



Agenda
Rogue Valley Metropolitan Planning Organization
Public Advisory Council

Date: Tuesday, January 17, 2017
Time: 5:30 p.m.
Location: Rogue Valley Council of Governments
 Jefferson Conference Room
 155 N. First Street, Central Point
Transit: served by RVTD Route #40
Phone: 541-423-1338(Ryan MacLaren, RVCOG)
RVMPO website: www.rvmpo.org

1. **Call to Order/Introductions/Review Agenda Justin Hurley, Chair**
2. **Review/Approve Minutes (Attachment #1 / #2)Chair**
 - **Included Minutes from 7-19-16 PAC Meeting**
3. **Public Comment (3-minute limit for each speaker).....Chair**
4. **Elect Chair and Vice Chair Ryan MacLaren**

Background: PAC Bylaws call for the council to elect a chair and vice chair at the first meeting of the calendar year.

Action Requested: Elect Chair and Vice Chair for 1-year term
5. **Public Advisory Council New Member Applications Ryan MacLaren**

Background: Mary Wooding, representing Ashland has submitted renewal membership application for the Public Advisory Council.

Attachments: #3 – Application for Mary Wooding – PAC Membership Chart

Action Requested: Forward recommendation for approval to the Policy Committee.
6. **Discretionary Funding Project Presentations Karl Welzenbach / Applicants**

Background: This will be a workshop-style session where applicants seeking federal funds will have an opportunity to present their projects and answer questions from PAC members. Based on the information provided in both the presentations and this agenda packet (TAC project ranking sheet, project scoring sheet, and funding tables), the PAC is expected to make recommendations to the RVMPO Policy Committee on project ranking for the 2019-2021 Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) program funds.

Attachments: #4 – Project Evaluation Sheet, Technical Advisory Committee (TAC) Final Rankings (will be available at the meeting), PAC Ranking Sheet

Action Requested: Forward recommendation to the Policy Committee on project rankings.

- 7. MPO Planning UpdateKarl Welzenbach
 - 8. Other Business.....Chair
 - 9. Public Comment.....Chair
 - 10. Next Meeting.....Chair
- ** The next Public Advisory Council meeting is scheduled for March 21, 2017,
at 5:30 p.m. at Rogue Valley Council of Governments, Jefferson Conference Room **
- 11. Adjourn..... Chair

<i>Other RVMPO meetings</i>	Technical Advisory Committee: 1:30 p.m., Wednesday, February 8, Rogue Valley Council of Governments, Jefferson Conference Room. Policy Committee: 2:00 p.m., Tuesday, January 24, Rogue Valley Council of Governments, Jefferson Conference Room.
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IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE Contact RVCOG, 541-664-6674. 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.