



Summary Minutes
Rogue Valley MPO Public Advisory Council
July 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
Medford (East)	Kayla Mauriello	421-5254
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
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: [July 19, 2022](#)

Meeting Recordings: [07/19/2022](#)

1. Call to Order / Introductions/ Review Agenda 00:00 – 02:40

5:31 p.m.

2. Review / Approve Minutes 02:40 – 03:30

03:00 | *Ron Holthusen moved to approve the June 21, 2022 RVMPO PAC Meeting Minutes as presented. Seconded by Mary Wooding.*

No further discussion.

Motion passed unanimously by voice vote.

3. Public Comment 03:30 – 02:34

No Comments

Discussion Items

4. Newest Member 02:34 – 07:04

Action Items

5. Amendment to the 2021-24 Transportation Improvement Program 07:04 – 13:37

13:17 | *Mary Wooding moved to recommend approval of the amendments to the 2021-2024 TIP as presented. Seconded by Michael Polich.*

No further discussion.

Motion passed unanimously by voice vote.

6. Public Participation Plan 13:37 – 27:54

27:33 | *Michael Polich moved to recommend approval of the Public Participation Plan. Second by Ron Holthusen.*

No further discussion.

Motion passed unanimously by voice vote.

7. Project Selection for the 2024-27 TIP 27:54 – 48:25

47:58 | *Ron Holthusen moved to recommend the Project Selection List from the TAC to the Policy Committee. Seconded by Larry Martin.*

No further discussion.

Motion passed unanimously by voice vote.

Regular Updates

8. MPO Planning Update 48:25 – 53:18

Provided by Ryan MacLaren. Updates on staffing and the upcoming census.

9. Other Business 53:18 – 55:18

Introduction of newest Staff James Schireman.

10. Next Meeting: *The next PAC meeting is August 16, 2022 at 5:30 p.m.*

11. Meeting Adjourned

6:27 p.m.

Scheduled Meetings:

RVMPO PAC | Tuesday, August 16, 2022 @ 5:30 p.m.

RVMPO TAC | Wednesday, August 10, 2022 @ 1:30 p.m.

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