



**SUMMARY MINUTES**  
**Rogue Valley Metropolitan Planning Organization**  
 Public Advisory Council

**Date: Tuesday, August 20, 2024**

Voting Members	Organization	Phone Number
Jennifer Boardman	Central Point	630-0387
Larry Martin	Central Point	941-6788
Mike Stanek	Eagle Point	821-1804
Christine Gleason	Medford	719-645-3458
Special Interest	Organization	Phone Number
Edgar Hee	Bicycle/Pedestrian	734-4872
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
Yazeed Alrashdi	RVCOG	423-1378
Dan Moore	RVCOG	423-1393
Interested Parties	Organization	

**RVMPO PAC Minutes – Tuesday, August 20, 2024**

[Agenda Packet](#)                      [Meeting Audio](#)

- 1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 01:17**  
 Quorum: 6 Total Members
  
- 2. Review / Approve Minutes 01:17 – 02:03**
  - 01:28** Michael Stanek moved to approve the June 18, 2024, RVMPO PAC Meeting Minutes as presented. Seconded by Edgar Hee.  
 No further discussion.  
 Motion passed unanimously by voice vote.



## Action Items

### 3. Amendments to the 2024-2027 Transportation Improvement Program 02:03 – 04:17

- 03:57** Michael Stanek moved to recommend approval of the amendments to the 2024-2027 TIP as presented. Seconded by Jennifer Boardman.  
No further discussion.  
Motion passed unanimously by voice vote.

### 4. Public Participation Plan 04:17 – 10:08

- 09:47** Edgar Hee moved to recommend approval of the Public Participation Plan as presented. Seconded by Christine Gleason.  
No further discussion.  
Motion passed unanimously by voice vote.

### 5. Regional Transportation Plan Goals and Policies 10:08 – 27:40

- 14:26** Comment from Mike Montero: *Concerns from the previous PAC meeting included: because the RTP is a federal document, there is concern that interlacing state requirements not required by the federal government may lead to unintended consequences of making compliance more difficult; and some of the Performance Indicators require data that does not exist, and funding is not available to collect the data.*
- 25:03** Larry Martin moved to support the TAC's recommendations and revisions for the RTP Goals and Policies. Seconded by Mike Stanek.  
Further discussion on the Performance Indicators.  
Motion passed by voice vote with one opposed.

### 6. Regional Transportation Project List 27:40 – 01:08:20

- 34:38** Michael Stanek moved to recommend approval of the RTP Project List. Seconded by Jennifer Boardman.  
No further discussion.  
Motion passed unanimously by voice vote.

### 7. Re-Appointment of PAC Membership 23:28 – 45:10

- 39:20** Christine Gleason moved to recommend approval of the Re-Appointment of Robin Lee to the PAC. Seconded by Edgar Hee.  
No further discussion.  
Motion passed unanimously by voice vote.



## Discussion Items

**8. Public Comment 45:10 – 45:23**

*No comments provided*

## Regular Updates

**9. MPO Planning Update 45:23 – 47:45**

*Provided by Ryan MacLaren regarding a Land Use position open, and furthering Public Outreach.*

**10. Other Business / Local Business 47:45 – 50:15**

**11. Adjournment**

6:21 p.m.

Scheduled Meetings		
RVMPO TAC	September 11, 2024	1:30 p.m.
RVMPO PAC	September 17, 2024	5:30 p.m.
RVMPO Policy Meeting	August 27, 2024	2:00 p.m.