

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
April 10, 2019**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch, Vice Chair	Medford PW	774-2114
Charles Bennett	Jackson County PL	774-6115
Ian Horlacher	ODOT	423-1362
Josh LeBombard	DLCD (quorum)	414-7932
Matt Brinkley for Kyle Kearns	Medford PL	774-2375
Mike Kuntz	Jackson County R&P	774-6228
Melissa Lowry	RVTD PL	608-2448
Mike Upston	Eagle Point PL	826-4212
Paige West	RVTD PL	608-2429
Tom Humphrey, Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Nikki Hart-Brinkley	RVCOG	423-1378
Interested Parties	Organization	Phone Number
Shandell Clark	Jackson County PL	774-9516

[RVMPO TAC April 10, 2019 Agenda Packet](#)

Full meeting recording: [2019-04-10 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:45

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

2. Review / Approve Minutes 01:46–02:14

01:59 | *Ian Horlacher moved to approve the March 13, 2019 TAC meeting minutes. Seconded by Mike Upston.*

No further discussion.

Motion carried unanimously by voice vote.

Presentations

3. Environmental Assessment Tool 02:15–34:22

Map tool that can identify areas that may involve regulatory agencies review for a proposed project area (excludes State Historic Preservation Office data (SHPO)).

By opening the layer list legend, you can select or deselect different layers to review different classifications of the area such as ODFW’s Critical Habitat, National Wetlands Inventory, etc.

Nikki is seeking review and feedback for improvements.

Action Items

4. Unified Planning Work Program 34:23–39:41

39:01 | *Ian Horlacher moved to recommend to the policy committee the approval of the 2019–2020 UPWP with the revisions as discussed. Seconded by Paige West.*

No further discussion.

Motion carried unanimously by voice vote.

Discussion Items

5. Public Comment 39:42–40:00

No public comment was made.

Regular Updates

6. MPO Planning Update 40:01–46:54

7. Other Business / Local Business 46:55–01:05:23

8. Adjournment

2:35p.m.

<i>Scheduled Meetings</i>
RVMPD TAC May 8, 2019 1:30 p.m.
RVMPD PAC May 21, 2019 5:30 p.m.
RVMPD Policy Committee May 28, 2019 2:00 p.m.