

**Summary Minutes  
Rogue Valley MPO Public Advisory Council  
May 15, 2018**



The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Eagle Point	Aaron Prunty	864-9868
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	944-5040
Medford (East)	Brad Inman	734-5409
Medford (East)	Glen Anderson	770-6577
Medford (East)	Mark Earnest	899-8080
Medford (West)	Haley Cox	971-241-3058
Medford (West)	Jim Herndon	840-0741
Phoenix	George "Ike" Eisenhower	512-1053
Talent	Thad Keays	774-8273
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, <b>Vice Chair</b>	734-4872
Freight Industry	Mike Montero, <b>Chair</b>	779-0771
Mass Transit	Patrick McKechnie	621-2003
Michael Polich	Public Health	608-3802
Senior	Robin Lee	773-7185

Staff		
RVCOG	Karl Welzenbach	423-1360
RVCOG	Ryan MacLaren	423-1338
Interested Parties		
Organization	Name	Phone Number
Central Point (PAC applicant)	Jennifer Boardman	630-0387
ODOT	Art Anderson	774-6353

[RVMPO PAC May 15, 2018 Agenda Packet](#)

Full meeting recording: [2018-05-15 RVMPO PAC Meeting](#)

NOTE: Due to server space restrictions, the hyperlinks to cut audio files for specific items have been eliminated. Please use the times listed behind each agenda item to forward to the segment you wish to listen to using the link to the full meeting recording above.

**1. Call to Order / Introductions/ Review Agenda 00:00 – 01:35**  
5:30 p.m.

**2. Review / Approve Minutes 01:36 – 02:57**

**02:38** | *Mike Stanek moved to approve the minutes of the March 20, 2018 meeting as presented, but with the correction to Item 6 to reflect Haley Cox representing West Medford, not Phoenix. Ron Holthusen seconded.*

*The motion carried unanimously by voice vote.*

**3. Public Comment 02:58 – 03:11**

***Presentations***

**4. Rogue Valley Seismic Event Highway Triage Approach 03:12 – 32:35**

***Action Items***

**5. Vice-Chair Election 32:36 – 33:59**

**33:02** | *Ron Holthusen moved to nominate and elect Edgar Hee as Vice-Chair of the RVMPO PAC. Aaron Prunty seconded.*

*The motion carried unanimously by voice vote.*

**6. Information Related to 2017 – 2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) Amendment(s) 34:00 – 49:35**

Adjust Project in TIP | Foothill Rd: Delta Waters to Dry Creek (KN21029)

Description: Increase construction phase by \$1M in local funds from Jackson County.

**45:12** | *Edgar Hee moved that the PAC “take the money and run.” Mary Wooding seconded. Chair Montero then stated: “we have a motion and a second to forward an affirmative recommendation” and called for a vote.*

*The motion carried unanimously by voice vote.*

**7. PAC New Member Application 49:36 – 52:34**

**52:12** | *Mary Wooding moved that the PAC recommend approval to the RVMPO Policy Committee of Jennifer Boardman being appointed to fill an open Central Point position on the RVMPO PAC. Jim Herndon seconded.*

*The motion carried unanimously by voice vote.*

***Presentations (Continued)***

**8. Proposed Project Streamlining 52:35 – 01:14:11**

***Discussion Items***

***Regular Updates***

**9. MPO Planning Update 01:14:12 – 01:17:15**

**10. Other Business 01:17:16 – 01:17:22**

**11. Public Comment 01:17:23 – 01:17:27**

**12. Next Meeting 01:17:28 – 01:17:31**

**13. Adjournment 01:17:32 – 01:17:37**

6:48 p.m.

**Scheduled Meetings:**

RVMPO TAC | Wednesday, June 13 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, May 22 @ 2:00 pm

RVMPO PAC | Tuesday, July 17 @ 5:30 pm