
AGENDA

Rogue Valley Metropolitan Planning Organization Public Advisory Council



Date: Tuesday, January 15, 2019

Time: 5:30 p.m.

Location: Jefferson Conference Room
RVCOG, 155 N. 1st Street, Central Point
Transit: served by RVTD Route #40

Contact: Rebecca Swanz, RVCOG: 541-423-1375
RVMPO website: www.rvmppo.org

1	Call to Order / Introductions / Review Agenda	Mike Montero, Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO PAC Draft Minutes 181120	
3	Public Comment <i>*Three minute limit for each speaker</i>	Chair
Presentations		
4	ODOT Crash Analysis Tool	Nikki Hart- Brinkley
<i>Background</i>	The All Roads Transportation Safety Program is designed to address safety needs on all public roads in Oregon. The program will be data driven to achieve the greatest benefits in crash reduction and should be blind to jurisdiction. <ul style="list-style-type: none">• ARTS• ARTS WebApp Viewer	

Action Items		
5	Current PAC Member Term Renewal	Ryan MacLaren
<i>Background</i>	<ul style="list-style-type: none"> • Ron Holthusen's current membership term concludes this month. His application from 2013 is attached to facilitate his membership renewal for the February 2019 – February 2020 term. • Mary Wooding's current membership term concludes this month. Her application from 2014 is attached to facilitate his membership renewal for the February 2019 – February 2020 term. • Michael Stanek's current membership term concludes February 2019. His application from 2014 is attached to facilitate his membership renewal for the March 2019 – March 2020 term. • Mark Earnest's current membership term concludes February 2019. His application from 2012 is attached to facilitate his membership renewal for the March 2019 – March 2020 term but he needs to switch to representing Jacksonville if he is currently a resident there. (?) • Thad Keays's current membership term concludes February 2019. His application from 2014 is attached to facilitate his membership renewal for the March 2019 – March 2020 term. • Edgar Hee's current membership term concludes February 2019. His application from 2014 is attached to facilitate his membership renewal for the March 2019 – March 2020 term. • Mike Montero's current membership term concludes February 2019. His application from 2014 is attached to facilitate his membership renewal for the March 2019 – March 2020 term. • Larry Martin's current membership term concludes in March 2019. His application from 2017 is attached to facilitate his membership renewal for the April 2019 – April 2020 term. 	
<i>Attachments</i>	<p><i>Attachment print outs will be made available at the meeting.</i></p> <p>#2 PAC Membership Chart & Map</p> <p>#3 R. Holthusen: 2013 PAC Application</p> <p>#4 M. Wooding: 2014 PAC Application</p> <p>#5 M. Stanek: 2014 PAC Application</p> <p>#6 M. Earnest: 2012 PAC Application</p> <p>#7 T. Keays: 2014 PAC Application</p> <p>#8 E. Hee: 2014 PAC Application</p> <p>#9 M. Montero 2014 PAC Application</p> <p>#10 L. Martin: 2017 PAC Application</p>	
<i>Action Requested</i>	Forward recommendation to Policy Committee.	

Discussion Items None Scheduled		
Regular Updates Standing Items		
6	MPO Planning Update	Karl Welzenbach
7	Other Business	Chair
8	Public Comment	Chair
9	Next Meeting <i>The next PAC meeting is scheduled for March 19, 2019, at 5:30 p.m. in the Jefferson Conference Room at RVCOG.</i>	Chair
10	Adjournment	Chair

- The next RVMPO PAC meeting is scheduled for **Tuesday, March 19, at 5:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, January 22, at 2:00 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO TAC meeting will be **Wednesday, February 13, at 1:30 p.m.** in the Jefferson Conference Room, RVCOG, Central Point.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

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 Keays	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:

