

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
May 9, 2018**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch, Vice Chair	Medford	774-2114
Craig Anderson	Jackson County	774-6907
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Jon Sullivan	RVTD	608-2448
Josh LeBombard	DLCD	414-7932
Karl Johnson	Ashland	488-5587
Kyle Kearns	Medford	774-2375
Matt Samitore	Central Point	664-3321 x205
Mike Kuntz, Chair	Jackson County	774-6228
Paige West	RVTD	608-2429
Ray DiPasquale	Phoenix	535-2226
Alternate Voting Members Present	Organization	Phone Number
Scott Fleury	Ashland	552-2412
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Andrea Napoli	RVCOG	423-1369
Ryan MacLaren	RVCOG	423-1338

Interested Parties	Organization	Phone Number
Jim Herndon	RVMPO PAC	840-0741
Matt Crall	DLCD	934-0046
Mike Montero	Montero & Associates, LLC	779-0771

[RVMPO TAC May 9, 2018 Agenda Packet](#)

Full meeting recording: [2018-05-09 RVMPO TAC Meeting Audio](#)

NOTE: Due to server space restrictions, the hyperlinks to cut audio files for specific items have been eliminated. Please use the times listed behind each agenda item to forward to the segment you wish to listen to using the link to the full meeting recording above.

1. Call to Order / Introductions / Review Agenda 00:00 – 02:16

1:30 | *Quorum:* Ashland, Central Point, Medford, Phoenix, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 02:17 – 02:44

02:28 | *Ian Horlacher moved to approve the April 11 RVMPO TAC meeting minutes as presented. Alex Georgevitch seconded.*

The motion carried unanimously by voice vote.

3. Public Comment 02:45 – 02:59

Action Items

4. 2017-2042 Regional Transportation Plan (RTP) and 2018-2021 Transportation Improvement Program (TIP) Amendment 03:00 – 05:16

14:18 | *Alex Georgevitch moved that the RVMPO TAC recommend approval to the Policy Committee of the proposed amendment to the 2017-2042 RTP and 2018-2021 TIP as presented. Paige West seconded.*

The motion carried unanimously by voice vote.

5. Project Substitution for the Nevada Street Bridge 05:17 – 32:17

27:42 | *Craig Anderson moved that the RVMPO TAC recommend approval to the Policy Committee to move funding from the Nevada Street to the Washington Street project with the following conditions: 1) the IAMP recommendation regarding the median extension to prevent left outs must be part of the completion of the project, and 2) an additional \$30,000 over the funding amount stated in the revised application should be approved. Ray DiPasquale seconded.*

The motion carried unanimously by voice vote.

Discussion Items

6. Public Comment 32:18 – 32:26

Regular Updates

7. Updates on Currently Active Projects 32:27 – 37:17

8. MPO Planning Update 37:18 – 01:58:54

9. Other Business / Local Business 01:58:55 – 02:04:19

10. Adjournment 02:04:20 – 02:04:24

3:35 p.m.

Scheduled Meetings

RVMPO Policy Committee | May 22, 2018 | 2:00 p.m.

RVMPO TAC | June 13, 2018 | 1:30 p.m.