

**Summary Minutes
Rogue Valley MPO Public Advisory Council
November 20, 2018**



The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Larry Martin	664-3778
Medford (East)	Glen Anderson	770-6577
Medford (East)	Brad Inman	734-5409
Medford (West)	Haley Cox	971-241-3058
Phoenix	George "Ike" Eisenhower	512-1053
Talent	Thad Keys	774-8273
Special Interest	Appointee	Phone Number
Freight Industry	Mike Montero, Chair	779-0771
Mass Transit	Patrick McKechnie	621-2003
Public Health	Michael Polich	608-3802
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
Interested Parties		
Chris Hunter	ODOT	957-3689
Ian Horlacher	ODOT	423-1362

[RVMPO PAC November 20, 2018 Agenda Packet](#)

Full meeting recording: [2018-11-20 RVMPO PAC Meeting](#)

1. Call to Order / Introductions/ Review Agenda 29:09–29:25

5:33 p.m. | *Quorum: Ashland, Central Point, Medford (East), Medford (West), Phoenix, Talent, Freight Industry, Mass Transit, and Public Health.*

2. Review / Approve Minutes 29:26–29:50

29:34 | *Haley Cox moved to approve the September 18, 2018 RVMPO Public Advisory Council meeting minutes as presented. Mary Wooding seconded.*

No further discussion.

The motion carried unanimously by voice vote.

3. Public Comment 29:51–30:12

No public comment.

Presentations

4. Seismic Triage Project Presentation by Chris Hunter, ODOT 00:00–29:08

5. STIP Fix-It and 150% List, FY 2021–2024 Presentation, Ian Horlacher, ODOT 30:13–49:23

Action Items

6. 2017–2042 Regional Transportation Plan (RTP) & 2018–2021 Transportation Improvement Program (TIP) Amendments 49:24–01:05:41

01:05:04 | *Glen Anderson moved to recommend approval of the RTP and TIP amendments including Project A: Remove OR-238: @ W. Main St Roundabout, Project B: Adjust Project in TIP: OR-140: Atlantic Ave. Intersection Improvements, Project C: Add New Project to TIP: OR-99: Rogue Valley Intersection Improvements, and Project D: Add New Project to TIP: Rogue Valley Transportation District Mass Transit Vehicle Replacement to the RVMPO Policy Committee as presented. Brad Inman seconded.*

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

No discussion items scheduled.

Regular Updates

7. MPO Planning Update 01:05:42–01:12:01

8. Other Business 01:12:02–01:14:37

9. Public Comment 01:14:38–01:14:45

No public comment.

10. Next Meeting 01:14:46

11. Adjournment

6:55 p.m.

Scheduled Meetings:

RVMPO PAC | Tuesday, January 15, 2018 @ 5:30 pm

RVMPO TAC | Wednesday, January 9, 2019 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, January 22, 2018 @ 2:00 pm