

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
February 13, 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
Karl Johnson	Ashland PW	488-5587
Kyle Kearns	Medford PL	774-2375
Melissa Lowry	RVTD PL	608-2448
Mike Kuntz, Chair	Jackson County R&P	774-6228
Paige West	RVTD PL	608-2429
Ray DiPasquale	Phoenix PW	535-2226
Robert Miller	Eagle Point PW	826-4212
Tom Humphrey	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Ted Zuk	Jackson County	774-6921
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Nikki Hart-Brinkley	RVCOG	423-1378
Interested Parties	Organization	Phone Number
Mike Montero	Montero & Associates	944-4376
James Gerhardt	RVCOG	423-1360

Full meeting recording: [2019-02-13 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:33

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

2. Review / Approve Minutes 01:34–02:10

01:45 | *Ian Horlacher moved to approve the January 9, 2019 TAC meeting minutes as presented. Seconded by Alex Georgevitch.*

No further discussion.

Motion carried unanimously by voice vote.

Presentations

3. Southern Oregon Activity-Based Model (SOABM) Calibration/Validation Results & Data Review 02:11–46:41

Action Items

4. Election of RVMPO TAC Chair and Vice Chair 46:42–49:34

The Chair opened the meeting to nominations for a Chair and Vice Chair.

46:55 | *Josh LeBombard moved to nominate Tom Humphrey for Chair of the RVMPO TAC for the March 2019–February 2020 term. Seconded by Robert Miller.*

No other nominations were made.

Motion carried unanimously by voice vote.

48:16 | *Tom Humphrey moved to nominate Alex Georgevitch for Vice Chair of the RVMPO TAC for the March 2019–February 2020 term. Seconded by Ian Horlacher.*

No other nominations were made.

Motion carried unanimously by voice vote.

5. Amendments to the 2018–2021 RVMPO Transportation Improvement Program (TIP) 49:35–54:56

54:17 | *Alex Georgevitch moved to recommend approval to the policy committee of the amendments to the TIP as presented with the corrected modification of Project B. description: “Replace railings on **two** bridges..”. Seconded by Ian Horlacher.*

No further discussion.

Motion carried unanimously by voice vote.

6. Review and Recommend Dues Structure 54:57–57:18

56:24 | Alex Georgevitch moved to recommend approval to the policy committee of the dues structure for 2019–2020 as presented. Seconded by Tom Humphrey.

No further discussion.

ODOT abstained.

Motion carried unanimously by voice vote.

Discussion Items

7. Unified Planning Work Program (UPWP) Draft Review 57:19–01:00:58

The UPWP draft will be brought back to the TAC in March 2019 with all the comments submitted and in April 2019 it will be brought back as an Action Item.

8. Revisit Project Selection Scoring Criteria 01:06:37–01:36:40

The RVMPO TAC members designated Mike Kuntz, Paige West, Jenna Stanke Marmon (ODOT), Alex Georgevitch, Tom Humphrey, and Josh LeBombard for a subcommittee to review the Project Selection Scoring Criteria.

9. Public Comment

No public comment was made.

Regular Updates

10. Updates on Currently Active RVMPO Projects 01:36:41–01:47:16

11. MPO Planning Update 01:00:59–01:06:36, 01:47:17–01:51:54

12. Other Business / Local Business 01:51:55–01:52:45

13. Adjournment

3:31p.m.

Scheduled Meetings

RVMPO TAC | March 13, 2019 | 1:30 p.m.

RVMPO Policy Committee | March 26, 2019 | 2:00 p.m.

RVMPO PAC | March 19, 2019 | 5:30 p.m.