



Summary Minutes
Rogue Valley MPO Public Advisory Council
June 15, 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
Talent	Thad Keays	774-8273
Non-voting Members		
	Appointee	Phone Number
ODOT	Ian Horlacher	423-1362
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		

RVMPO PAC Agenda Packet: [June 15, 2021](#)

Meeting Recordings: [06/15/2021](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:24

5:30 p.m.

2. Review / Approve Minutes 01:24 – 02:50

02:33 | Ron Holthusen motioned to approve the June 18, 2021 meeting minutes as presented. Seconded by Jennifer Boardman.

No further discussion.

Motion passed by unanimous voice vote.

3. Public Comment 02:50 – 03:07

No Comments

Presentations

4. 24-27 STIP Enhance Highway Program 18:26 – 39:39 *Item was moved after Action Item 5.

28:10 | A request was made for region to provide a detailed link that one could go to for a description and location of these projects for those who are less familiar with the areas.

28:10 | A request

Action Items

5. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 03:07 – 18:26

17:56 | Michael Stanek motioned to recommend approval of the Amendment to the 2021-2024 TIP. Seconded by Ron Holthusen.

No further discussion.

Motion passed by unanimous voice vote.

Discussion Items

6. Improvements to Project Selection Process 39:39 – 01:04:58

47:49 | Question from Ron Holthusen: *is the speed of getting projects done a factor in funds?*

Yes, it can be. Sometimes projects require inter-government agreements that can take up to a year to resolve. There are specific examples of this over the years that have proved this.

A memo of this discussion and the Technical Advisory Committee's discussion will be sent out at a later date.

Regular Updates

7. MPO Planning Update 01:04:58 – 01:08:04

Provided by Karl. Updates on the different Transportation Bills.

8. Other Business 01:08:04 – 50:12

9. Next Meeting: *The next PAC meeting is July 20, 2021 at 5:30 p.m.*

11. Meeting Adjourned

Scheduled Meetings:

RVMPD PAC | Tuesday, July 20, 2021 @ 5:30 pm

RVMPD TAC | Wednesday, June 14, 2020 @ 1:30 p.m.

RVMPD Policy Committee | Tuesday, June 22, 2020 @ 2:00 p.m.