

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
May 13, 2020**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch, Chair	Medford PW	774-2114
Charles Bennett	Jackson County PL	774-6115
Ian Horlacher	ODOT	423-1362
Justin Shoemaker	ODOT	774-6376
Karl Johnson	Ashland PW	448-5587
Kyle Kearns	Medford PL	774-2375
Melissa Lowry	RVTD PL	608-2448
Mike Kuntz	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Paige West	RVTD PL	608-2429
Tom Humphrey, Vice Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number

Full meeting recording: [2020-05-13 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–03:15

1:35 p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Medford, Jackson County, ODOT, RVTD.

2. Review / Approve Minutes 03:15–08:11

06:09 | *Tom Humphrey moved to approve January 8, 2020, February 12, 2020, and March 11, 2020 RVMPO TAC Meeting Minutes with discussed changes. Seconded by Ian Horlacher.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. 2018-2021 Transportation Improvement Program (TIP) Amendment 08:16–12:24

11:06 | *Paige West motioned to recommend approval of the 2018-2021 TIP amendment to the RVMPO Policy Committee. Seconded by Tom Humphrey.*

No further discussion.

Motion carried unanimously by voice vote.

4. 2021-2024 Transportation Improvement Program (TIP) 12:24–31:33

Discussion of TIP and clarification of the Medford BUILD Grant and RVTD's projects.

25:54 | *Tom Humphrey motioned to recommend approval to the RVMPO Policy Committee of the 2021-2024 TIP, pending the changes discussed. Seconded by Paige West.*

Discussion of a name change and a Medford Project.

Motion carried unanimously by voice vote.

5. Review of UPWP for 2020-2021 31:33–42:29

Summary of the UPWP.

41:36 | *Paige West moved to recommend approval from the RVMPO Policy Committee for the 2020-2021 UPWP. Seconded by Mike Kuntz.*

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

6. Public Comment 42:29–42:50

None.

Regular Updates

7. MPO Planning Update 42:50–48:27

Given by Karl Welzenbach.

8. Other Business / Local Business 48:27–04:53

Updates from RVTD, Jackson County, ODOT, and Eagle Point.

9. Adjournment

2:30 p.m.

Scheduled Meetings

RVMPO TAC | June 10, 2020 | 1:30 p.m.

RVMPO Policy Committee | May 26, 2020 | 2:00 p.m.

RVMPO PAC | May 19, 2020 | 5:30 p.m.