



Summary Minutes
Rogue Valley MPO Public Advisory Council
April 19, 2022

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
Special Interest	Appointee	Phone Number
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
RVCOG	Kelsey Sharp	423-1375
RVCOG	Eric Memmott	423-1369
Interested Party		

RVMPO PAC Agenda Packet: [April 19, 2022](#)

Meeting Recordings: [04/19/2022](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 01:08

5:30 p.m.

2. Review / Approve Minutes 01:08 – 01:40

01:26 | *Michael Polich motioned to approve the March 15, 2022 meeting minutes as presented. Seconded by Marry Wooding.*

No further discussion.

Motion passed unanimously by voice vote.

3. Public Comment 01:40 – 01:56

No Comments

Action Items

4. Unified Planning Work Program 01:56 – 07:41

07:15 | *Robin Lee moved to recommend approval of the Unified Planning Work Program (UPWP) with the understanding the amounts will change. Seconded by Michael Polich.*

No further discussion.

Motion passed by voice vote.

5. Public Participation Plan 07:41 – 15:10

14:35 | *Ron Holthusen moved to recommend approval of the Public Participation Plan with the correction. Seconded by Marry Wooding.*

No further discussion.

Motion passed by voice vote.

6. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 15:10 – 23:17

22:37 | *Robin Lee moved to recommend approval of the amendment to the 2021-2024 TIP. Seconded by Ron Holthusen.*

No further discussion.

Motion passed by voice vote.

Regular Updates

7. MPO Planning Update 23:17 – 38:12

Provided by Karl Welzenbach. Updates on the new budget and the possibility of the RVMPO becoming a TMA.

8. Other Business 38:12 – 38:54

Provided by Michael Montero regarding project funding.

9. Next Meeting: *The next PAC meeting is May 17, 2022 at 5:30 p.m.*

10. Meeting Adjourned

6:27 p.m.

Scheduled Meetings:

RVMPO PAC | Tuesday, May 17, 2022 @ 5:30 p.m.

RVMPO TAC | Wednesday, May 11, 2022 @ 1:30 p.m.

RVMPO Policy Committee | Tuesday, April 26, 2022 @ 2:00 p.m.