



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Public Advisory Council

Date: Tuesday, April 16, 2024

Voting Members	Organization	Phone Number
Mary Wooding	Ashland	482-1066
Larry Martin	Central Point	941-6788
Ron Holthusen	Jacksonville	944-5040
Christine Gleason	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
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	

RVMPO PAC Minutes – Tuesday, April 16, 2024

[Agenda Packet](#) [Meeting Audio](#)

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 06:08

Quorum: 6 Total Members

2. Review / Approve Minutes 06:08 – 07:01

- 06:48** Michael Polich moved to approve the March 19, 2024, RVMPO PAC Meeting Minutes as amended. 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 – 14:03

- 12:10** Mary Wooding moved to recommend approval of the amendment to the 2024-2027 TIP as presented. Seconded by Larry Martin.
Discussion on effects of inflation on project prices.
Motion passed unanimously by voice vote.

4. Title VI and Environmental Justice Update 14:03 – 25:22

- 24:53** Ron Holthusen moved to recommend approval of the Title VI and EJ update plan as presented. Seconded by Christine Gleason.
No further discussion.
Motion passed unanimously by voice vote.

5. 2024-2025 Unified Planning Work Program 25:22 – 27:42

- 27:10** Ron Holthusen moved to recommend approval of the UPWP as presented. Seconded by Mary Wooding.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

6. Impacts of the new Fund Exchange Requirement 27:42 – 52:47

7. Public Comment 52:47 – 52:58

No public comments provided.

Regular Updates

8. MPO Planning Update 52:58 – 01:00:54

Provided by Ryan MacLaren regarding staffing updates, the Public Participation Plan, and the Regional Transportation Plan.

9. Other Business / Local Business 01:00:54 – 01:01:09



10. Adjournment

6:31 p.m.

Scheduled Meetings		
RVMPO TAC	May 8, 2024	1:30 p.m.
RVMPO PAC	May 21, 2024	5:30 p.m.
RVMPO Policy Meeting	April 23, 2024	2:00 p.m.