



Summary Minutes
Rogue Valley MPO Public Advisory Council
October 19, 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
Special Interest	Appointee	Phone Number
Bike\Ped	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, Chair	779-0771
Public Health	Michael Polich	608-3802
Senior	Robin Lee	773-7185
Non-voting Members	Appointee	Phone Number
Staff		
RVCOG	Karl Welzenbach	423-1360
Interested Party		
Talent	Kristen Maze	

RVMPO PAC Agenda Packet: [October 19, 2021](#)

Meeting Recordings: [10/19/2021](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:09

5:30 p.m.

2. Review / Approve Minutes 01:09 – 01:54

01:24 | *Mary Wooding motioned to approve the September 8, 2021 meeting minutes as presented. Seconded by Edgar Hee.*

No further discussion.

Motion passed by voice vote.

3. Public Comment 01:54 – 02:08

No Comments

Action Items

4. RVTD 5339 Discretionary Fund Application 02:08 – 06:18

05:00 | *Mary Wooding motioned to recommend approval of the letter of support. Seconded by Michael Polich.*

No further discussion.

Motion passed by voice vote.

5. Covid-19 Discussion 06:18 – 30:50

This is a continued discussion from the previous meeting., and the TAC’s discussion. The TAC had made the motion and recommendation as followed: *Mike Kuntz motioned for the cities of Talent, Phoenix, Jacksonville, and Eagle Point be awarded \$250,000 for transportation related projects, that the cities shall inform the MPO the projects they select, Ashland is awarded an additional \$100,000 for the Chip Seal project, and that the remaining funds be added to the next project cycle. Seconded by Ian Horlacher.*

A friendly amendment was requested by Mike Upston to add an additional \$50,000 for the Ashland Chip Seal project, bringing the total to \$150,000, and to fund the NearMap project up to \$75,000. Seconded by Charles Bennett.

28:29 | *Michael Polich motioned to recommend approval of the TAC’s recommendation of Covid-19 funding. Seconded by Mary Wooding.*

No further discussion.

Motion passed by voice vote with 8 yes’s and 1 abstain.

Discussion Items

6. Ashland Chip-Seal Project CMAQ Funding 30:50 – 41:55

7. Improvements to Project Selection Process 41:55 – 58:12

Regular Updates

8. MPO Planning Update 58:12 – 01:02:32

Provided by Karl. Updates on the potential House and Congress bills.

9. Other Business 01:02:32 – 01:05:43

10. Next Meeting: *The next PAC meeting is November 16, 2021 at 5:30 p.m.*

11. Meeting Adjourned

Scheduled Meetings:

RVMPO PAC | Tuesday, November 16, 2021 @ 5:30 p.m.

RVMPO TAC | Wednesday, November 10, 2021 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, October 26, 2021 @ 2:00 p.m.