



**SUMMARY MINUTES**  
**Rogue Valley Metropolitan Planning Organization**  
Public Advisory Council

**Date: Tuesday, July 18, 2023**

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Mary Wooding	Ashland	482-1066
Jennifer Boardman	Central Point	630-0387
Mike Stanek	Eagle Point	821-1804
Kayla Mauriello	Medford (East)	307-421-5254
Wesley Green	Jacksonville	520-467-4219
<b>Special Interest</b>	<b>Organization</b>	<b>Phone Number</b>
Edgar Hee	Bike/Ped	734-4872
Mike Montero, Chair	Freight	779-0771
Michael Polich	Public Health	608-3802
<b>Non-Voting Member</b>	<b>Organization</b>	<b>Phone Number</b>
Ian Horlacher	ODOT	423-1362
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
<b>Interested Parties</b>	<b>Organization</b>	

**RVMPO PAC Minutes – Tuesday, July 18, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 00:54**

Quorum: 6 Total Members

**2. Review / Approve Minutes 00:54 – 01:22**

- 01:08** Michael Polich moved to approve the May 12, 2023 RVMPO PAC Meeting Minutes as presented. Seconded by Mary Wooding.  
No further discussion.  
Motion passed unanimously by voice vote.



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### Action Items

**3. Re-Appointment of Members 01:22 – 02:40**

- 02:10** Edgar Hee moved to recommend approval of the Members Robin Lee and Larry Martin.  
Seconded by Kayla Mauriello.  
No further nominations.  
Motion passed unanimously by voice vote.

### Presentation

**4. Federal Aid Urban Boundary/Federal Function Classification 02:40 – 38:27**

### Discussion Items

**5. Applications for Transportation Improvement System 38:27 – 42:10**

**6. Public Comment 45:57 – 46:08**

*No Comments*

### Regular Updates

**7. MPO Planning Update 42:10 – 54:55**

Item moved after Item 5.

*MPO update provided by Karl Welzenbach regarding State Fund Exchange.*

**8. Other Business / Local Business 46:08 – 46:44**

**9. Adjournment**

6:16 p.m.

#### Scheduled Meetings

RVMPO TAC	August 9, 2023	1:30 p.m.
RVMPO PAC	August 15, 2023	5:30 p.m.
RVMPO Policy Meeting	July 25, 2023	2:00 p.m.