



**Summary Minutes**  
**Rogue Valley MPO Public Advisory Council**  
*November 16, 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
Talent	Kristen Maze	
Special Interest	Appointee	Phone Number
Bike\Ped	Edgar Hee, Vice Chair	734-4872
Freight Industry	Mike Montero, <b>Chair</b>	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		
Joe Slaughter	Pheonix	

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

**Meeting Recordings:** [11/16/2021](#)

**1. Call to Order / Introductions/ Review Agenda 00:00 – 00:56**

*5:30 p.m.*

**2. Review / Approve Minutes 00:56 – 01:52**

01:11 | *Edgar Hee motioned to approve the October 19, 2021 meeting minutes as presented. Seconded by Jennifer Boardman.*

*No further discussion.*

*Motion passed by voice vote.*

**3. Public Comment 01:52 – 02:13**

*No Comments*

***Action Items***

**4. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 02:13 – 09:40**

09:08 | *Mary Wooding motioned to recommend approval of the amendments as presented. Seconded by Ron Holthusen.*

*No further discussion.*

*Motion passed by voice vote.*

**5. Presentation, Discussion, and Recommendation on North Phoenix Concept Modifications 09:40 – 50:01**

49:00 | *Lary Martin moved to recommend approval of the revised North Phoenix Conceptual Plan. Seconded by Mary Wooding.*

*No further discussion.*

*Motion passed by voice vote.*

***Regular Updates***

**6. MPO Planning Update 50:01 – 01:06:27**

*Provided by Karl. Updates on the new Transportation Bill.*

**7. Other Business 01:06:27 – 01:07:29**

**8. Next Meeting:** *The next PAC meeting is December 21, 2021 at 5:30 p.m.*

**9. Meeting Adjourned**

<p><b><u>Scheduled Meetings:</u></b> RVMPO PAC   Tuesday, December 21, 2021 @ 5:30 p.m. RVMPO TAC   Wednesday, December 8, 2021 @ 1:30 p.m. RVMPO Policy Committee   Tuesday, November 23, 2021 @ 2:00 p.m.</p>
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