



Date: Tuesday, December 19, 2023

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
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Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378

Interested Parties	Organization
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RVMPO PAC Minutes – Tuesday, December 19, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 01:02

Quorum: 6 Total Members

2. Review / Approve Minutes 01:02 – 01:48

- 01:22** Ron Holthusen moved to approve the October 17, 2023, RVMPO PAC Meeting Minutes as presented. Seconded by Larry Martin.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

3. Amendments to the 2024-2027 Transportation Improvement Program 01:48 – 14:16

07:55 Mary Wooding moved to approve the amendments with KN23566, KN23548, and KN23053 to the 2024-2027 TIP as presented. Seconded by Ron Holthusen.

Further discussion on operational funding for RVTD.

Motion passed unanimously by voice vote.

10:24 Ron Holthusen moved to approve the amendment for Eagle Point to cancel the S. Royal Ave and replace it with S. Shasta and Main Street project in the 2024-2027 TIP. Seconded by Mary Wooding.

No further discussion/

Motion passed unanimously by voice vote.

Discussion Items

4. Public Comment 10:56 – 11:07

Regular Updates

5. MPO Planning Update 11:07 – 40:12

Provided by Karl Welzenbach regarding Gas Tax from ODOT and future project selection, and discussion on how more revenue can be created due to lower Gas Tax.

6. Other Business / Local Business 40:12 – 40:24

7. Adjournment

6:10 p.m.

Scheduled Meetings

RVMPO TAC	January 10, 2024	1:30 p.m.
RVMPO PAC	January 16, 2024	5:30 p.m.
RVMPO Policy Meeting	December 20, 2023	2:00 p.m.