# Date: Tuesday, February 18, 2025

<b>Voting Members</b>	Organization	Phone Number
Jennifer Boardman	Central Point	630-0387
Larry Martin	Central Point	941-6788
Ron Holthusen	Jacksonville	944-5040
Special Interest	Organization	Phone Number
Mike Montero, Chair	Freight	779-0771
Robin Lee	Senior	773-7185
Non-Voting Member	Organization	Phone Number
Thomas Guevara	ODOT	957-3692
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	

# RVMPO PAC Minutes – Tuesday, February 18, 2025

Agenda Packet Meeting Audio

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 - 00:41

Quorum: Majority of Members, 4 Total Members.

#### 2. Review / Approve Minutes 00:41 - 01:30

**00:51** Larry Martin moved to approve the September 17, 2024, RVMPO PAC Meeting Minutes as presented. Seconded by Mike Montero.

No further discussion.

Motion passed unanimously by voice vote.

# **Action Items**

### 3. Election of Officers 01:30 - 02:58

01:56 Ron Holthusen nominated Mike Montero to continue as Chair and Edgar Hee to continue as Vice-Chair of the RVMPO Public Advisory Council. Seconded by Larry Martin.

No further nominations.

Motion passed unanimously by voice vote.

#### 4. Dues 02:58 - 19:35

18:34 Larry Martin moved to recommend approval of raising the Dues from \$0.16 per capita to \$0.25 per capita. Seconded by Ron Holthusen.

No further discussion.

Motion passed unanimously by voice vote.

#### 5. Amendments to the 2024-2027 Transportation Improvement Program 19:35 – 30:32

29:31 Ron Holthusen moved to recommend approval of the amendments to the 2024-2027 TIP as presented. Seconded by Robin Lee.

No further discussion.

Motion passed unanimously by voice vote.

# **Discussion Items**

#### 6. Public Comment 30:32 - 38:10

Discussion on flashing crosswalks and how funds are available for projects of the like, and the Intercity bus survey being held by ODOT.

# **Regular Updates**

## 7. MPO Planning Update 38:10 - 52:18

Provided by Ryan MacLaren regarding Regional Transportation Plan (RTP) modeling.

#### 8. Other Business / Local Business 52:18 - 52:24

# 9. Adjournment

6:22 p.m.

Scheduled Meetings		
RVMPO TAC	March 12, 2025	1:30 p.m.
RVMPO PAC	March 18, 2025	5:30 p.m.
RVMPO Policy Meeting	February 25, 2025	2:00 p.m.