Date: Tuesday, March 18, 2025 Time: 5:30 p.m.

Join In-Person

Location: Lewis Conference Room

RVCOG, 155 N 1st Street,

Central Point

Transit: Served by RVTD Route #40 Contact: RVCOG: 541-423-1375

Website: www.rvmpo.org

Or via Zoom

Meeting ID: 874 6544 1555

Phone #: +1 669 900 6833

Zoom Link:

https://us06web.zoom.us/j/87465441555

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda

Chair

Consent Agenda

2. Review / Approve Minutes

Chair

#1 RVMPO PAC Meeting Draft Minutes 02/18/2025 Attachment:

Action Items

3. New PAC Member Application

Ryan MacLaren

The RVMPO PAC has received a new membership application from Kevin Walruff Background:

from Eagle Point.

Attachment: **Application**

Action Requested: Recommendation of approval

4. 2025-2026 Unified Planning Work Program

Ryan MacLaren

The Unified Planning Work Program (UPWP) is a plan developed annually by the Background:

> RVMPO to describe its proposed work activities for the fiscal year, beginning July 1st. The program describes how RVMPO uses federal, state and local planning

funds to fulfill federal and state metropolitan planning requirements.

Link to Website: **Draft UPWP**

Action Requested: Review and Recommendation of the UPWP

5. 2025-2050 Regional Transportation Plan Chapters 4, 7, and 8

Yazeed Alrashdi

Background: The PAC is being asked to review and provide any comments or recommendations

on the following RTP Chapters. <u>PLEASE NOTE</u>: While SharePoint is being used, the formatting may be inconsistent. This will be fixed before final approval of the full

document.

Chapter 4 – Planning Area Characteristics Chapter 7 – Environmental Considerations

Chapter 8 – Plan Implementation (This chapter is broken into three documents)

Link to Website: <u>Draft RTP Chapters</u>

Action Requested: Review and recommendations

Discussion Items

6. Tier 2 Project List

Ryan MacLaren

Background: The Regional Transportation Plan (RTP) contains two different project lists: Tier 1

and Tier 2. The Tier 2 project list are projects that are not currently fiscally constrained. The TAC held a discussion on if the list was to be included, how to

format the list, and where it will be in the RTP.

7. Public Comment Chair

Regular Updates

8. RVMPO Update Ryan MacLaren

9. Other Business / Local Business

Chair

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

10. Adjournment Chair

Scheduled Meetings

RVMPO TAC April 9, 2025 1:30 p.m.

RVMPO PAC April 15, 2025 5:30 p.m.

RVMPO Policy Meeting Aprill 1, 2025 2:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.

Date: Tuesday, February 18, 2025

Voting Members	Organization	Phone Number
Jennifer Boardman	Central Point	630-0387
Larry Martin	Central Point	941-6788
Ron Holthusen	Jacksonville	944-5040
Special Interest	Organization	Phone Number
Mike Montero, Chair	Freight	779-0771
Robin Lee	Senior	773-7185
Non-Voting Member	Organization	Phone Number
Thomas Guevara	ODOT	957-3692
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	

RVMPO PAC Minutes – Tuesday, February 18, 2025

Agenda Packet Meeting Audio

1. Call to Order at 5:30 / Introductions / Review Agenda 00:00 - 00:41

Quorum: Majority of Members, 4 Total Members.

2. Review / Approve Minutes 00:41 – 01:30

O0:51 Larry Martin moved to approve the September 17, 2024, RVMPO PAC Meeting Minutes as presented. Seconded by Mike Montero.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Election of Officers 01:30 - 02:58

01:56 Ron Holthusen nominated Mike Montero to continue as Chair and Edgar Hee to continue as Vice-Chair of the RVMPO Public Advisory Council. Seconded by Larry Martin.

No further nominations.

Motion passed unanimously by voice vote.

4. Dues 02:58 - 19:35

18:34 Larry Martin moved to recommend approval of raising the Dues from \$0.16 per capita to \$0.25 per capita. Seconded by Ron Holthusen.

