

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
September 12, 2018**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch, Vice Chair	Medford PW	774-2114
Craig Anderson	Jackson County PL	774-6907
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Karl Johnson	Ashland PW	488-5587
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
Tom Humphrey	Central Point PL	423-1025
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
Melissa Lowry	RVTD	(916) 529-6269
Mike Montero	Montero & Associates	944-4376

[RVMPO TAC September 12, 2018 Agenda Packet](#)

Full meeting recording: [2018-09-12 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:51

1:33p.m. | *Quorum*: Central Point, Medford, Phoenix, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 01:52–15:48

15:14 | *Alex Georgevitch moved to approve as amended by Craig Anderson the August 8, 2018 TAC meeting minutes. Seconded by Tom Humphrey.*

Motion carried unanimously by voice vote.

3. Public Comment 15:49–16:01

***Action Items* 16:02–32:17**

4. 2018–2021 RVMPO Transportation Improvement Program (TIP) Amendments & 2017–2042 Regional Transportation Plan 16:02–32:17

Correction to the title of Item C in Attachment 2: “RVTD – 5339 Transit Signal Priority Implementation Plan” changed to “RVTD – 5303 Transit Signal Priority Implementation Plan.”

28:34 | *Tom Humphrey moved to recommend approval of the changes to the TIP and RTP to the Policy Committee. Seconded by Alex Georgevitch.*

Motion carried unanimously by voice vote.

5. Public Comment 32:18–32:20

***Regular Updates* 32:21–01:07:07**

6. Updates on Currently Active RVMPO Projects 32:21–46:40

7. MPO Planning Update 46:41–01:06:54

8. Other Business / Local Business 01:06:55–01:07:07

9. Adjournment 01:07:08

2:40p.m.

Scheduled Meetings

RVMPO PAC | September 18, 2018 | 5:30 p.m.

RVMPO Policy Committee | October 23, 2018 | 2:00 p.m.

RVMPO TAC | October 10, 2018 | 1:30 p.m.