Date: Tuesday, July 15, 2025

| Voting Members | Organization | Phone Number |
|-----------------------|--------------------|--------------|
| Jennifer Boardman | Central Point | 630-0387 |
| Jay O'Neil | Eagle Point | 785-410-2303 |
| Ron Holthusen | Jacksonville | 944-5040 |
| Special Interest | Organization | Phone Number |
| Edgar Hee, Vice Chair | Bicycle/Pedestrian | 734-4872 |
| Mike Montero, Chair | Freight | 779-0771 |
| Non-Voting Member | Organization | Phone Number |
| Thomas Guevara | ODOT | 957-3692 |
| Staff | Organization | Phone Number |
| Kelsey Sharp | RVCOG | 423-1375 |
| Yazeed Alrashdi | RVCOG | 423-1378 |
| Interested Parties | Organization | |

RVMPO PAC Minutes – Tuesday, June 17, 2025

Agenda Packet Meeting Audio

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 00:54

Quorum: Majority of Members, 4 Total Members.

2. Review / Approve Minutes 00:54 - 01:35

01:07 Ron Holthusen moved to approve the June 17, 2025, RVMPO PAC Meeting Minutes as presented. Seconded by Jennifer Boardman.

No further discussion.

Motion passed by unanimously by voice vote.

Action Items

3. New PAC Member Application 01:35 – 03:17

D2:48 Edgar Hee moved to recommend approval of Sarah Spansail representing Medford on the RVMPO PAC. Seconded by Jay O'Neil.

No further discussion.

Motion passed unanimously by voice vote.

- 4. Amendment to the 2024-2027 Tranportation Improvement Program 03:17 25:15
 - 24:18 Ron Holthusen moved to recommend the approval of the 2024-2027 TIP Amendment as presented. Seconded by Edgar Hee.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 2027-2030 Tranportation Improvement Program Project Selection and Carry-Over Funds 25:14 –
 56:53
- 6. 2025-2050 Regional Transportation Plan (RTP) and Air Quality Conformity Determination (AQCD) 56:53 59:23
- 7. Public Comment 59:23 01:02:09

 Comments and questions from Ron Holthusen.

Regular Updates

8. MPO Planning Update 01:02:09 - 01:05:20

Provided by Yazeed Alrashdi regarding the Transportation Improvement Program and Regional Transportation Plan schedules.

- 9. Other Business / Local Business 01:05:20-01:05:36
- 10. Adjournment

6:35 p.m.

| Scheduled Meetings | | |
|----------------------|-----------------|-----------|
| RVMPO TAC | August 13, 2025 | 1:30 p.m. |
| RVMPO PAC | August 19, 2025 | 5:30 p.m. |
| RVMPO Policy Meeting | July 22, 2025 | 2:00 p.m. |