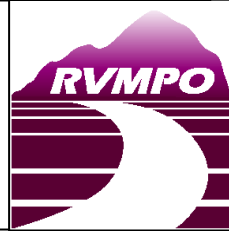


**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
October 10, 2018**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch, <b>Vice Chair</b>	Medford   PW	774-2114
Charles Bennett	Jackson County   PL	774-6115
Dan Roberts	ODOT	774-6383
Evan MacKenzie	Phoenix   PL	535-2050 x316
Ian Horlacher	ODOT	423-1362
Josh LeBombard	DLCD ( <del>quorum</del> )	414-7932
Kyle Kearns	Medford   PL	774-2375
Melissa Lowry	RVTD   PL	608-2448
Mike Kuntz, <b>Chair</b>	Jackson County   R&P	774-6228
Mike Upston	Eagle Point   PL	826-4212
Tom Humphrey	Central Point   PL	423-1025
<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
Ryan MacLaren	RVCOG	423-1338
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	Montero & Associates	944-4376

[RVMPO TAC October 10, 2018 Agenda Packet](#)

Full meeting recording: [2018-10-10 RVMPO TAC Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00–00:53**

1:38p.m. | *Quorum*: Central Point, Medford, Phoenix, Jackson County, ODOT, RVTD

**2. Review / Approve Minutes 00:054–01:28**

**01:09** | *Alex Georgevitch moved to approve the September 12, 2018 TAC meeting minutes. Seconded by Tom Humphrey.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

**3. Public Comment 01:29–01:32**

***Action Items***

**4. RTP and TIP Amendments to Accommodate Federal Regulations 01:33–04:51, 58:53–01:02:49**

**01:01:14** | *Alex Georgevitch moved to recommend to the policy committee adopting the language for the TIP and RTP with the changes of removing “MRMPO” from both RTP and TIP amendment language. Seconded by Tom Humphrey.*

*Mike Upston: In my experience with links they end up broken over time so if there is a way to reference it without a link.*

*Karl: It’s Appendix I of the Oregon Highway Plan.*

*Friendly amendment accepted.*

*Motion carried unanimously by voice vote.*

**5. RTP Amendment to Accommodate Preservation, Safety, and Traffic Operations Projects 04:52–13:52**

**11:16** | *Ian Horlacher moved to recommend approval with modifications of rounding yearly funding projection totals for Preservation to 169,000,000, Safety to 121,000,000 and Ops to 120,000,000. Seconded by Alex Georgevitch.*

*Further discussion ensued about the ODOT funding being an estimate based on previous years and current programming with roughly a 40% to 60% split between Region 7 and Region 8.*

*Motion carried unanimously by voice vote.*

**6. Performance Measures and Targets 13:53–58:52**

*Performance measures and targets to be tabled until next month’s TAC meeting until transit data and more information is available.*

**7. 2018–2021 RVMPO Transportation Improvement Program (TIP) Amendments**

01:02:50–01:09:40

**01:07:22** | *Alex G. moved to recommend approval of Project A: Region 3 ADA Scoping to the Policy Committee and that Project B be tabled until the next RVMPO TAC meeting when further information is available. Seconded by Ian Horlacher.*

*Motion carried unanimously by voice vote.*

***Presentations***

**8. ODOT Potential STIP Projects, 2021–2024** 01:09:41–01:17:37

***Discussion Items***

**9. Public Comment** 01:17:38–01:17:42

***Regular Updates***

**10. MPO Planning Update** 01:17:43–01:25:20

**11. Other Business / Local Business** 01:25:21–01:46:08

**12. Adjournment** 01:46:09

3:24p.m.

*Scheduled Meetings*

RVMPO PAC | November 20, 2018 | 5:30 p.m.

RVMPO Policy Committee | November 27, 2018 | 2:00 p.m.

RVMPO TAC | November 14, 2018 | 1:30 p.m.