

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
January 8, 2020**



The following attended:

Voting Members	Organization	Phone Number
Charles Bennett	Jackson County PL	774-6115
Ian Horlacher	ODOT	423-1362
Justin Shoemaker	ODOT	774-6376
Kyle Kearns	Medford PL	774-2375
Matt Samitore	Central Point PL	664-3321 x205
Melissa Lowry	RVTD PL	608-2448
Mike Kuntz	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Tom Humphrey, 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
Interested Parties	Organization	Phone Number
Shandell Clark	JACO	774-6519

RVMPO TAC [January 8, 2020 Agenda Packet](#)

Full meeting recording: [2020-01-08 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–03:14

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

2. Review / Approve Minutes 03:14–03:32

00:02:23 | *Ian Horlacher moved to approve the November 13, 2019 meeting minutes as presented. Mike Kuntz Seconded*

No further discussion.

Motion carried with majority voice vote.

Action Items

3. Presentation, Discussion, and Recommendation on Jackson County’s Substitute Project

00:03:32–00:22:25

Discussion ensued of Jackson County’s existing Foothill Road Project, Delta Waters Road to Dry Creek Road.

00:18:53 | *Mike Upston motioned to recommend to the Policy Committee to allow project substitution per the MPO Policy to allow such when an awarded project is deemed ineligible. Ian Horlacher Seconded.*

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

4. Public Comment 00:22:25–00:22:36

No public comment.

Regular Updates

5. MPO Planning Update 00:22:36–00:37:43

Discussion ensued of “revamping” of the OMPOC meetings due to lack on elected officials and other updates.

6. Other Business / Local Business 00:37:43–00:46:32

7. Adjournment

2:21 p.m.

<p><u><i>Scheduled Meetings</i></u></p> <p>RVMPO TAC March 11, 2020 1:30 p.m.</p> <p>RVMPO Policy Committee February 25, 2020 2:00 p.m.</p> <p>RVMPO PAC March 17, 2020 5:30 p.m.</p>
