



Summary Minutes
Rogue Valley MPO Public Advisory Council
December 21, 2021

The following attended:

Involvement Area	Appointee	Phone Number
Ashland	Mary Wooding	482-1066
Central Point	Larry Martin	664-3778
Jacksonville	Ron Holthusen	944-5040
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
Non-voting Members	Appointee	Phone Number
Staff		
RVCOG	Karl Welzenbach	423-1360
Interested Party		

RVMPO PAC Agenda Packet: [December 21, 2021](#)

Meeting Recordings: [12/21/2021](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:17

5:30 p.m.

2. Review / Approve Minutes 01:17 – 01:50

01:31 | *Ron Holthusen motioned to approve the November 16, 2021 meeting minutes as presented. Seconded by Mary Wooding.*

No further discussion.

Motion passed by voice vote.

3. Public Comment 01:50 – 02:00

No Comments

Action Items

4. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 02:00 – 04:35

04:09 | *Edgar Hee motioned to recommend approval of the amendments as presented. Seconded by Michael Polich.*

No further discussion.

Motion passed by voice vote.

Regular Updates

5. Project Selection Process 04:35 – 37:56

16:35 | Question from Michael Polich: *What will happen if a smaller jurisdiction does not have the staff to have join the workshop? Does every jurisdiction have someone knowledgeable to bring this information back to the planners?*

There are not many consulting firms in this valley that cities can use unfortunately. Each city did get a quarter million from the MPO in Covid-19 relief funds that can be used for anything transportation related, which can be used as match on any project, or to hire a consultant if needed.

Regular Updates

6. MPO Planning Update 37:56 – 46:19

Provided by Karl. Updates on the new Transportation Bill and the upcoming UPWP.

7. Other Business 46:19 – 55:29

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

9. Meeting Adjourned

Scheduled Meetings:

RVMPO PAC | Tuesday, January 18, 2022 @ 5:30 p.m.

RVMPO TAC | Wednesday, January 12, 2022 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, December 28, 2021 @ 2:00 p.m.