



Summary Minutes
Rogue Valley MPO Public Advisory Council
July 20, 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
Non-voting Members	Appointee	Phone Number
Special Interest	Appointee	Phone Number
Freight Industry	Mike Montero, Chair	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Staff		
RVCOG	Karl Welzenbach	423-1360
RVCOG	Rayn MacLaren	423-1338
RVCOG	Kelsey Sharp	423-1375
Interested Party		

RVMPO PAC Agenda Packet: [July 20, 2021](#)

Meeting Recordings: [07/20/2021](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:42

5:30 p.m.

2. Review / Approve Minutes 01:42 – 02:15

02:01 | *Mary Wooding motioned to approve the June 15, 2021 meeting minutes as presented. Seconded by Ron Holthusen.*

No further discussion.

Motion passed by unanimous voice vote.

3. Public Comment 02:15 – 02:22

No Comments

Action Items

4. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 02:22 – 16:49

13:30 | *Mary Wooding motioned to recommend approval of the OR-99 Glennwood-Coleman Creek Amendment to the 2021-2024 TIP. Seconded by Robin Lee.*

Further discussion on OR-99 I-5 to Scenic Ave.

Motion passed by unanimous voice vote.

15:57 | *Jennifer Boardman motioned to recommend approval of the OR-99 I-5 to Scenic Ave Amendment to the 2021-2024 TIP. Seconded by Mike Stanek.*

No further discussion.

Motion passed with 7 yes and 1 abstain.

Discussion Items

5. Improvements to Project Selection Process 16:49 – 45:17

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

Regular Updates

6. MPO Planning Update 45:58 – 01:01:20

Provided by Karl. Updates on the Covid-19 funding and the joint PAC and TAC meeting in September., and the upcoming OMPOC meeting.

7. Other Business 01:01:20 – 01:05:22

8. Next Meeting: *The next PAC meeting is August 17, 2021 at 5:30 p.m.*

9. Meeting Adjourned

<p><u>Scheduled Meetings:</u></p> <p>RVMPO PAC Tuesday, August 17, 2021 @ 5:30 pm</p> <p>RVMPO TAC Wednesday, August 11, 2020 @ 1:30 p.m.</p> <p>RVMPO Policy Committee Tuesday, July 27, 2020 @ 2:00 p.m.</p>
