

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, October 14, 2020

Time: 1:30 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/87873731434?pwd=SFpvdkZXdGJQZEljTWNTd11DSTZJOT09>

Meeting ID: 878 7373 1434

Passcode: 428579

Phone #253 215 8782

Contact: Office Specialist, RVMPO: 541-423-1375
RVMPO website: www.rvmppo.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO TAC Draft Minutes 08/12/2020	
Presentations		
3	Almeda Fire OR 99 – Coleman Creek to South Stage	Justin Shoemaker
<i>Attachment</i>	#2 Almeda Fire Presentation	
4	Discussion of RTP Projects as Submitted by Member Local Governments	Ryan MacLaren
<i>Background</i>	RVCCOG staff requested of the member local governments to review the current list of projects identified in the RTP and let us know which ones you would like to keep and which ones you might want to remove. Also, if there were additional projects you would submit for consideration. RVMCOG staff would like to have a discussion about the projects submitted and the anticipated revenues.	

<i>Attachment</i>	#2 Will be sent under another cover.
<i>Action Requested</i>	No action requested at this time

Discussion Items

5	Public Comment	Chair
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Regular Updates

6	MPO Planning Update	Karl Welzenbach
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7	Other Business / Local Business -Reschedule the November Meeting Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	Chair
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8	Adjournment	Chair
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- The next RVMPO TAC meeting will be **Wednesday, November 11, 2020** at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, October 27, 2020** at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, November 17, 2020** at 5:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.

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

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
August 12, 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
Josh LeBombard	DLCD	41-7932
Justin Shoemaker	ODOT	774-6376
Karl Johnson	Ashland PW	448-5587
Kyle Kearns	Medford PL	774-2375
Matt Samitore	Central Point	664-3321 x205
John Vial	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Paige West	RVTD PL	608-2429
Robert Miller	Eagle Point PW	826-4212
Tom Humphrey, Vice Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Karl MacNair	Medford	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization	Phone Number
Mike Montero	Public	

[RVMPO TAC August 12, 2020 Agenda Packet](#)

Full meeting recording: [2020-08-12 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–02:45

1:30 p.m. | *Quorum*: Ashland, Central Point, DLCD, Eagle Point, Medford, Jackson County, ODOT, RVTD.

2. Review / Approve Minutes 02:45–04:16

02:55 | *Ian Horlacher moved to approve the June 10, 2020 RVMPO TAC Meeting Minutes as presented. Seconded by Tom Humphrey.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Letter of Support for Safe Routes to Schools for the City of Medford 04:16–13:14

Presented by Karl MacNair.

Discussion of other Letters of Support for Safe Routes to Schools from other jurisdictions and how the will be handled moving forward.

011:06 | *Robert Miller moved to recommend approval of the signing of the Safe Routes to School from the city of Medford, as well as any other RVMPO jurisdictions that have already been approved by ODOT. Seconded by Tom Humphrey.*

John Vial abstains due to a potential conflict.

Motion carried unanimously by voice vote.

4. Review and Letter of Approval of Performance Measures as Delineated by Dept. of Transportation 13:14–22:34

21:46 | *Paige West moved to recommend approval of the signing of the Letter of Approval of Performance Measures as Delineated by ODOT. Seconded by Ian Horlacher.*

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

5. Rogue Valley Transportation District’s Public Transportation Agency Safety Plan 22:34–31:57

6. Public Comment 31:57–32:33

No comments.

Regular Updates

7. MPO Planning Update 32:33–52:06

Discussion of the RTP if the RVMPO and MRMPO merge.

Update from ODOT by Justin Shoemaker.

8. Other Business / Local Business 52:06–58:31

Updates from RVTD, Eagle Point, and Medford.

9. Adjournment

2:29 p.m.

Scheduled Meetings

RVMPO TAC | September 9, 2020 | 1:30 p.m.

RVMPO Policy Committee | August 25, 2020 | 2:00 p.m.

RVMPO PAC | September 15, 2020 | 5:30 p.m.