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

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

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



***Rogue Valley
Metropolitan Planning Organization***
Regional Transportation Planning

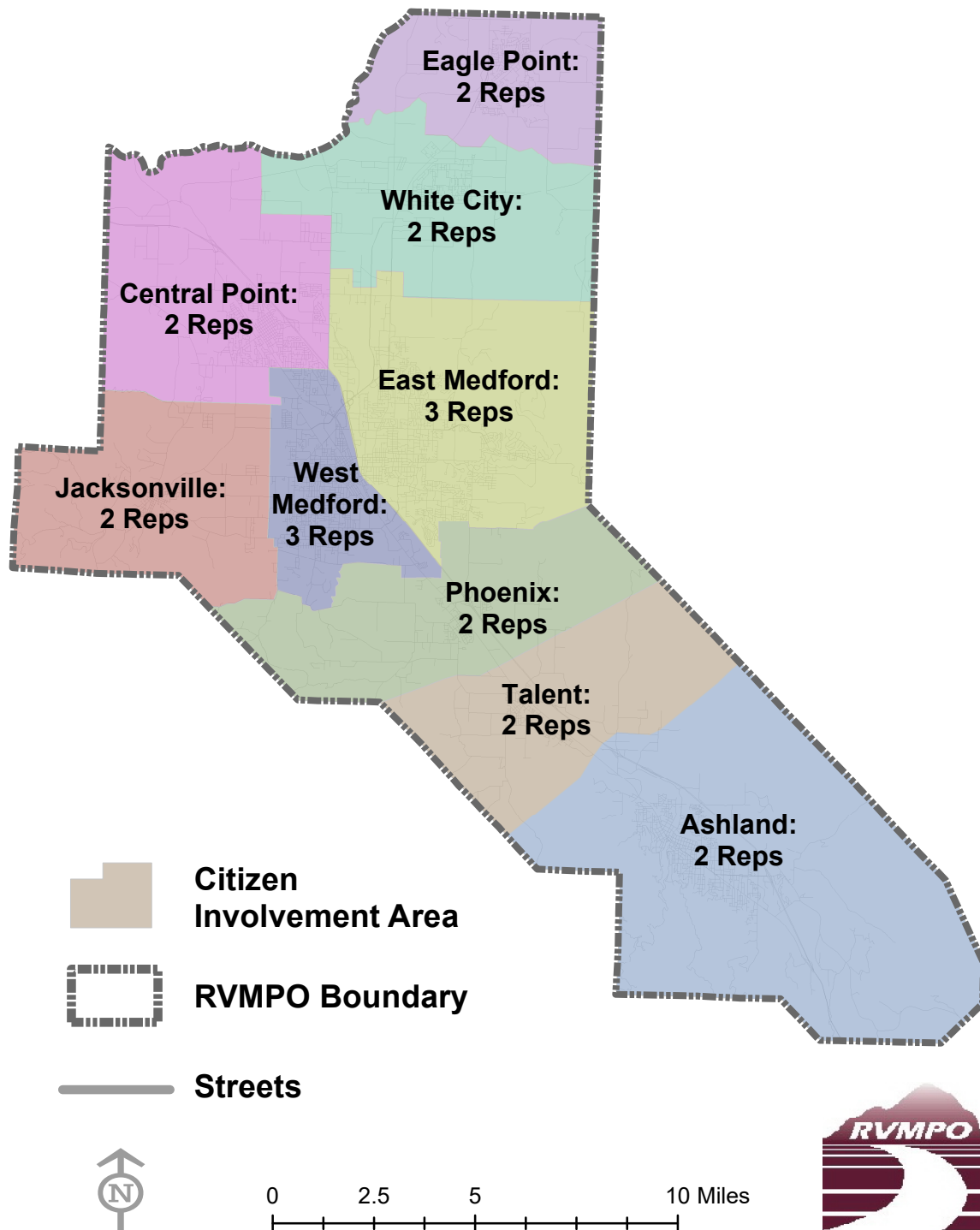
*Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City
Jackson County • Rogue Valley Transportation District • Oregon Department of Transportation*

**Public Advisory Council Membership
January 2019**

Citizen Involvement Area	# PAC Positions	Appointee
Ashland	2	1) Mary Wooding (Jan 2017–Jan 2019) 2)
Central Point	2	1) Larry Martin (March 2017–March 2019) 2) Jennifer Boardman (May 2018–May 2020)
Eagle Point	2	1) VACANT 2) Mike Stanek (Feb 2017–Feb 2019)
Jacksonville	2	1) Ron Holthusen (Jan 2017–Jan 2019) 2)
Medford	6	
East Medford	3	1) Glen Anderson (Feb 2017–Feb 2019) 2) Brad Inman (Dec 2017–Dec 2019) 3) Mark Earnest (Feb 2017–Feb 2019)
West Medford	3	1) Jim Herndon (June 2017–June 2019) 2) Haley Cox (March 2018–March 2020) 3)
Phoenix	2	1) George “Ike” Eisenhower (January 2018–January 2020) 2)
Talent	2	1) Thad Keays (Feb 2017–Feb 2019) 2)
White City	2	1) 2)

Special Interest Positions	# PAC Positions	Appointee
Bicycle / Pedestrian Interest	1	Edgar Hee (Feb 2017–Feb 2019)
Freight Industry	1	Mike Montero (Feb 2017–Feb 2019)
Low Income Community Interest	1	Dylan Schettler-Moncus (July 2018–July 2020)
Mass Transit	1	Patrick McKechnie (June 2018–June 2020)
Minority Community Interest	1	VACANT
Public Health	1	Michael Polich (March 2018–March 2020)
Senior	1	Robin Lee (June 2017–June 2019)

RVMPO Public Advisory Council: Citizen Involvement Area





Office Use Only

Committee: _____

Date Received: _____

Appointed: _____

Yes No

Appointment Date: _____

Term Ended Date: _____

ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION

Public Advisory Council

Membership Application

Return Application to:

Rogue Valley Metropolitan Planning Organization
Rogue Valley Council of Governments
P.O Box 3275
Central Point, OR 97502
541-664-6676 ext 241
www.rvmppo.org

Email return to: scasavan@rvcog.org

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, www.rvmppo.org

PLEASE PRINT

Personal Information: Please circle one. (Mr. / Mrs. / Ms.)

