



Summary Minutes
Rogue Valley MPO Public Advisory Council
March 16, 2021

The following attended:

Involvement Area	Appointee	Phone Number
Central Point	Jennifer Boardman	630-0387
Central Point	Larry Martin	664-3778
Eagle Point	Mike Stanek	821-1804
Jacksonville	Ron Holthusen	944-5040
Special Interest	Appointee	Phone Number
Bicycle/Pedestrian	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Karl Welzenbach	423-1360
Interested Party		
Mike Kuntz	Jackson County	
Jenna Marmon	ODOT	

RVMPO PAC Agenda Packet: [March 16, 2021](#)

Meeting Recordings: [03/16/2021](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 02:05

5:30 p.m.

2. Review / Approve Minutes 02:05 – 03:02

02:47 | *Mike Stanek motioned to approve the January 19, 2021 meeting minutes with discussed change. Seconded by Ron Holthusen.*

No further discussion.

Motion passed by unanimous voice vote.

3. Public Comment 03:02 – 03:23

No Comments

Presentations

4. Active Transportation Plan 03:23 – 45:24

23:17 | *Question: Are these routes based on traffic data from now?*

There have been spots identified (hospitals, airports, etc.) and the routes were created to connect these different spots.

29:05 | *Question: Is this the first try at something like this?*

It is the Rogue Valley.

31:13 | *Question: Is there a way to determine which routes are best to build first?*

There are traffic counts to help, and the MPO can look at “Trip Maker Behavior” and see which routes people are most likely to use. We can use these different resources to see which routes would be best to start with.

5. Medford’s Vision 2041 Planning Process 45:24 – 52:50

Action Items

6. Discussion and Recommendation on Moving to Monthly Meeting Schedule 52:50 – 01:06:42

01:04:37 | *Ron Holthusen motioned to change the bylaws section 1 (a) to hold the meeting every month. Seconded by Mike Stanek.*

No further discussion.

Motion passed by unanimous voice vote.

7. Air Quality Conformity Determination for BUILD Grant 01:06:42 – 01:21:40

01:21:13 | *Mike Stanek motioned to recommend approval of the AQCD to the Policy Committee. Seconded by Michael Polich.*

No further discussion.

Motion passed by unanimous voice vote.

8. Proposed Amendment to 2017-2042 RTP and 2021-2024 TIP 01:21:40 – 01:24:24

01:23:51 | *Michael Polich moved to recommend approval of the proposed amendments to the Policy Committee. Seconded by Ron Holthusen.*

No further discussion.

Motion passed by unanimous voice vote.

Regular Updates

9. MPO Planning Update 01:24:24 – 01:34:50

Provided by Karl.

10. Other Business 01:34:50 – 01:36:04

11. Next Meeting: *The next PAC meeting is May 18, 2021 at 5:30 p.m.*

12. Meeting Adjourned

Scheduled Meetings:

RVMPO PAC | Tuesday, April 20, 2021 @ 5:30 pm

RVMPO TAC | Wednesday, April 14, 2020 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, March 23, 2020 @ 2:00 p.m.