



**Date: Tuesday, February 20, 2024**

Voting Members	Organization	Phone Number
Mary Wooding	Ashland	482-1066
Jennifer Boardman	Central Point	630-0387
Larry Martin	Central Point	941-6788
Ron Holthusen	Jacksonville	944-5040

Special Interest	Organization	Phone Number
Edgar Hee	Bicycle/Pedestrian	734-4872
Mike Montero, Chair	Freight	779-0771
Robin Lee	Senior	773-7185

Non-Voting Member	Organization	Phone Number
Ian Horlacher	ODOT	423-1362

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

Interested Parties	Organization
Christine Gleason	Medford
Nick Black	RVTD

**RVMPO PAC Minutes – Tuesday, February 20, 2024**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 01:36**

Quorum: 6 Total Members

**2. Review / Approve Minutes 01:36 – 01:48**

- 01:51** Mary Wooding moved to approve the December 19, 2023, RVMPO PAC Meeting Minutes as presented. Seconded by Ron Holthusen.  
 No further discussion.  
 Motion passed unanimously by voice vote.



## Action Items

### 3. Election of Officers **01:48 – 3:38**

- 02:40** Ron Holthusen nominated Michael Montero as RVMPO PAC Chair and Edgar Hee as RVMPO Vice-Chair.  
No other nominations were made.  
Motion passed unanimously by voice vote.

### 4. Dues **03:38 – 10:07**

- 07:52** Mary Wooding moved to recommend approval of the Dues as presented. Seconded by Ron Holthusen.  
Discussion on how long the Dues have been \$0.16.  
Motion passed unanimously by voice vote.

### 5. Amendments to the 2024-2027 Transportation Improvement Program **10:07 – 21:19**

- 20:58** Robin Lee moved to recommend approval of the amendment to the 2024-2027 TIP as presented. Seconded by Mary Wooding.  
No further discussion.  
Motion passed unanimously by voice vote.

### 6. RVTD Letters of Support **21:19 – 24:37**

- 24:18** Mary Wooding moved to recommend approval of the Policy Committee signing the RVTD two Letters of Support. Seconded by Larry Martin.  
No further discussion.  
Motion passed unanimously by voice vote.

### 7. New PAC Application **24:37 – 27:04**

- 26:13** Edgar Hee moved to recommend approval of Christine Gleason to represent East Medford on the RVMPO PAC. Seconded by Ron Holthusen.  
No further discussion.  
Motion passed unanimously by voice vote.

## Discussion Items

### 8. Public Comment **27:04 – 28:07**



## Regular Updates

**9. MPO Planning Update 28:07 – 38:08**

*Provided by Karl Welzenbach regarding future funding changes and project selection changes.*

**10. Other Business / Local Business 38:08 – 38:27**

**11. Adjournment**

6:08 p.m.

Scheduled Meetings		
RVMPO TAC	March 13, 2024	1:30 p.m.
RVMPO PAC	March 19, 2024	5:30 p.m.
RVMPO Policy Meeting	February 27, 2024	2:00 p.m.