



**SUMMARY MINUTES**  
*Rogue Valley Metropolitan Planning Organization*  
*Technical Advisory Committee*

**March 12, 2014**

*The following people were in attendance:*

**RVMPO Technical Advisory Committee**

*Voting Members in Attendance:*

Alex Georgevitch	City of Medford
John Adam	City of Medford
Jon Sullivan	RVTD
Josh LeBombard	DLCD
Karl Johnson	City of Ashland
Kelli Sparkman	ODOT
Matt Samitore	City of Central Point
Mike Faught (for Maria Harris)	City of Ashland
Mike Kuntz	Jackson County
Paige Townsend	RVTD
Tom Humphrey	City of Central Point
Rich Rosenthal	City of Ashland
Robert Miller	City of Eagle Point

*Others Present:*

Scott Fleury, John Vial

**RVCOG Staff**

Jonathan David, Andrea Napoli, Bunny Lincoln

**1. Call to Order / Introductions**

Mike Kuntz called the meeting to order at 1:35 p.m. Those present introduced themselves.

**2. Review / Approve Minutes**

Kuntz asked committee members if there were any additions or corrections to the February 12th meeting minutes.

**On a motion by Alex Adam and seconded by Kelli Sparkman, the minutes were unanimously approved.**

**3. Public Comment**

No public comment was forthcoming.

### **3(a). RVTD Grant Application – Letter of Support for Bus Replacements**

After adding the agenda item, and conducting a brief discussion on RVTD's FTA grant application for bus replacements, Alex Georgevitch moved, with Mike Faught providing the second, to recommend Policy Committee issuance of a Letter of Support for the grant proposal. The motion passed unanimously.

### **4. Discretionary Funds Project Rankings**

COG staff explained the Discretionary Funding project ranking process again. Jonathan David announced that the cost of the hybrid vehicle had increased because the STP fund exchange mechanism (no match required) was going to be used for its purchase.

Committee members again went over previously discussed details of the various projects submitted and ranked to receive discretionary funding:

- High –  
Table Rock Road (Jackson County)  
Foothill Road (Medford)  
Regional Active Transportation Plan (Jackson County)  
Stevens Road/East Main Street (Eagle Point)
- Medium –  
East Nevada Street Extension (Ashland)  
Springbrook/Cedar Links Roundabout (Medford)  
Valley Feeder Project (RVTD)  
Beebe/Hamrick Roundabout (Central Point)
- Low –  
Barnett Road Adaptive Timing (Medford)  
Chip Seal (Ashland)  
Clean Fuel Fleet (RVTD)  
Columbus Avenue Extension (Medford)

Further discussion ensued on methods by which funding amounts could be shifted in order to allow for funding the top six projects. This also included adjustments for the hybrid purchase.

**On a motion by Alex Georgevitch, seconded by Tom Humphries and passed unanimously, the following projects were recommended (in the amounts shown on the spreadsheet) to the Policy Committee for funding approval:**

1. Table Rock Road (JACO)
2. Regional Active Transportation Plan (JACO)
3. East Main & Stevens Road (Eagle Point)
4. Foothill Road (Medford)
5. East Nevada Street (Ashland)
6. Valley Feeder (RVTD)

**On a motion by Alex Georgevitch, seconded by Mike Upston and passed unanimously, it was also recommended to the Policy Committee that the approximately \$13,000 contributed toward the hybrid purchase, by the adjustment of their project findings, Eagle Point and Ashland, respectively, would be reimbursed if/when those funds become available during the**

**related funding cycle.**

**8. MPO Planning Update**

None offered.

**9. Public Comment**

None received.

**10. Other Business / Local Business**

The next PAC meeting will be held at 5:50 PM, Tuesday, March 18 in the RVCOG conference room.

**11. Adjournment**

The meeting was adjourned at 3:05 p.m.