# Date: Tuesday, May 21, 2024

Voting Members	Organization	Phone Number
Larry Martin	Central Point	941-6788
Mike Stanek	Eagle Point	821-1804
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
Robin Lee	Senior	773-7185
Non-Voting Member	Organization	Phone Number

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Dan Moore	RVCOG	423-1393
Interested Parties	Organization	

# RVMPO PAC Minutes – Tuesday, May 21, 2024

Agenda Packet Meeting Audio

# 1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 – 00:55

**Quorum: 6 Total Members** 

#### 2. Review / Approve Minutes 00:55 – 01:22

**01:06** Mike Stanek moved to approve the April 16, 2024, RVMPO PAC Meeting Minutes as presented. Seconded by Ron Holthusen.

No further discussion.

Motion passed unanimously by voice vote.

#### **Action Items**

- 3. RTP Goals and Policies 01:22 48:25
  - **27:05** Comment from Mike Montero: On Goal 8-6, can the TAC come up with examples of ways to use the transportation planning process to address the integration of housing, transportation, and economic strategies.
  - **30:32** Comment from Christine Gleason: Change Goal 7-5 to say, "consult with officials responsible for housing to include" and add examples of those responsible.
  - 43:27 Comment from Christine Gleason: Goal 8, the second Performance Indicator should align with the first Performance Indicator. Change to say, "Measure housing change in vicinity of projects."

# **Discussion Items**

- 4. Greenhouse Gas Performance Measures 48:25 53:08
- 5. Ride the Rogue 53:08 56:02
- 6. Truck Parking 56:02 56:10
- 7. Public Comment 56:10 01:00:07

  Comment provided by Ron Holthusen.

# **Regular Updates**

8. MPO Planning Update 01:00:07 - 01:06:27

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

- 9. Other Business / Local Business 01:06:27 01:06:48
- 10. Adjournment

6:30 p.m.

Scheduled Meetings		
RVMPO TAC	June 12, 2024	1:30 p.m.
RVMPO PAC	June 18, 2024	5:30 p.m.
RVMPO Policy Meeting	May 28, 2024	2:00 p.m.