# Date: Tuesday, March 19, 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
Christine Gleanson	Medford	719-645-3458
Special Interest	Organization	Phone Number
Edgar Hee	Bicycle/Pedestrian	734-4872
Mike Montero, Chair	Freight	779-0771
Michael Polich	Public Health	608-3802
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	

Jeff Byrd

RVMPO PAC Minutes – Tuesday, March 19, 2024

Agenda Packet Meeting Audio

## 1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 - 01:59

**Quorum: 6 Total Members** 

#### 2. Review / Approve Minutes 01:59 – 02:23

**02:09** Larry Martin moved to approve the February 20, 2024, RVMPO PAC Meeting Minutes as presented. Seconded by Ron Holthusen.

No further discussion.

Motion passed unanimously by voice vote.

#### **Action Items**

- 3. Amendments to the 2024-2027 Transportation Improvement Program 02:23 04:22
  - **04:04** Mary Wooding moved to recommend approval of the amendment to the 2024-2027 TIP as presented. Seconded by Christine Gleason.

No further discussion.

Motion passed unanimously by voice vote.

## **Discussion Items**

- 4. 2024-2025 Unified Planning Work Program 04:22 34:46
  - **06:40** Discussion on 'Continuing to Work Toward Fully Integrating Transportation Land-Use Planning' Goal in the UPWP.
  - **11:46** Discussion on Gas Tax affects on future Funding of the RVMPO.
- 5. Public Comment 34:46 45:36

Comment provided by Jeff Byrd regarding safety.

# **Regular Updates**

6. MPO Planning Update 45:36 - 54:00

Provided by Karl Welzenbach regarding future funding changes and Staffing changes.

- 7. Other Business / Local Business 54:00 54:14
- 8. Adjournment

6:24 p.m.

Scheduled Meetings		
RVMPO TAC	April 10, 2024	1:30 p.m.
RVMPO PAC	April 16, 2024	5:30 p.m.
RVMPO Policy Meeting	March 26, 2024	2:00 p.m.