



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

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**Date: Tuesday, August 15, 2023**

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
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
<b>Special Interest</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero, Chair	Freight	779-0771
Michael Polich	Public Health	608-3802
<b>Non-Voting Member</b>	<b>Organization</b>	<b>Phone Number</b>
<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, August 15, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 00:40**

Quorum: 6 Total Members

**2. Review / Approve Minutes 00:50 – 01:53**

- 01:09** Michael Polich moved to approve the July 18, 2023, RVMPO PAC Meeting Minutes as presented. Seconded by Kayla Mauriello.  
No further discussion.  
Motion passed unanimously by voice vote.



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### Action Items

**3. Amendment to the 2021-2024 Transportation Improvement Program 01:53 – 06:37**

**05:30** Edgar Hee moved to recommend approval of the amendment to the 2021-2024 TIP as presented. Seconded by Kayla Mauriello.  
No further nominations.  
Motion passed unanimously by voice vote.

### Discussion Items

**4. Fund Exchange Update 06:37 – 20:40**

**5. Public Comment 20:40 – 26:17**

*Discussion of the use of Federal Funds vs. State Funds.*

### Regular Updates

**6. MPO Planning Update 26:17 – 26:23**

*No update at this time.*

**7. Other Business / Local Business 26:23 – 46:44**

**8. Adjournment**

6:00 p.m.

#### Scheduled Meetings

RVMPO TAC	September 13, 2023	1:30 p.m.
RVMPO PAC	September 19, 2023	5:30 p.m.
RVMPO Policy Meeting	August 22, 2023	2:00 p.m.