



Summary Minutes
Rogue Valley MPO Public Advisory Council
May 19, 2020

The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Jennifer Boardman	630-0387
Central Point	Larry Martin	664-3778
Jacksonville	Ron Holthusen	994-5040
Medford (West)	Haley Cox	971-241-3058
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Mass Transit	Patrick McKechnie	621-2003
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Ryan MacLaren	423-1338
RVCOG	Karl Welzenbach	423-1360

RVMPO PAC Agenda Packet: [May 19, 2020](#)

Meeting Recordings: [May 19, 2020](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:46

5:36 p.m.

2. Review / Approve Minutes | 01:46 – 03:00

02:10 | *Motion to approve the RVMPO PAC January 21, 2020 minutes by Ron Holthusen. Seconded by Mary Wooding*

No further discussion.

The motion carried unanimously by voice vote.

3. Public Comment | 03:00 – 03:19

No Comments

Action Items

4. Election of Chair and Vice Chair | 03:19 – 05:17

3:48 | *Mary Wooding nominated Mike Montero for Chair of the RVMPO Public Advisory Committee.*

No other nominations were made.

04:41 | *Ron Holthusen nominated Edgar Hee for Vice Chair of the RVMPO Public Advisory Committee.*

No other nominations were made.

Both nomination motions carried unanimously by voice vote.

5. 2018-2021 Transportation Improvement Program (TIP) Amendment | 05:17 – 07:34

07:15 | *Motion to approve the recommendation to the RVMPO Policy Committee to approve of the 2018-2021 TIP amendment.*

No further discussion.

Motion carried unanimously by voice vote.

6. 2021-2024 Transportation Improvement Program (TIP) | 07:34 – 14:54

07:15 | *Ron Holthusen moved to provisionally recommend to the RVMPO Policy Committee adoption of the 2021-2024 TIP. Seconded by Mary Wooding.*

No further discussion.

Motion carried unanimously by voice vote.

7. Review of UPWP for 2020-2021 | 14:54 – 28:01

07:15 | *Motion to approve the recommendation to the RVMPO Policy Committee on adoption of the 2020-2012 UPWP.*

No further discussion.

Motion carried unanimously by voice vote.

Regular Updates

8. MPO Planning Update | 28:01 – 30:50

Provided by Karl.

7. Other Business 30:50 – 31:21

8. Next Meeting: *The next PAC meeting is July 21, 2020 at 5:30 p.m. at RVCOG*

9. Meeting Adjourned

Scheduled Meetings:

RVMPO PAC | Tuesday, July 21, 2020 @ 5:30 pm

RVMPO TAC | Wednesday, June 10, 2020 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, May 26, 2020 @ 2:00 p.m.