

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
November 14, 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
Evan MacKenzie	Phoenix   PL	535-2050 x316
Ian Horlacher	ODOT	423-1362
Kyle Kearns	Medford   PL	774-2375
Melissa Lowry	RVTD   PL	608-2448
Mike Kuntz, <b>Chair</b>	Jackson County   R&P	774-6228
Paige West	RVTD   PL	608-2429
Tom Humphrey	Central Point   PL	423-1025
Zac Moody	Talent   PL	535-1566
<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
Nikki Hart-Brinkley	RVCOG	423-1378
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	Montero & Associates	944-4376

[RVMPO TAC November 14, 2018 Agenda Packet](#)

Full meeting recording: [2018-11-14 RVMPO TAC Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00–01:05**

1:31 p.m. | *Quorum*: Central Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

**2. Review / Approve Minutes 01:06–01:53**

**01:19** | *Tom Humphrey moved to recommend approval of the October 10, 2018 TAC meeting minutes as presented. Seconded by Alex Georgevitch.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

**3. Public Comment 01:54–02:01**

*No comments made.*

***Action Items***

**4. 2018–2021 RVMPO Transportation Improvement Program (TIP) and 2017–2042 Regional Transportation Plan (RTP) Amendment 02:02–22:05, 01:14:26–01:15:56**

**01:15:06** | *Tom Humphrey moved to recommend to the policy committee that they approve items A: OR238: @ W. Main St. Roundabout, B: OR140: Atlantic Ave. Intersection Improvements, and D: Rogue Valley Transportation District Mass Vehicle Replacement, of the RTP and TIP amendments as presented. Seconded by Alex Georgevitch.*

*Motion carried unanimously by voice vote.*

Item C of the RTP and TIP amendments to be tabled: OR99: Rogue Valley Intersection Improvements, until further information is available.

**5. Performance Measures and Targets 22:06–01:14:20**

**48:50** | *Mike Kuntz requested more information on where the numbers from the state and its performance measure standards came from via a follow-up email to the TAC with that information.*

**01:07:40** | *Tom Humphrey moved to recommend to the policy committee that they adopt the performance measures and targets 1 through 7 as presented and a modification to number 8 to reduce it to 72%. Seconded by Zac Moody.*

*There was no further discussion.*

*Motion carried unanimously by voice vote.*

**01:08:32** | *Alex Georgevitch moved to recommend to the policy committee that they adopt the performance measure number 9 as presented. Seconded by Evan MacKenzie.*

*There was no further discussion.*

*Motion carried unanimously by voice vote.*

**01:09:06** | Alex Georgevitch moved to recommend to the policy committee that the performance measure for Air Quality On-Road Sources be reduced by half of the state's recommendation for the Rogue Valley MPO with a follow-up by staff to provide the TAC with an analysis of current funding and making sure we will be able to meet the goals using FHWA's methods. It is to be brought back as a future agenda item to the TAC. Seconded by Zac Moody.

*Clarification: Motion in reference to halve the targets for Carbon Monoxide and Particulate Matter 10 of the emission reduction targets for 2020 and 2022.*

*Paige West and Ian Horlacher cast Nay votes.*

*The motion passed with a majority Aye votes.*

**01:13:38** | Zac Moody made a motion to support the Transit Targets as adopted by the Rogue Valley Transit District. Seconded by Ian Horlacher.

*No further discussion.*

*Motion carried unanimously by voice vote.*

## ***Discussion Items***

**6. Southern Oregon Activity Based Model: Data Review 01:15:56–01:33:08**

**7. Public Comment**

*No comments made.*

## ***Regular Updates***

**8. Updates on Currently Active RVMPO Projects 01:33:09–01:43:00**

**9. MPO Planning Update 01:43:01–01:053:40**

**9. Other Business / Local Business 01:53:41–01:53:55**

**10. Adjournment 01:53:56**

3:25 p.m.

### *Scheduled Meetings*

RVMPO PAC | January 15, 2019 | 5:30 p.m.

RVMPO Policy Committee | January 22, 2019 | 2:00 p.m.

RVMPO TAC | January 9, 2019 | 1:30 p.m.