



Summary Minutes
Rogue Valley MPO Public Advisory Council
September 17, 2019

The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Jennifer Boardman <i>(By phone)</i>	630-0387
Medford (West)	Haley Cox	971-241-3058
Phoenix	George “Ike” Eisenhower	512-1053
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Low Income Community Interest	Dylan Schettler-Moncus	778-5629
Mass Transit	Patrick McKechnie	621-2003
Public Health	Michael Polich	608-3802
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360
Interested Parties		

RVMPO PAC Agenda Packet: [September 17, 2019](#)

Full meeting recording: [2019-09-17 RVMPO PAC Meeting Audio](#)

1. Call to Order / Introductions/ Review Agenda 00:00–01:08

5:34 p.m. | Quorum: Ashland, Central Point, Medford (West), Phoenix, Bike/Ped, Freight Industry, Low Income Community Interest, Mass Transit, and Public Health.

2. Review / Approve Minutes 25:54–26:20

26:12 | *Mary Wooding moved to approve the July 16, 2019 RVMPO Public Advisory Council meeting minutes as presented. Ike Eisenhower seconded.*

No further discussion.

The motion carried unanimously by voice vote.

3. Public Comment 26:21–29:42

Further discussion about the Household Activity Survey ensued.

Action Items

4. 2018–2021 RVMPO Transportation Improvement Program (TIP) Amendments 29:43–31:57

31:47 | *Michael Polich moved to recommend approval of the TIP Amendment to the RVMPO Policy Committee. Seconded by Edgar Hee.*

No further discussion.

The motion carried unanimously by voice vote.

Discussion Items

5. Census Long Form & Oregon Household Activity Survey 01:09–25:53

25:40 | *Haley Cox moved that the RVMPO PAC support staff’s recommendation to set aside STBG funds to fund the MPO’s portion of the future Oregon Household Activity Survey. Seconded by Edgar Hee.*

Motion passes unanimously by voice vote.

6. CMAQ Program 31:58–51:56

7. Celebrating Success for ODOT 51:17–01:07:51

Regular Updates

8. MPO Planning Update

9. Other Business

10. Public Comment

No public comment made.

11. Next Meeting

12. Adjournment

6:42 p.m.

Scheduled Meetings:

RVMPO PAC | Tuesday, November 19, 2019 @ 5:30 pm

RVMPO TAC | Wednesday, November 13, 2019 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, November 26, 2019 @ 2:00 pm