Name: _____

Ronald Holthusen

Home address (include Zip code): _____

985 Klippel Dr Jacksonville, OR 97530

Telephone: (home) _____

541-878-3019

(business) _____

Call 541-944-5040

Email _____

holthusenR3@gmail.com

About PAC membership... The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and issue-specific interests. Appointments are based on an applicant's ability to represent one of the Geographic or Issue-Specific interests.

- To represent one of the **Geographic Areas** listed below and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. (Please refer to the RVMPO map, or call 664-6676 ext. 241, for clarification.)

- **Issue-Specific Positions** represent the freight industry, mass transit, low-income families and minorities. Low-income and minority representatives do not have to be low income, or a racial minority, but would advocate for the concerns of those communities. Special-interest representatives may live, own property, or operate a business anywhere within the RVMPO.

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A. Geographic Area (see Citizen Involvement Area map on the last page):

<input type="checkbox"/> Ashland	<input type="checkbox"/> Central Point	<input type="checkbox"/> Eagle Point
<input checked="" type="checkbox"/> Jacksonville	<input type="checkbox"/> East Medford	<input type="checkbox"/> West Medford
<input type="checkbox"/> Phoenix	<input type="checkbox"/> Talent	<input type="checkbox"/> White City

B. Special Interest Area:

<input type="checkbox"/> Freight industry	<input type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Families	<input type="checkbox"/> Minority Community

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

Mayor of Shady Cove 2008-2013
Shady Cove budget committee 2006-2013
S.E. Street network citizen advisory committee 2005
RVCO board member 2008-2013
RVACT board member 2008-2013
Regional planning is vital to our area
Liveability, and I find it interesting

3. Why do you want to become a member of the Public Advisory Council?

my time of public service has given
me an insider view of the importance
of Regional planning and good government
As a new Resident of Jacksonville I want
to stay involved with public service, and
utilize the acquired experience and
knowledge

Signature Ronald North
Date 12-17-13

Thank You!



Office Use Only	
Committee:	_____
Date Received:	_____
Appointed:	Yes No
Appointment Date:	_____
Term Ended Date:	_____

**ROGUE VALLEY METROPOLITAN PLANNING
ORGANIZATION**

Public Advisory Council (PAC)

Membership Application

REC'D JUN 2 2014

Return Application to:

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P.O. Box 3275
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www.rvmppo.org

Email return to: scasavan@rvcog.org

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council go to our website, www.rvmppo.org

PLEASE PRINT

Personal Information: *Please circle one.* (Mr. / Mrs. / Ms.)

Name: Mary Ruth Wooding

Home address (include Zip code): 727 Park St

Ashland, OR 97520

Telephone: (home) 541-482-1066 (business) _____

Email maryrwooding@yahoo.com

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B. Special Interest Area:

<input type="checkbox"/> Freight industry	<input checked="" type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input checked="" type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

In the 60's I was on the Cleveland School Budget Committee. I have been involved with the RVTI since 1997 (8 years on a board member) and on the budget committee. Transportation has always been one of my interest along with financial matters.

3. Why do you want to become a member of the Public Advisory Council?

I have been attending Tredco meetings for 23 years and have always been interested in transportation issues and information about road projects and status of needs in general. Thank you for your consideration.

Signature Mary Ruth Gooding
Date 5-30-14

Thank You!



Office Use Only

Committee: _____

Date Received: _____

Appointed: _____

Yes No

Appointment Date: _____

Term Ended Date: _____

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Personal Information: Please circle one. (Mr. / Mrs. / Ms.)

Name:

Michael Stanek

Home address (include Zip code):

1089 Highlands Drive
Eagle Point OR 97524

Telephone: (home)

541 821 1804

(business)

Email

Mikestanek@yahoo.com

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B. Special Interest Area:

<input type="checkbox"/> Freight industry	<input type="checkbox"/> Mass Transit
<input type="checkbox"/> Low Income Citizens	<input type="checkbox"/> Minority
<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?


