

# Summary Minutes Rogue Valley MPO Public Advisory Council

September 20, 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
Interested Party		

RVMPO PAC Agenda Packet: September 20, 2022

**Meeting Recordings:** <u>09/20/2022</u>

1. Call to Order / Introductions/ Review Agenda 00:00 - 01:18

5:30 p.m.

**2.** Review / Approve Minutes 01:18 – 01:50

**01:32** | Michael Polich moved to approve the August 16, 2022 RVMPO PAC Meeting Minutes as presented. Seconded by Mary Wooding.

No further discussion.

Motion passed unanimously by voice vote.

3. Public Comment 01:50 – 02:00

No Comments

#### Action Items

4. Amendment to the 2021-24 Transportation Improvement Program 02:00 – 08:07

**06:47** | Mary Wooding moved to recommend approval of the amendments to the 2021-2024 TIP as presented. Seconded by Michael Polich.

Further discussion on how RVTD receives funds.

Motion passed unanimously by voice vote.

#### **Discussion Items**

**4. NearMap Updates** 08:07 – 26:18

Discussion and overview of NearMap's usage.

## Regular Updates

5. MPO Planning Update 26:18 – 46:26

Provided by Karl Welzenbach regarding PM10 and CO Statewide Targets.

6. Other Business 46:26 – 43:10

Updates on BUILD Grant

7. Next Meeting: The next PAC meeting is October 18, 2022 at 5:30 p.m.

#### 8. Meeting Adjourned

6:12 p.m.

#### **Scheduled Meetings:**

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

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

RVMPO Policy Committee | Tuesday, September 27, 2022 @ 2:00 p.m.