

**Summary Minutes
Rogue Valley MPO Public Advisory Council
July 17, 2018**



The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Jennifer Boardman	630-0387
Central Point	Larry Martin	664-3778
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
Special Interest	Appointee	Phone Number
Freight Industry	Mike Montero, Chair	779-0771
Senior	Robin Lee	773-7185
Staff		
RVCOG	Ryan MacLaren	423-1338

[RVMPO PAC July 17, 2018 Agenda Packet](#)

Full meeting recording: [2018-07-17 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 – 03:54
5:35 p.m.

2. Review / Approve Minutes 19:52 – 20:15

*Discussed and approved after Agenda Item #5 due to initial lack of quorum representation at beginning of the meeting.

19:55 | *Mary Wooding moved to approve the minutes of the May 15, 2018 meeting as presented. Jim Herndon seconded.*

The motion carried unanimously by voice vote.

3. Public Comment 20:16 – 20:17

*Discussed after Agenda Item #5 due to initial lack of quorum representation at beginning of the meeting.

Action Items

4. Public Participation Plan 20:18 – 1:00:17

22:30 | *PAC members various PPP update suggestions that were made.*

41:20 | *PAC members moved to defer the approval of Revised Public Participation Plan until the next Public Advisory Council meeting on Tuesday, September 18, 2018 at 5:30pm.*

The motion carried unanimously by voice vote.

57:52 | *Haley Cox moved to recommend the approval of the New Member Application from Dylan Moncus for the Low Income Community Interest RVMPO PAC Special Interest position. Jennifer Boardman seconded.*

The motion carried unanimously by voice vote.

Discussion Items

None scheduled for July 17, 2018.

Presentations

None scheduled for July 17, 2018.

Regular Updates

9. MPO Planning Update 03:54 – 19:51

14:46 | *Jim Herndon moved to recommend the RVMPO PAC draft a letter of support for the grant application by the City of Medford for a Build Grant for construction on the Freight Corridor of S Stage RD/Phoenix RD/Foothills RD Freight Corridor that is part of the Oregon Freight Plan. Motion seconded by Robin Lee.*

The motion carried unanimously by voice vote.

10. Other Business

11. Public Comment 01:00:18 – 01:08:27

12. Next Meeting 01:08:28 – 01:08:32

13. Adjournment 01:08:33 – 01:08:36

6:44 p.m.

Scheduled Meetings:

RVMPO TAC | Wednesday, August 8, 2018 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, July 24, 2018 @ 2:00 pm

RVMPO PAC | Tuesday, September 18, 2018 @ 5:30 pm