

**Summary Minutes**  
**Rogue Valley MPO Public Advisory Council**  
*January 15, 2019*



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
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	944-5040
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
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
Low Income Community Interest	Dylan Schettler-Moncus	778-5629
Mass Transit	Patrick McKechnie	621-2003
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Ryan MacLaren	423-1338

RVCOG	Nikki Hart-Brinkley	423-1378
<b>Interested Parties</b>		

[RVMPO PAC Agenda Packet: January 15, 2019](#)

Full meeting recording: [2019-01-15 RVMPO PAC Meeting Audio](#)

**1. Call to Order / Introductions/ Review Agenda 00:00–01:18**

5:31 p.m. | Quorum: Ashland, Central Point, Eagle Point, Jacksonville, Medford (East), Medford (West), Talent, Bike/Ped, Freight Industry, Low Income Community Interest, Mass Transit, Public Health, and Senior.

**2. Review / Approve Minutes 01:19–01:42**

**01:30** | *Mike Stanek moved to approve the January 15, 2019 RVMPO Public Advisory Council meeting minutes as presented. Jim Herndon seconded.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

**3. Public Comment 01:43–02:00**

*No public comments made.*

***Presentations***

**4. ODOT Crash Analysis Tool 02:01–33:11**

***Action Items***

**5. Current PAC Member Term Renewals 33:12–38:06**

**36:50** | *Mary Wooding moved to recommend approval of the PAC member term renewals as listed in the agenda packet. Ron Holthusen seconded.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

Chair Montero requested a Letter of Appreciation recognizing Glen Anderson for his 19 years of service to the PAC.

**5A. Election of RVMPO PAC Chair and Vice Chair 38:07–39:09**

38:27 | *Mary Wooding moved to nominate Mike Montero for another one-year term as Chair of the Public Advisory Council. Mike Stanek seconded.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

39:00 | *Ron Holthusen moved to nominate Edgar Hee for another one-year term as Vice Chair of the Public Advisory Council. Jim Herndon seconded.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

***Discussion Items***

No discussion items scheduled.

***Regular Updates***

**6. MPO Planning Update 39:10–41:05**

**7. Other Business 41:05–53:27**

**8. Public Comment**

*No public comment.*

**9. Next Meeting 53:28–53:32**

**10. Adjournment**

6:25 p.m.

**Scheduled Meetings:**

RVMPO PAC | Tuesday, May 21, 2019 @ 5:30 pm

RVMPO TAC | Wednesday, March 13, 2019 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, March 26, 2019 @ 2:00 pm