooding, to submit the seven (7) PAC applications, and two (2) new members to the Policy Committee with an affirmative recommendation for appointment. The motion passed unanimously by voice vote.

6. RVMPO Public Advisory Council Bylaws Update –

Dan Moore presented the proposed Bike/Ped amendment to the Council. The Policy Committee decided to leave the formulaic representative as it is currently configured, and adopted the Bylaws amendment. Brad Inman clarified that Medford still had six (6) representatives, three (3) from East Medford, and three (3) from West Medford.

7. MPO Planning -

- Jonathan David is on medical leave until the end of February. Glen Anderson shared that this would probably be his final term on the Council.
- DLCD & ODOT are working on the Strategic Assessment on greenhouse gasses.
- 2010 benchmark analysis for alternative transportation measures are updated, and will go to the TAC in February. It will come to the PAC at a later date.
- The work Program for the next fiscal year will come to the PAC in March.
- Mike Montero suggested scheduling a meeting to discuss the Alternative Measures in more detail. He also gave a brief overview of urban growth boundary expansions as they relate to transportation and the need for affected cities to be careful in their future policy decisions about capacity expansions. Al Willstatter spoke about transportation funding limitations. Mike Montero also mentioned greenhouse gasses and alternative fuel measures. Kay Harrison asked that the PAC be updated on potential transportation legislation at the State level at a future meeting. Council members discussed compressed

and methane gas as a fuel source. The PAC does not have a current position on the natural gas pipeline.

8. Other Business -

Dan Moore shared that the Grants Pass-Medford commuter line is going to do an “on board” survey in the next few months.

9. Public Comment -

There were no public comments.

10. Next Meeting

The next meeting is scheduled for March 17, 2015, in the RVCOG conference room, at 5:30 PM. Chairman Prunty will not be at this meeting.

11. Adjournment

The meeting was adjourned by Chairman Prunty at 6:06 p.m.