



Date: Tuesday, August 19, 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, August 19, 2025

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 01:14

Quorum: Majority of Members, 4 Total Members.

2. Review / Approve Minutes 01:14 – 02:59

- 01:37** Ron Holthusen moved to approve the July 15, 2025, RVMPO PAC Meeting Minutes as presented. Seconded by Sarah Spansail.
 No further discussion.
 Motion passed by unanimously by voice vote.

Action Items

3. New PAC Member Application 01:35 – 03:29

- 03:11** Sarah Spansail moved to recommend approval of the PAC member re-appointment. Seconded by Ron Holthusen.
 No further discussion.
 Motion passed unanimously by voice vote.



4. Amendment to the 2024-2027 Transportation Improvement Program 03:29 – 15:37

- 10:54** Ron Holthusen moved to recommend the approval of the 2024-2027 TIP Amendment as presented. Seconded by Sarah Spansail.
Further discussion on the TIP Amendments.
Motion passed unanimously by voice vote.

5. Conceptual Plan for Phoenix PH-1/PH-1a 15:37 – 35:56

- 35:06** Sarah Spansail moved to recommend approval of the chair signing the Phoenix Conceptual Plan Coordination letter. Seconded by Ron Holthusen.
No further discussion.
Motion passed unanimously by voice vote.

6. Letter to Oregon Legislature Regarding the TRIP Legislation 35:56 – 53:38

- 52:53** Robin Lee moved to approve the chair signing the Letter to Oregon Legislature. Seconded by Ron Rothusen.
No further discussion.
Motion passed by voice vote, with Jennifer Boardman abstaining.

Discussion Items

7. 2027-2030 Transportation Improvement Program Project Allocation Update 53:38 – 56:54

8. 2025-2050 Regional Transportation Plan and Air Quality Conformity Determination 56:54 – 58:50

9. Public Comment 58:50 – 59:06

No comments received.

Regular Updates

10. MPO Planning Update 59:06 – 59:59

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

11. Other Business / Local Business 59:59– 01:07:33



12. Adjournment

6:37 p.m.

Scheduled Meetings		
RVMPO TAC	September 10, 2025	1:30 p.m.
RVMPO PAC	September 16, 2025	5:30 p.m.
RVMPO Policy Meeting	August 26, 2025	2:00 p.m.