

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
February 12, 2020**



The following attended:

| <b>Voting Members</b>                   | <b>Organization</b>  | <b>Phone Number</b> |
|---|----------------------|---------------------|
| Alex Georgevitch, <b>Vice Chair</b>     | Medford   PW         | 774-2114            |
| Charles Bennett                         | Jackson County   PL  | 774-6115            |
| Ian Horlacher                           | ODOT                 | 423-1362            |
| Josh LeBombard                          | DLCD                 | 414-7932            |
| Justin Shoemaker                        | ODOT                 | 774-6376            |
| Melissa Lowry                           | RVTD   PL            | 608-2448            |
| Mike Kuntz                              | Jackson County   R&P | 774-6228            |
| Paige West                              | RVTD   PL            | 608-2429            |
| Robert Miller ( <i>by phone</i> )       | Eagle Point   PW     | 826-4212            |
| Tom Humphrey, <b>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            |
| <b>Interested Parties</b>               | <b>Organization</b>  | <b>Phone Number</b> |
| Mike Montero                            | Montero & Assoc.     | 779-0771            |
| Eli Oberlander                          | ODOT                 | 864-8828            |

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

[Full meeting recording: 2020-02-12 RVMPO TAC Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00–01:12**

1:33 p.m. | *Quorum*: Central Point, Eagle Point, Medford, Jackson County, ODOT, RVTD.

**2. Review / Approve Minutes 01:12–02:02**

*No minutes to approve- Delayed.*

***Action Items***

**3. Election of Chair and Vice-Chair 00:02:02–00:04:05**

**00:02:23** | *Josh LeBombard moved to nominate Alex Georgevitch for Chair of the RVMPO TAC for the March 2020–February 2021 term. Seconded by Ian Horlacher.*

*No other nominations were made.*

*Motion carried unanimously by voice vote.*

**00:03:11** | *Ian Horlacher moved to nominate Tom Humphrey for Vice Chair of the RVMPO TAC for the March 2020–February 2021 term. Seconded by Charles Bennett.*

*No other nominations were made.*

*Motion carried unanimously by voice vote.*

**4. Review and Approval of MPO Dues 00:04:05–00:07:31**

**00:06:59** | *Mike Kuntz moved to recommend approval from the RVMPO Policy Committee of the RVMPO Proposed 2020 – 2021 member dues. Seconded by Alex Georgevitch.*

*Motion carried unanimously by voice vote.*

**5. Distribution of Roll-Over Planning Funds 00:07:31–00:41:54**

*Discussion ensued of where to distribute the ODOT Roll-Over Planning Funds.*

**00:38:21** | *Mike Kuntz motioned to table the discussion of the distribution of Roll-Over Funds until next RVMPO TAC meeting, taking place March 11, 2020. Seconded by Ian Horlacher.*

*Discussion ensued of extending the deadline for submitting the Roll-Over Planning Funds proposal until February 28, 2020*

**00:40:42** | *Mike Kuntz amended his motion to table the discussion of the distribution of Roll-Over Funds, to extend the deadline for submitting proposals for the Roll-Over Funds to April 28, 2020. Seconded by Ian Horlacher.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

## ***Presentations***

### **6. Villas Road IAMP 00:41:54–00:44:22**

*Brief discussion ensued of the potential interchange at US 62 Bypass/Expressway at Villas Rd.*

## ***Discussion Items***

### **7. Public Comment 00:44:22–00:50:53**

*Public comment provided by Mike Montero.*

## ***Regular Updates***

### **8. MPO Planning Update 00:50:53–00:54:13**

*Discussion ensued of the “Cap and Trade” Bill, Senate Bill 1530.*

### **9. Other Business / Local Business 00:54:13–01:06:10**

## **10. Adjournment**

2:40 p.m.

### *Scheduled Meetings*

RVMPO TAC | March 11, 2020 | 1:30 p.m.

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

RVMPO PAC | March 17, 2020 | 5:30 p.m.