



Summary Minutes
Rogue Valley MPO Public Advisory Council
May 18, 2021

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
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
Staff		
RVCOG	Karl Welzenbach	423-1360
Interested Party		

RVMPO PAC Agenda Packet: [May 18, 2021](#)

Meeting Recordings: [05/18/2021](#)

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

5:30 p.m.

2. Review / Approve Minutes 22:35 – 23:06 *Due to no quorum in beginning this item was moved.*

22:42 | *Mary Wooding motioned to approve the March 16, 2021 meeting minutes as presented. Seconded by Edgar Hee.*

No further discussion.

Motion passed by unanimous voice vote.

3. Public Comment 03:02 – 03:23

No Comments

Action Items

4. Review and Recommendation of the UPWP 01:00 – 22:35

21:50 | *Ron Holthusen motioned to recommend approval of the UPWP as presented. Seconded by Mary Wooding.*

No further discussion.

Motion passed by unanimous voice vote.

5. Review and Recommendation of Dues 23:06 – 25:40

24:58 | *Mary Wooding motioned to recommend approval of the Dues as presented. Seconded by Mikael Polich.*

No further discussion.

Motion passed by unanimous voice vote.

6. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 25:40 – 31:23

29:24 | *Ron Holthusen motioned to recommend approval of the Amendments to the 2021-2024 TIP. Seconded by Michael Polich.*

No further discussion.

Motion passed by unanimous voice vote.

Regular Updates

7. MPO Planning Update 31:23 – 48:51

Provided by Karl.

8. Other Business 48:51 – 50:12

9. Next Meeting: *The next PAC meeting is June 15, 2021 at 5:30 p.m.*

11. Meeting Adjourned

Scheduled Meetings:

RVMPO PAC | Tuesday, June 15, 2021 @ 5:30 pm

RVMPO TAC | Wednesday, June 9, 2020 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, May 25, 2020 @ 2:00 p.m.