

# AGENDA

## Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



**Date:** Wednesday, June 10, 2020

**Time:** 1:30 p.m.

**Location:** Join Zoom Meeting

<https://us02web.zoom.us/j/86210336865?pwd=d3JTS1hibUo5UEs1OG15T0grZUFtUT09>

Meeting ID: 862 1033 6865

Password: 309104

Dial by your location

+1 253 215 8782 US (Tacoma)

**Contact:** Office Specialist, RVCOG: 541-423-1375

RVMPO website: [www.rvmpo.org](http://www.rvmpo.org)

<b>1</b>	<b>Call to Order / Introductions / Review Agenda</b>	<b>Chair</b>
<b>2</b>	<b>Review / Approve Minutes</b>	<b>Chair</b>
<i>Attachment</i>	#1   RVMPO TAC Draft Minutes <a href="#">05/13/2020</a>	
<b>Action Items</b>		
<b>3</b>	<b>2021-2024 Transportation Improvement Program (TIP)</b>	<b>Ryan MacLaren</b>
<i>Background</i>	Staff will provide an overview of the draft 2021-24 TIP	
<i>Attachment</i>	#2   <a href="http://rvmpo.org/wp-content/uploads/2020/06/RVMPO-2021-24-TIP_Draft_June-2020.pdf">http://rvmpo.org/wp-content/uploads/2020/06/RVMPO-2021-24-TIP_Draft_June-2020.pdf</a>	
<i>Action Requested</i>	Make recommendation to the Policy Committee on adoption of the 2021-24 TIP	
<b>Discussion Items</b>		
<b>4</b>	<b>Update to the RTP</b>	<b>Karl Welzenbach</b>

<i>Background</i>	Every four years the MPO is required to update its Regional Transportation Plan. Staff would like to discuss the approach to the next update which is due to be adopted by March 2021. We will provide the TAC with some information regarding anticipated federal funding over the next 20-25 years as well as suggestions on approaching the update.	
<b>5</b>	<b>Public Comment</b>	<b>Chair</b>
<b>Regular Updates</b>		
<b>6</b>	<b>MPO Planning Update</b>	<b>Karl Welzenbach</b>
<b>7</b>	<b>Other Business / Local Business</b> Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.	<b>Chair</b>
<b>8</b>	<b>Adjournment</b>	<b>Chair</b>

- The next RVMPO TAC meeting will be **Wednesday, July 8, 2020** at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, June 23, 2020** at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, July 21, 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  
May 13, 2020**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch, <b>Chair</b>	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, <b>Vice Chair</b>	Central Point   PL	423-1025
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>

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 RVDT'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.