



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Public Advisory Council

Date: Tuesday, February 21, 2023

Voting Members	Organization	Phone Number
Jennifer Boardman	Central Point	630-0387
Larry Martin	Central Point	664-3778
Mike Stanek	Eagle Point	821-1804
Kayla Mauriello	Medford (East)	307-421-5254
Ron Holthusen	Jacksonville	944-5040

Special Interest	Organization	Phone Number
Edgar Hee	Bike/Ped	734-4872
Mike Montero	Freight	779-0771
Michael Polich	Public Health	608-3802

Non-Voting Member	Organization	Phone Number
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Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
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RVMPO PAC Minutes – Tuesday, February 21, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 02:05

Quorum: 6 Total Members

2. Review / Approve Minutes 02:05 – 03:10

- 02:48** Larry Martin moved to approve the January 17, 2023 RVMPO PAC Meeting Minutes as presented. Seconded by Kayla Mauriello.
No further discussion.
Motion passed unanimously by voice vote.



Action Items

4. Election of Officers 03:10 – 04:39

- 04:04** Mike Stanek nominated Mike Montero as Chair, and Ron Holthusen nominated Edgar Hee as Vice-Chair of the RVMPO PAC.
No further nominations.
Motion passed unanimously by voice vote.

5. Amendment to the 2021-2024 Transportation Improvement Program 04:39 – 15:57

- 14:00** Kayla Mauriello moved to recommend approval of the amendment to the 2021-2024 TIP, along with discussed concerns of the Turn Lane.
No further discussion.
Motion passed unanimously by voice vote.

6. Carbon Reduction Program Funding 22:00 – 29:07

Item is information only. Moved after Item 7.

7. RAISE Grant Letter of Support 15:57 – 22:00

- 21:23** Edgar Hee moved to recommend approval of signing the Letter of Support. Seconded by Ron Holthusen.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

8. Bike Map Update 29:07 – 37:28

9. Public Comment 37:28 – 37:45

No Comments

Regular Updates

10. MPO Planning Update 37:45 – 53:31

MPO update provided by Karl Welzenbach regarding the updated Census and possible surveys in the future.

11. Other Business / Local Business 53:31 – 01:00:08



12. Adjournment

6:29 p.m.

Scheduled Meetings		
RVMPO TAC	March 8, 2023	1:30 p.m.
RVMPO PAC	March 21, 2023	5:30 p.m.
RVMPO Policy Meeting	February 28, 2023	2:00 p.m.