



Date: Tuesday, May 16, 2023

Time: 5:30 p.m.

Join In-Person

Location: Lewis Conference Room
 RVCOG, 155 N 1st Street,
 Central Point

Transit: Served by RVTD Route #40

Contact: RVCOG: 541-423-1375

Website: www.rvmopo.org

Or via Zoom

Meeting ID: 833 8694 9153

Passcode: 085084

Phone #: +1 408 638 0968

Zoom Link:
<https://us06web.zoom.us/j/83386949153?pwd=TKlIbitPWFlrUmlnOTZxbGw3ekRJQT09>

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda Chair

Consent Agenda

2. Review / Approve Minute Chair

Attachment: [#1 RVMPO PAC Meeting Draft Minutes 04/18/2023](#)

Action Items

3. Draft 2023-24 UPWP Karl Welzenbach

Background: Each year the RVMPO is required to develop a Unified Planning Work Program – the budget for the upcoming fiscal year.

Attachments: [#2 Draft UPWP](#)

Action Requested: *Recommendation of Approval*

4. Draft 2024-27 Transportation Improvement Program Karl Welzenbach

Background: Every three years the RVMPO is required to develop the next Transportation Improvement Program (TIP). This TIP has been developed in coordination with the local member governments and with ODOT

Attachments: [#3 Draft 2024-27 TIP](#)

Action Requested: *Recommendation of Approval*

5. Draft Air Quality Conformity Determination for 2024-27 TIP Karl Welzenbach

Background: The RVMPO area is in non-attainment for PM10. As a requirement of the Clean Air Act Amendments of 1990, the RVMPO is required to ensure that



any new TIP or RTP conforms with the air quality budget as set forth the State Implementation Plan (SIP).

Attachments: [#4 Draft AQCD](#)

Action Requested: *Recommendation of Approval*

Discussion Items

7. Public Comment **Chair**

Regular Updates

8. RVMPO Update **Karl Welzenbach**

9. Other Business / Local Business **Chair**

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

10. Adjournment **Chair**

Scheduled Meetings		
RVMPO TAC	June 14, 2023	1:30 p.m.
RVMPO PAC	June 20, 2023	5:30 p.m.
RVMPO Policy Meeting	May 23, 2023	2:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.



Date: Tuesday, April 18, 2023

Voting Members	Organization	Phone Number
Mary Wooding	Ashland	482-1066
Kayla Mauriello	Medford (East)	307-421-5254
Ron Holthusen	Jacksonville	944-5040

Special Interest	Organization	Phone Number
Edgar Hee	Bike/Ped	734-4872
Mike Montero	Freight	779-0771
Michael Polich	Public Health	608-3802

Non-Voting Member	Organization	Phone Number
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Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
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RVMPO PAC Minutes – Tuesday, April 18, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 00:45

Quorum: 6 Total Members

2. Review / Approve Minutes 00:45 – 01:37

- 01:00** Mary Wooding moved to approve the February 21, 2023 RVMPO PAC Meeting Minutes as presented. Seconded by Michael Polich.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Amendment to the 2021-2024 Transportation Improvement Program 01:37 – 04:09

- 03:39** Ron Holthusen moved to recommend approval of the amendment to the 2021-2024 TIP as presented. Seconded by Mary Wooding.



No further nominations.
 Motion passed unanimously by voice vote.

4. Re-Appointing PAC Membership Terms 04:09 – 05:35

05:16 Kayla Mauriello moved to recommend approval of the reinstatement of the PAC members.
 Seconded by Ron Holthusen.
 No further discussion.
 Motion passed unanimously by voice vote.

5. New PAC Membership 05:35 – 07:40

06:59 Mary Wooding moved to recommend approval of the New Pac member, Wesley Green.
 Seconded by Michael Polich.
 No further discussion.
 Motion passed unanimously by voice vote.

Discussion Items

- 8. Draft 2023-2024 Unified Planning Work Program **07:40 – 19:42**
- 8. Draft 2024-2027 Transportation Improvement Program **19:42 – 57:03**
- 8. Draft Air Quality Conformity Determination for 2024-2027 TIP **57:03 – 01:01:40**
- 9. Public Comment **01:01:40 – 00:02:00**
No Comments

Regular Updates

- 10. MPO Planning Update **01:02:00 – 01:04:40**
MPO update provided by Karl Welzenbach.
- 11. Other Business / Local Business **01:04:40 – 01:00:08**
- 12. Adjournment

6:35 p.m.

Scheduled Meetings		
RVMPO TAC	March 8, 2023	1:30 p.m.
RVMPO PAC	March 21, 2023	5:30 p.m.



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Public Advisory Council

RVMPO Policy Meeting February 28, 2023 2:00 p.m.

DRAFT