

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
August 9, 2017**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch	Medford	774-2114
Craig Anderson	Jackson County	774-6907
Ian Horlacher	ODOT	423-1362
Jon Sullivan	RVTD	608-2448
Kyle Kearns	Medford	774-2380
Mike Kuntz, <b>Chair</b>	Jackson County	774-6228
Mike Upston	Eagle Point	826-4212
Ray DiPasquale	Phoenix	535-2226
Tom Humphrey	Central Point	423-1025
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Stephanie Thune	RVCOG	423-1368
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Charles Bennett	Jackson County	774-6115
James A. Herndon	RVMPO PAC	840-0741
Mike Montero	Montero & Associates	779-0771

NOTE: In the interest in best utilizing staff time, minutes will now be truncated to show action items/outcomes only. In lieu of detailed minutes, recordings of the meetings will be posted on the MRMPO website. *Firefox is recommended as a browser* as the audio files will not play using Internet Explorer.

The full recording of this meeting can be accessed via this link: [170809 RVMPO TAC Meeting Audio](#)

Alternatively, the specific agenda items can be accessed via the links below.

**1. [Call to Order / Introductions / Review Agenda](#) 0:00 – 01:41**

1:32 | *Quorum*: Central Point, Eagle Point, Medford, Phoenix, Jackson County, ODOT, RVTD

**2. [Review / Approve Minutes](#) 01:42 – 03:57**

**On a motion by Tom Humphrey, seconded by Mike Upston, the Committee recommended approval of the July 12 RVMPO TAC meeting minutes as presented.**

There was no further discussion.

*The motion carried unanimously by voice vote.*

**3. [Public Comment](#) 03:58 – 4:09**

***Action Items***

**4. [2017-2042 Regional Transportation Plan \(RTP\) and 2015-2018 Transportation Improvement Program \(TIP\) Amendment](#) 04:10 – 06:18**

Ryan MacLaren reported that the RVMPO RTP and TIP need to be amended to remove the following project:

**A. Region-wide Rumble Strips (KN 18880)**

Description: *“Region-wide rumble strips.”*

**05:42 | Alex Georgevitch moved that the TAC Committee recommend approval of the proposed amendment to the 2017-2042 RVMPO RTP and 2015-2018 RVMPO TIP to the Policy Committee. Ray DiPasquale seconded.**

There was no further discussion.

*The motion carried unanimously by voice vote.*

**5. [Review “RVMPO Policy Regarding Awards of Discretionary Transportation Funds” \(last updated Jan. 24, 2012\)](#) 06:19 – 01:03:43**

Discussion regarding sections 3(ii) and 3(iii) of the policy led to suggested language changes in order to ensure that 1) TAC input would be included as part of the award process and that 2) both the original project and its proposed substitute would be evaluated against the same criteria and with the same process. It was agreed that the award evaluation criteria/process used would be the current one, not the one in existence when the original project was funded.

Discussion regarding the remainder of the policy led to a suggestion to add a section 5 to state that, if funding remained available after all programmed projects had been fully funded, then prioritization should be given to those projects that were submitted through the original application process but were not selected, *and* which could be fully funded by the remaining funds.

The point was made during discussion that accountability regarding the progression of funded projects was desirable. To facilitate information-sharing related to this goal, staff will prepare a spreadsheet of active RVMPO projects which will be updated monthly based on TAC member project reports given during the standing agenda item: “Updates on Currently Active RVMPO Projects”.

Action on this item was tabled to the September 13 RVMPO TAC meeting, by which time TAC members will have had a chance to review and comment on staff’s revision of the policy based on the suggestions made at today’s meeting.

### ***Discussion Items***

6. [STIP Presentation to Stakeholder Groups | 2021-2024 STIP Development Process](#) 01:03:44 – 01:13:39

7. [Public Comment](#) 01:13:40 – 01:13:44

### ***Regular Updates***

8. [Updates on Currently Active RVMPO Projects](#) 01:13:45 – 01:31:30

- *Eagle Point*: Linn Road; Stevens Road
- *Medford*: Foothill Road (Hillcrest to McAndrews); Lozier Lane
- *Central Point*: Twin Creeks; Pine Street reconstruction (1<sup>st</sup> Street to 7<sup>th</sup> Street)
- *Jackson County*: Table Rock Road; ATP update
- *Phoenix*: 4<sup>th</sup> Street from Main Street to Bear Creek
- *RVTD*: Table Rock Road route expansion

9. [MPO Planning Update](#) 01:31:31 – 01:46:06

- Establishment of ODOT working group to review TIP schedule with the goal of minimizing RTP amendments in the future
- CMAQ update

10. [Other Business / Local Business](#) 01:46:07 – 01:51:24

11. [Adjournment](#) 01:51:25 – 01:51:27

3:23 p.m.

### ***Scheduled Meetings***

RVMPO Policy Committee | August 22, 2017 | 2:00 p.m.

RVMPO TAC | September 13, 2017 | 1:30 p.m.