

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
July 11, 2018**



The following attended:

Voting Members	Organization	Phone Number
Dan Roberts	ODOT	774-6383
Josh LeBombard	DLCD	414-7932
Karl Johnson	Ashland PW	488-5587
Kyle Kearns	Medford PL	774-2375
Matt Samitore	Central Point PW	664-3321 x205
Mike Kuntz, Chair	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Paige West	RVTD PL	608-2429
Ray DiPasquale	Phoenix PW	535-2226
Robert Miller	Eagle Point PW	535-4212
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Jim Herndon	RVMPO PAC	840-0741

[RVMPO TAC July 11, 2018 Agenda Packet](#)

Full meeting recording: [2018-07-11 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–00:21

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

2. Review / Approve Minutes 00:22-01:37

00:31 | *Ray DiPasquale moved to approve the June 13 RVMPO TAC meeting minutes as presented. Kyle Kearns seconded.*

The motion carried unanimously by voice vote.

3. Public Comment 01:38-01:50

Action Items

4. Reprogramming of Discretionary Funds 01:51-18:22

16:08 | *Ray DiPasquale moved that the RVMPO TAC recommend approval to the Policy Committee of the proposed transfer of the remaining funds of \$100,000 to the Jackson County Foothill Project, ranked number two in the 2016 RVMPO Project Selection listing. Dan Roberts seconded.*

The motion carried unanimously by voice vote.

Discussion Items

5. Public Comment 18:23-18:26

Regular Updates

6. MPO Planning Update 18:27-34:13

7. Other Business / Local Business 34:14-38:12

8. Adjournment

2:14pm

Scheduled Meetings

RVMPO PAC | July 17, 2018 | 5:30 p.m.

RVMPO Policy Committee | July 24, 2018 | 2:00 p.m.

RVMPO TAC | August 8, 2018 | 1:30 p.m.