

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
March 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
Dan Roberts	ODOT	774-6383
Ian Horlacher	ODOT	423-1362
Josh LeBombard	DLCD (quorum)	414-7932
Matt Samitore	Central Point PW	664-3321 x205
Melissa Lowry	RVTD PL	608-2448
Mike Kuntz	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, Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Interested Parties	Organization	Phone Number
Mike Montero	Montero & Associates	944-4376
Shandell Clark	Jackson Co. PL	774-9516

Full meeting recording: [2019-03-13 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–03:15

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

2. Review / Approve Minutes 03:16–03:44

03:30 | *Ian Horlacher moved to approve the February 13, 2019 TAC meeting minutes as presented. Seconded by Ray DiPasquale.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. 2018–2021 Transportation Improvement Program (TIP) Amendments 03:45–16:17

13:07 | *Alex Georgevitch moved to recommend to the policy committee approval of the TIP Amendments as presented. Seconded by Ian Horlacher.*

TAC members requested more information (paragraph of project description at the minimum) about the amendments when possible for future agendas.

Motion carried unanimously by voice vote.

Discussion Items

4. Unified Planning Work Program (UPWP) Draft Review 16:18–24:17

The TAC members requested a version of the UPWP document with track changes on, and a last year versus current year budget comparison for review.

5. Public Comment 24:18–24:33

Regular Updates

~~6. Updates on Currently Active RVMPO Projects~~ (quarterly item)

7. MPO Planning Update 24:34–25:32

8. Other Business / Local Business 25:33–34:05

9. Adjournment 2:05p.m.

<u>Scheduled Meetings</u>
RVMPO PAC May 21, 2019 5:30 p.m.
RVMPO Policy Committee April 23, 2019 2:00 p.m.
RVMPO TAC April 10, 2019 1:30 p.m.