



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

**January 13, 2016**

*The following people were in attendance:*

**RVMPO Technical Advisory Committee**

*Voting Members in Attendance:*

Alex Georgevitch	Medford
Ian Horlacher	ODOT
Jon Sullivan, Vice Chairman	RVTD
John Adam	Medford
Mike Kuntz, Chairman	Jackson County
Mike Upston	Eagle Point
Paige Townsend	RVTD
Tom Humphrey	Central Point

*Others Present:*

Mike Montero

**RVCOG Staff**

Dan Moore, Ryan MacLaren

**1. Call to Order / Introductions**

The Chairman called the meeting to order at 1:35 p.m.

**2. Review Agenda/Approve Summary Minutes**

Mike Kuntz informed members that Strategic Assessment Report, Item #5, will be removed from the agenda. Kuntz asked if there were any changes or additions to the December minutes.

**On a motion by John Adam and seconded by Alex Georgevitch the minutes were unanimously approved as presented. Paige Townsend abstained.**

**3. Public Comment**

None received.

*Action Item:*

**3. Regional Plan/Transportation Plan (RTP) Goals & Policies**

Ryan MacLaren presented the Goals & Policies with recommended changes.

TAC Comments:

Goal 1: None

Goal 2: Kuntz take out 'and ongoing'

Proposed 2-1 take out 'and organize'

Goal 3: add 'and' to livable and unique  
Proposed 3-2: take out comma  
Potential Actions last bullet, reword to make action statement

Members suggested all Potential Actions should be made into action statements.  
Support development of local management plans ('support local jurisdictions' not direct)

Goal 4: Performance Indicator c) change 'criteria' to 'eligibility'

Goal 5: None

Goal 6: Proposed 6-4, change to 'Strive to improve transit services in the region'  
Potential Actions, second and third bullets, combine and restructure into one sentence.  
'Encourage infill development by supporting reduced parking requirements where appropriate'  
Replace 'adopt' with 'support' use words appropriate to MPO actions

Goal 7: Keep Current 7-3 no Proposed 7-3

Goal 8: None

**On a motion by Mike Upston and seconded by Ian Horlacher the committee unanimously forwarded recommendation to the Policy Committee to approve the revised RTP Goals & Policies.**

***Information Item:***

**4. Travel Demand Model Update**

Dan Moore briefly discussed the scope of work for the travel demand update. An email from Jay Harland of CSA Planning was distributed to members. Members discussed TAZ data issues pointed out by Harland. The jurisdictions will begin reviewing and updating the 2010 TAZ data for the model next week. Medford staff will consider CSA comments during the base year update. Moore as part of the work of the consultant they will be contacting the individual jurisdictions for building permit and buildable land data. He distributed TAZ review maps to some of the jurisdictions. Looking at TAZ structure now and base year data will be reviewed at a later date.

**5. MPO Planning Update**

Moore informed members that ODOT will present the Draft Bicycle and Pedestrian Plan at the next Policy Committee meeting.

MPO staff is working on the RTP update including the work program plan, UPWP.

**6. Public Comment**

No public comment was forthcoming.

**7. Other Business / Local Business**

RVTD is involved in a transit funding request in the 2016 legislation session, will keep the committee updated. State is working on identifying a funding source for transit agencies.

**8. Adjournment**

The meeting was adjourned at 3:00 p.m.