Date: Tuesday, September 19, 2023

Voting Members	Organization	Phone Number
Mary Wooding	Ashland	482-1066
Larry Martin	Central Point	941-6788
Mike Stanek	Eagle Point	821-1804
Kayla Mauriello	Medford (East)	307-421-5254
Ron Holthusen	Jacksonville	944-5040
Special Interest	Organization	Phone Number
Special Interest Edgar Hee	Organization Bicycle/Pedestrian	Phone Number 734-4872
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Edgar Hee	Bicycle/Pedestrian	734-4872
Edgar Hee Mike Montero, Chair	Bicycle/Pedestrian Freight	734-4872 779-0771

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	

RVMPO PAC Minutes – Tuesday, September 19, 2023

Agenda Packet Meeting Audio

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 - 01:03

Quorum: 6 Total Members

2. Review / Approve Minutes 01:03 – 01:40

01:19 Mary Wooding moved to approve the August 15, 2023, RVMPO PAC Meeting Minutes as presented. Seconded by Ron Holthusen.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

- 3. Roll Over Funds 01:40 11:50
 - 11:24 Kayla Mauriello moved to recommend approval of Medford's Proposal for the Roll Over Funds. Seconded by Mary Wooding.

No further nominations.

Motion passed unanimously by voice vote.

Discussion Items

- 4. FAUB/FFC 11:50 31:35
- 5. Fund Exchange Program Update 31:35 45:07
- 6. Public Comment 45:07 45:25

Regular Updates

7. MPO Planning Update 45:25 – 46:43

Ride the Rogue is September 26th!

- 8. Other Business / Local Business 46:43 46:44
- 9. Adjournment

6:27 p.m.

S	Scheduled Meetings				
F	RVMPO TAC	October 11, 2023	1:30 p.m.		
F	RVMPO PAC	October 17, 2023	5:30 p.m.		
F	RVMPO Policy Meeting	September 26, 2023	2:00 p.m.		