

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
September 13, 2017**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch	Medford	774-2114
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Jon Sullivan	RVTD	608-2448
Matt Samitore	Central Point	664-3321 x205
Mike Kuntz, <b>Chair</b>	Jackson County	774-6228
Mike Upston	Eagle Point	826-4212
Paige West	RVTD	608-2429
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
Dan Moore	RVCOG	423-1361
Ryan MacLaren	RVCOG	423-1338
Nikki Hart-Brinkley	RVCOG	423-1378
Stephanie Thune	RVCOG	423-1368
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
James A. Herndon	RVMPO PAC	840-0741
Mike Montero	Montero & Associates	779-0771

The full recording of this meeting can be accessed via this link: [170913 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 – 01:50**

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

**2. Review / Approve Minutes 01:51 – 02:45**

**On a motion by Tom Humphrey, seconded by Alex Georgevitch, the Committee recommended approval of the August 9 RVMPO TAC meeting minutes as presented.**

Paige West abstained.

*The motion carried unanimously by voice vote.*

**3. Public Comment 02:46 – 02:50**

***Action Items***

**4. [Review “RVMPO Policy Regarding Awards of Discretionary Transportation Funds” \(last updated Jan. 24, 2012\) 02:51 – 15:17](#)**

Two changes were recommended to the revised document brought for review:

1. Item #3(iii): convert the “s” to lower case in the phrase “...and its Substitute project...”
2. Item #5: Change “...prioritization *should* be given...” to “...prioritization *may* be given...”

**05:14 | Tom Humphrey moved that the TAC Committee recommend approval to the Policy Committee of the “RVMPO Policy Regarding Awards of Discretionary Transportation Funds” as amended.. Ray DiPasquale seconded.**

Paige West emphasized the need for clear commitments from each jurisdiction in regard to their funded projects so that future reference to/reliance on the debated policy can be obviated to the greatest extent possible. Discussion revealed that all jurisdictions do bring projects to their Councils prior to submitting them for funding, and also that the submitted projects do need to be in the jurisdiction’s Transportation System Plan (TSP).

*The motion carried unanimously by voice vote.*

***Presentations***

**5. [Presentation on Safety Profile and Safety Performance Measures 15:18 – 41:54](#)**

Ryan MacLaren [presented](#).

- Per an inquiry by Paige West, Nikki Hart-Brinkley will iterate “bus” and “transit” across the crash data set to see if data regarding bus crashes is/can be included.
- A recommendation was made to reach out to ODOT staff (Doug Bish, Angela Cargill and/or Robin Ness) to ensure RVMCOG’s published data is not redundant with ODOT’s.
- Dan Roberts will share ODOT tools for crash data analysis/mapping with Nikki Hart-Brinkley.
- This item will return to a future TAC agenda after further collaboration with ODOT.

## ***Discussion Items***

### **6. Public Comment 41:55 – 42:01**

## ***Regular Updates***

### **7. Updates on Currently Active RVMPO Projects 42:02 – 01:09:33**

A spreadsheet of funded projects prepared by Ryan MacLaren was distributed for review. The following recommendations were made:

- Include the key on each page
- Add 2012-2015 TIP projects that are still active

All jurisdictions provided updates for listed projects. These will be incorporated on a monthly basis into the spreadsheet, which will be included in each future meeting agenda packet.

### **8. MPO Planning Update 01:09:34 – 01:11:51**

### **9. Other Business / Local Business 01:11:52 – 01:19:42**

### **10. Adjournment 01:19:43 – 01:19:47**

2:53 p.m.

## ***Scheduled Meetings***

RVMPO Policy Committee | September 26, 2017 | 2:00 p.m.

RVMPO TAC | October 11, 2017 | 1:30 p.m.