



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Public Advisory Council

Date: Tuesday, May 16, 2023

Voting Members	Organization	Phone Number
Mary Wooding	Ashland	482-1066
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
Wesley Green	Jacksonville	520-467-4219

Special Interest	Organization	Phone Number
Edgar Hee	Bike/Ped	734-4872
Mike Montero, Chair	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, May 16, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 01:52

Quorum: 6 Total Members

2. Review / Approve Minutes 01:52 – 01:37

- 02:00** Mary Wooding moved to approve the April 18, 2023 RVMPO PAC Meeting Minutes as presented. Seconded by Michael Polich.
No further discussion.
Motion passed unanimously by voice vote.



Action Items

3. Draft 2023-24 Unified Planning Work Program 01:52 – 18:34

- 15:36** Mary Wooding moved to recommend approval of the Draft 2023-24 UPWP as presented.
Seconded by Ron Holthusen.
No further nominations.
Motion passed unanimously by voice vote.

4. Draft 2024-27 Transportation Improvement Program 18:34 – 32:12

- 31:48** Kayla Mauriello moved to recommend approval of the Draft 2024-27 TIP. Seconded by Mike Polich.
No further discussion.
Motion passed unanimously by voice vote.

5. Draft Air Quality Conformity Determination 32:12 – 44:33

- 44:10** Larry Martin moved to recommend approval of the Draft AQCD. Seconded by Mary Wooding.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 44:33 – 44:35

No Comments

Regular Updates

7. MPO Planning Update 44:35 – 54:55

MPO update provided by Karl Welzenbach regarding State Fund Exchange.

8. Other Business / Local Business 54:55 – 01:00:08

9. Adjournment

6:35 p.m.

Scheduled Meetings

RVMPO TAC	June 14, 2023	1:30 p.m.
RVMPO PAC	June 20, 2023	5:30 p.m.
RVMPO Policy Meeting	May 23, 2023	2:00 p.m.