

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
June 13, 2018**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch, <b>Vice Chair</b>	Medford	774-2114
Craig Anderson	Jackson County	774-6907
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Jon Sullivan	RVTD	608-2448
Karl Johnson	Ashland	488-5587
Kyle Kearns	Medford	774-2375
Matt Samitore	Central Point	664-3321 x205
Mike Kuntz, <b>Chair</b>	Jackson County	774-6228
Ray DiPasquale	Phoenix	535-2226
Robert Miller	Eagle Point	535-4212
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Andrea Napoli	RVCOG	423-1369
Ryan MacLaren	RVCOG	423-1338

Interested Parties	Organization	Phone Number
Gary Shaff	Siskiyou Velo	482-4537
Harlan Bittner	Siskiyou Velo	731-6505
Mike Baker	ODOT	541-957-3658
Mike Montero	Montero & Associates, LLC	944-4376

[RVMPO TAC June 13, 2018 Agenda Packet](#)

Full meeting recording: [2018-06-13 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 – 01:11**

1:36 | *Quorum:* Ashland, Central Point, Eagle Point, Medford, Phoenix, Jackson County, ODOT, RVTD

**2. Review / Approve Minutes 01:12 – 02:33**

**02:16** | *Ian Horlacher moved to approve the May 9 RVMPO TAC meeting minutes as presented. Ray DiPasquale seconded.*

*The motion carried unanimously by voice vote.*

**3. Public Comment 02:34 – 02:40**

***Action Items***

**4. 2018-2021 Transportation Improvement Program (TIP) Amendments 02:41 – 08:59**

- Southern Oregon Signal Upgrades
- East Nevada Street Extension
- Washington Street Extension
- OR 140: Exit 35 Blackwell Road
- OR 99 Birch St to Coleman CK. Culvert (Phoenix)
- Region 3 VMS Upgrades

**08:06** | *Alex Georgevitch moved that the RVMPO TAC recommend approval to the Policy Committee of the six proposed amendments to the 2018-2021 TIP as presented. Ray DiPasquale seconded.*

*The motion carried unanimously by voice vote.*

***Presentations***

**5. “All Ages and Abilities” 09:00 – 01:04:35**

***Discussion Items***

**6. Reprogramming of Discretionary Funds 01:04:36 – 01:20:53**

**7. Public Comment 01:20:54 – 01:21:00**

***Regular Updates***

**8. MPO Planning Update 01:21:01 – 01:28:43**

**9. Other Business / Local Business 01:28:44 – 01:35:01**

**10. Adjournment 01:35:01 – 01:35:05**

3:11 p.m.

**Scheduled Meetings**

RVMPO Policy Committee | June 25, 2018 | 2:00 p.m.

RVMPO TAC | July 11, 2018 | 1:30 p.m.