No further discussion.

Motion passed unanimously by voice vote.

5. Amendments to the 2024-2027 Transportation Improvement Program 19:35 – 30:32

29:31 Ron Holthusen moved to recommend approval of the amendments to the 2024-2027 TIP as presented. Seconded by Robin Lee.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 30:32 - 38:10

Discussion on flashing crosswalks and how funds are available for projects of the like, and the Intercity bus survey being held by ODOT.

Regular Updates

7. MPO Planning Update 38:10 - 52:18

Provided by Ryan MacLaren regarding Regional Transportation Plan (RTP) modeling.

8. Other Business / Local Business 52:18 - 52:24

9. Adjournment

6:22 p.m.

Scheduled Meetings		
RVMPO TAC	March 12, 2025	1:30 p.m.
RVMPO PAC	March 18, 2025	5:30 p.m.
RVMPO Policy Meeting	February 25, 2025	2:00 p.m.



Office Use Only		
Committee:		
Date Rec'd:		
Appointed:	Yes	No
Appointment Date:		
Term Ended Date:		

ROGUE VALLEY METROPOLITAN PLANNING ORGANIZATION (RVMPO)

Public Advisory Council (PAC)

Membership Application

Return Application to:

Rogue Valley Metropolitan Planning Organization Rogue Valley Council of Governments P.O Box 3275 Central Point, OR 97502 541-423-1338 | www.rvmpo.org

Email return to: rmaclaren@rvcog.org

For background about the Rogue Valley Metropolitan Planning Organization and the role of the Public Advisory Council, please visit our website: www.rvmpo.org

		PLEASE PRINT	
Persona	Il Information:		
Name:	Kevin Walruff		
	ddress (include Zip code):		
	one: (home)		
Email:			

About PAC membership... The Rogue Valley Metropolitan Planning Organization Public Advisory Council (PAC) makes recommendations on transportation planning issues to the RVMPO's Policy Committee. PAC members are appointed by the Policy Committee to two-year terms, representing one of the RVMPO's regional areas of interest. The PAC has positions for both geographic and special interest areas. Appointments are based on an applicant's ability to represent one of the geographic or special interest areas.

- To represent one of the **Geographic Areas** listed below and illustrated on the attached RVMPO map, you must live, own property or operate a business within that area. You do not have to live within city limits. Please refer to the RVMPO map or call Ryan MacLaren at 423-1338 for clarification.
- Special Interest Areas represent the freight industry, mass transit, low-income citizens, minority citizens, senior citizens, public health, and bicycle/pedestrian. Low-income and minority representatives do not have to be low-income or a racial minority, but would advocate for the concerns of those communities. Special interest representatives may live, own property, or operate a business anywhere within the RVMPO.

Please indicate below the Geographic Area, <u>or</u> special interest that you would represent. Select only one from the following list, section (A) or (B) below.

Α.	Geographic Area (see Citizei	n Invo	olvement Area map o	n th	e last page):
	☐ Ashland		Central Point		Eagle Point
	☐ Jacksonville		East Medford		West Medford
	☐ Phoenix		Talent		White City
В.	Special Interest Area: F	reigh	nt industry Mas	s Tra	ansit
	☐ Low Income Citizens		Senior Citizens		Bicycle/Pedestrian
	☐ Low Income Citizens☐ Public Health		Senior Citizens		Bicycle/Pedestrian
	_		Senior Citizens		Bicycle/Pedestrian

(Continued on Next Page)

1.	What experience, interest, knowledge or qualifications would you bring to the Public Advisory Council?		
	I have over 30 years of public service in law enforcement, 4 years on the Eagle Point planning commission and 6 years Eagle Point city council. I have limited experience specifically with transportation. As a member of the Eagle Point City Council I have a vested interest in this area.		
2.	Why do you want to become a member of the Public Advisory Council? As a member of the Eagle Point City Council, I would like to represent our area of the valley and support the PAC.		
Sig	nature: Kevin G. Walruff		
Dat	te: 02/21/2025		

Thank You!