

**Summary Minutes
Rogue Valley MPO Public Advisory Council
September 19, 2017**



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
Medford (East)	Brad Inman	734-5409
Medford (East)	Glen Anderson	770-6577
Medford (East)	Mark Earnest	899-8080
Phoenix	Diana Shiplet	261-5166
Talent	Thad Keys	774-8273
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Mass Transit	Patrick McKechnie	621-2003
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Karl Welzenbach	423-1360
RVCOG	Ryan MacLaren	423-1338
RVCOG	Stephanie Thune	423-1368

NOTE: In the interest of best utilizing staff time, minutes will now be truncated to show action items/outcomes only. Hyperlinks to the full meeting and to select agenda items will be incorporated into the abbreviated written minutes, which will themselves continue to be posted on the RVMPO website. *Firefox is recommended as a browser* as the audio files will not play consistently using Internet Explorer.

The full recording of this meeting can be accessed here: [170919 RVMPO PAC Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 02:28

- Chair Montero called the meeting to order at 5:30 p.m. and introductions were made.
- There were no changes to the agenda.

2. Review / Approve Minutes 02:29 – 03:01

The Chair asked if there were any additions or corrections to the previous meeting minutes.

On a motion by Edgar Hee, seconded by Mark Earnest, the minutes of the July 18, 2017 meeting were approved as presented.

The motion carried unanimously by voice vote.

3. Public Comment 03:02 – 03:47

Action Items

4. Member Contact Information Updates 03:48 – 04:21

A document was circulated during the meeting to capture any updates related to PAC members' contact information. RVMPO records will be updated accordingly.

Presentations

5. Safety Profile and Safety Performance Measures 04:22 – 30:02

Due to regulations mandated by the FastAct, MPOs are now required to report annually on a number of safety performance measures (previously the MPO's safety profile was updated on the same cycle as the RTP). Ryan MacLaren gave a [PowerPoint presentation](#) highlighting the regulation requirements, providing an overview of work undertaken by RVMCOG staff to meet compliance within the five-year span of 2011 – 2015, and introducing members to the crash data available via [RVMCOG's open data site](#). Opportunity was provided for questions and comments.

6. Role of and Coordination between the ACT and the MPO 30:03 – 01:00:21

ODOT staff was unable to attend tonight's meeting to share this information with the PAC. In lieu of the official presentation – which it is hoped will take place at the November 21 meeting – Karl Welzenbach and Chair Montero provided background and details on the differences and opportunities of the federally-based MPOs and the state-based ACTs (Area Commissions on Transportation).

Regular Updates

7. MPO Planning Update 01:00:22 – 01:13:06

- Meeting minutes will now be truncated, but include hyperlinks to the audio files of the complete meeting recording as well as select agenda items.
- The final report of the 2008 – 2011 Oregon Household Activity Survey is under construction.
- The transportation modeling system is changing from a trip-based to an activity-based model, which, being much more data intensive, should also prove to be more accurate and will be applied across both southern Oregon MPOs. The new model will first be tested in the MRMPO since they will need to adopt an updated RTP in 2019.

8. Other Business 01:13:07 – 01:13:15

9. Public Comment 01:13:16 – 01:13:23

10. Next meeting 01:13:24 – 01:13:30

The next PAC meeting is scheduled for November 21, 2017 at 5:30 p.m. in the Jefferson Conference Room at RVCOG.

11. Adjournment 01:13:31 – 01:13:36

6:43 p.m.

Scheduled Meetings:

RVMPO TAC | Wednesday, October 11 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, October 24 @ 2:00 pm

RVMPO PAC | Tuesday, November 21 @ 5:30 pm