

Summary Minutes
Rogue Valley MPO Public Advisory Council
May 21, 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)	Brad Inman	734-5409
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
Senior	Robin Lee	773-7185
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
Interested Parties		

[RVMPO PAC Agenda Packet: May 21, 2019](#)

Full meeting recording: [2019-05-21 RVMPO PAC Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00–00:35

5:30 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 00:36–00:55

00:47 | *Brad Inman moved to approve the March 19, 2019 RVMPO Public Advisory Council meeting minutes as presented. Ron Holthusen seconded.*

No further discussion.

The motion carried unanimously by voice vote.

3. Public Comment 00:56–01:10

No public comments made.

Presentations

4. Presentation on Annual Obligation Report 01:11–16:28

Action Items

5. Current PAC Member Term Renewals 16:29–18:59

18:15 | *Ron Holthusen moved that the council recommend approval of the term renewals for Jim Herndon, representing West Medford, and Robin Lee, representing Seniors for the term of July 2019–June 2021. Michael Stanek seconded.*

No further discussion.

The motion carried unanimously by voice vote.

6. Discussion regarding Letter to Cong. Peter DeFazio 19:00–49:43

48:58 | *Mike Stanek moved to recommend approval with changes to the supporting data and email review, of the letter to Congressman Peter DeFazio regarding Twin 33s. Seconded by Mary Wooding.*

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

7. Local Transportation System Plans and the RTP 49:43–01:14:16

Regular Updates

8. MPO Planning Update 01:14:17–01:23:40

9. Other Business 01:23:41–01:24:04

10. Next Meeting

11. Adjournment

6:54 p.m.

Scheduled Meetings:

RVMPO PAC | Tuesday, July 16, 2019 @ 5:30 pm

RVMPO TAC | Wednesday, June 12, 2019 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, June 25, 2019 @ 2:00 pm