

**Summary Minutes
Rogue Valley MPO Public Advisory Council
September 18, 2018**



The following attended:

Involvement Area	Appointee	Phone Number
Central Point	Jennifer Boardman	630-0387
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	944-5040
Medford (East)	Glen Anderson	770-6577
Medford (East)	Mark Earnest	899-8080
Phoenix	George "Ike" Eisenhower	512-1053
Special Interest	Appointee	Phone Number
Freight Industry	Mike Montero, Chair	779-0771
Senior	Robin Lee	773-7185
Low Income Community Interest	Dylan Schettler-Moncus	778-5629
Mass Transit	Patrick McKechnie	621-2003
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
Interested Parties		
Ann Smith	Siskiyou Velo	704-780-3236
Gary Shaff	Siskiyou Velo	541-482-4537

[RVMPO PAC September 18, 2018 Agenda Packet](#)

Full meeting recording: [2018-09-18 RVMPO PAC Meeting](#)

1. Call to Order / Introductions/ Review Agenda 00:00–01:00

5:34p.m. | *Quorum: Central Point, Eagle Point, Jacksonville, Medford (East), Phoenix, Bicycle/Pedestrian, Freight Industry, Low Income Community Interest, and Mass Transit.*

2. Review / Approve Minutes 52:56–53:26

53:16 | *Mike Stanek moved to approve the July 17, 2018 meeting minutes as presented. Ron Holthusen seconded.*

The motion carried unanimously by voice vote.

3. Public Comment 01:01–01:14

Presentations

4. “All Ages and Abilities Presentation” by Siskiyou Velo 01:15–52:55

Action Items

5. Public Participation Plan 53:27–01:00:49

01:00:41 | *Ron Holthusen moved to recommend approval of the Public Participation Plan update to the RVMPO Policy Committee as presented. Glen Anderson seconded.*

The motion carried unanimously by voice vote.

6. 2017–2042 RTP and 2018–2021 TIP Amendments 01:00:50–01:12:16

01:12:02 | *Mike Stanek moved to recommend approval of the RTP and TIP amendments to the Policy Committee as presented. Patrick McKechnie seconded.*

The motion carried unanimously by voice vote.

Discussion Items

No discussion items scheduled.

Regular Updates

9. MPO Planning Update 01:12:017–01:20:05

10. Other Business 01:20:06–01:22:41

11. Public Comment

No public comment.

12. Next Meeting 01:22:41–01:23:08

13. Adjournment 01:23:09

6:58 p.m.

Scheduled Meetings:

RVMPO TAC | Wednesday, October 10, 2018 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, October 23, 2018 @ 2:00 pm

RVMPO PAC | Tuesday, November 20, 2018 @ 5:30 pm