

**Summary Minutes**  
**Rogue Valley MPO Public Advisory Council**  
*March 19, 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
Jacksonville	Ron Holthusen	944-5040
Medford (East)	Brad Inman	734-5409
Medford (East)	Mark Earnest	899-8080
Medford (West)	Jim Herndon	840-0741
Phoenix	George "Ike" Eisenhower	512-1053
Talent	Thad Keays	774-8273
Special Interest	Appointee	Phone Number
Freight Industry	Mike Montero, <b>Chair</b>	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
Interested Parties		

[RVMPAC PAC Agenda Packet: March 19, 2019](#)

Full meeting recording: [2019-03-19 RVMPO PAC Meeting Audio](#)

**1. Call to Order / Introductions/ Review Agenda 00:00–01:13**

5:29 p.m. | Quorum: Ashland, Central Point, Eagle Point, Jacksonville, Medford (East), Medford (West), Talent, Bike/Ped, Freight Industry, Public Health, and Senior.

**2. Review / Approve Minutes 01:14–01:29**

01:23 | *Robin Lee moved to approve the January 15, 2019 RVMPO Public Advisory Council meeting minutes as presented. Mary Wooding seconded.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

**3. Public Comment 01:30-04:42**

*No public comments made.*

## ***Action Items***

**4. Information Related to the 2018–2021 Transportation Improvement Program (TIP) Amendments 04:43–14:12**

13:59 | *Brad Inman moved to recommend approval of the TIP amendments as presented. Ron Holthusen seconded.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

**5. Information Related to the 2018–2021 Transportation Improvement Program (TIP) Amendments 14:13–24:46**

24:36 | *Ron Holthusen moved to recommend approval of the TIP amendments as presented. Mary Wooding seconded.*

*No further discussion.*

*The motion carried unanimously by voice vote.*

## ***Discussion Items***

**6. Review of the 2019–2020 Unified Planning Work Program Draft 24:47–45:28**

## ***Regular Updates***

**7. MPO Planning Update** 45:29–52:50

**8. Other Business** 52:51–53:08

**9. Public Comment** 53:09–53:10

*No public comment.*

**10. Next Meeting**

**11. Adjournment**

6:22 p.m.

### **Scheduled Meetings:**

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

RVMPO TAC | Wednesday, May 8, 2019 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, May 28, 2019 @ 2:00 pm