



Date: Tuesday, April 18, 2023

Voting Members	Organization	Phone Number
Mary Wooding	Ashland	482-1066
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, April 18, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 00:45

Quorum: 6 Total Members

2. Review / Approve Minutes 00:45 – 01:37

- 01:00** Mary Wooding moved to approve the February 21, 2023 RVMPO PAC Meeting Minutes as presented. Seconded by Michael Polich.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Amendment to the 2021-2024 Transportation Improvement Program 01:37 – 04:09

- 03:39** Ron Holthusen moved to recommend approval of the amendment to the 2021-2024 TIP as presented. Seconded by Mary Wooding.



No further nominations.
 Motion passed unanimously by voice vote.

4. Re-Appointing PAC Membership Terms 04:09 – 05:35

05:16 Kayla Mauriello moved to recommend approval of the reinstatement of the PAC members.
 Seconded by Ron Holthusen.
 No further discussion.
 Motion passed unanimously by voice vote.

5. New PAC Membership 05:35 – 07:40

06:59 Mary Wooding moved to recommend approval of the New Pac member, Wesley Green.
 Seconded by Michael Polich.
 No further discussion.
 Motion passed unanimously by voice vote.

Discussion Items

- 8. Draft 2023-2024 Unified Planning Work Program 07:40 – 19:42**
- 8. Draft 2024-2027 Transportation Improvement Program 19:42 – 57:03**
- 8. Draft Air Quality Conformity Determination for 2024-2027 TIP 57:03 – 01:01:40**
- 9. Public Comment 01:01:40 – 00:02:00**
No Comments

Regular Updates

- 10. MPO Planning Update 01:02:00 – 01:04:40**
MPO update provided by Karl Welzenbach.
- 11. Other Business / Local Business 01:04:40 – 01:00:08**
- 12. Adjournment**
 6:35 p.m.

Scheduled Meetings		
RVMPO TAC	March 8, 2023	1:30 p.m.
RVMPO PAC	March 21, 2023	5:30 p.m.



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Public Advisory Council

RVMPPO Policy Meeting February 28, 2023 2:00 p.m.