- City of Eagle Point Budget Committee member
- EP Parks and Recreation Commissioner
- President of Meloughlin Meadows HOA
- Six Sigma Green Belt

3. Why do you want to become a member of the Public Advisory Council?

I would like to become a member of the Public Advisory Council to help represent the City of Eagle Point, and to expand my knowledge of City Government, Planning, and Councils.

Signature

Date


11/19/2014

Thank You!

Committee:		
Date Received:		
Appointed:	Yes	No
Appointment Date:		
Term Ended Date:		

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PLEASE PRINT

Name: MARK EARNEST

Home address (include Zip code): 140 W. F ST.
Jacksonville, OR 97530

Telephone: (home) 541-899-8080 (business) 541-245-5197

Email mark_earnesT@soesd.k12.or.us

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1. The Public Advisory Council has the following positions. Indicate the one you are interested in filling.

Geographic area:

Ashland _____ Central Point _____ Eagle Point _____ Jacksonville ☒
East Medford _____ West Medford _____ Phoenix _____ Talent _____
White City _____

Special Interest Area:

Freight industry _____ Mass transit ☒ Low income families _____
Minority community _____

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

Member of RUMPO PAC since 2006.
Served as chair + vice chair in
tenure. Main interest is impact of Transportation
planning on quality of life and economic
prosperity.

3. Why do you want to become a member of the Public Advisory Council?

Hope to contribute to furthering
"smart" transportation programs that
will benefit our MPO

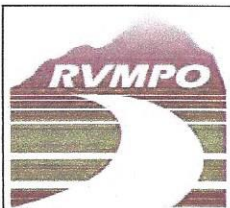
Signature

Mark Ernest

Date

12/12/12

Thank You!



Office Use Only

Committee: _____

Date Received: _____

Appointed: _____

Yes No

Appointment Date: _____

Term Ended Date: _____

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Personal Information: *Please circle one.* (Mr. / Mrs. / Ms.)

Name: MIKE MONTEAD

Home address (include Zip code): 802 NADIA WAY, MEDFORD OR 97504

Telephone: (home) 541-944-4376 (business) 541-779-0771

Email MIKE @ MONTEAD-ASSOCIATES.COM

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<input type="checkbox"/> Senior Citizens	<input type="checkbox"/> Public Health

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

MEMBERSHIP MPD - PAC

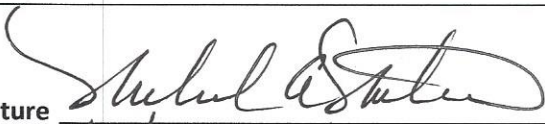
CHAIR - RVACT

MEMBERSHIP - OREGON FREIGHT ADVISORY COMMITTEE

3. Why do you want to become a member of the Public Advisory Council?

TRANSFER REPRESENTATION FROM C.P. TO FREIGHT

Signature



Date

5/21/2014

Thank You!



Office Use Only

Committee:

PAC

Date Received:

2/1/2017

Appointed:

Yes No

Appointment Date:

Term Ended Date:

ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION

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PLEASE PRINT

Personal Information: (Please indicate Mr. Mrs. or Ms.)

Name: Mr. Larry E. Martin

Home address (include Zip code): 2673 Taylor Rd., Central Point 97502

Telephone: (home) 541-664-3778 (business) (cell) 541-941-6788

Email larrymartin99@msn.com

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- | | | |
|---------------------------------------|---|---------------------------------------|
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| <input type="checkbox"/> Phoenix | <input type="checkbox"/> Talent | <input type="checkbox"/> White City |

B. Special Interest Area:

- | | |
|---|--|
| <input type="checkbox"/> Freight industry | <input type="checkbox"/> Mass Transit |
| <input type="checkbox"/> Low Income Citizens | <input type="checkbox"/> Minority |
| <input type="checkbox"/> Senior Citizens | <input type="checkbox"/> Public Health |
| <input type="checkbox"/> Bicycle / Pedestrian | |

(Continued on Next Page)

2. What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?

I currently serve on the Central Point Citizens Advisory Committee, Grange Co-op Board of Directors, Rogue River Valley Irrigation District Board, and am a member of the Central Point Rotary Club. I regularly attended RPS Policy Committee meeting starting in 2007 and was appointed as a member of the Ag Taskforce that was established as a result of the Regional Plan. I have attended many Central Point Planning Commission and City Council meetings over the past decade and understand the importance of transportation planning.

3. Why do you want to become a member of the Public Advisory Council?

As mentioned above, I have served my community in a number of different capacities. Although I have no specific expertise in transportation planning, I am willing to study and learn and contribute as best I can.

Signature

Larry E. Martin

Date

Feb. 1, 2017

Thank You!