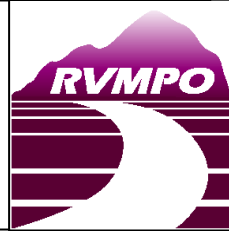


**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
June 12, 2019**



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
Evan MacKenzie	Phoenix PL	535-2050 x316
Ian Horlacher	ODOT	423-1362
Josh LeBombard	DLCD (quorum)	414-7932
Karl Johnson	Ashland PW	488-5587
Kyle Kearns	Medford PL	774-2375
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
Tom Humphrey, Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338

Interested Parties	Organization	Phone Number
Mike Montero	Montero & Associates	944-4376
Shandell Clark	Jackson County	774-9516

[RVMPO TAC June 12, 2019 Agenda Packet](#)

Full meeting recording: [2019-06-12 RVMPO TAC Meeting Audio](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:08

1:30p.m. | *Quorum*: Ashland, Central Point, Eagle Point, Medford, Phoenix, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 01:09–02:10

01:27 | *Ian Horlacher moved to approve the April 10, 2019 TAC meeting minutes with one correction to the attendance record to include Mike Kuntz. Seconded by Mike Kuntz.*

No further discussion.

Motion carried unanimously by voice vote.

Presentations

3. ODOT’s Environmental Analysis Tool 02:11–05:15

Nikki will be sending out a link to the tool for everyone to try out the Project Vicinity Mapping Application.

Action Items

4. 2018–2021 RVMPO TIP Amendment 05:16–09:07

08:22 | *Alex Georgevitch moved to recommend to the Policy Committee to amend the TIP to remove the North Couplet Pedestrian Crossing (Phoenix) from the STIP/TIP. Seconded by Mike Kuntz.*

No further discussion.

Motion carried unanimously by voice vote.

5. Central Point Conceptual Land Use & Transportation Plan (CP-2B) 09:08–01:08:09

[Presentation](#)

Tom Humphrey presented on the City of Central Point’s Conceptual Transportation and Land Use Plan

for its Urban Reserve Area CP-2B, as identified in the Greater Bear Creek Valley Regional Plan.

Mr. Humphrey requested that recommendations from the TAC be made and subsequently incorporated into a letter of support referring to the collaboration by the City and the RVMPO. The letter is to be drafted by staff and be brought back to the TAC for review at the July 2019 meeting and then taken to the RVMPO Policy Committee. Comments to include in the letter from the TAC:

- The CP-2B URA will *not* be referred to as a Transit Oriented Development (TOD) area.
- The letter is to refer to the Jackson County Active Transportation Plan as a reference to be incorporated when it becomes available for guidance on bicycle and pedestrian connectivity; consultation with Jackson County Roads and Parks Department about the active transportation plan is also recommended.

Mr. Humphrey noted that the City of Central Point's Parks Master Plan will be referenced for determining future new parks, open space, and bike baths for this URA.

Discussion Items

6. Public Comment 01:08:10–01:08:20

No public comment was made.

Regular Updates

7. MPO Planning Update 01:08:21–01:33:15

8. Updates on Currently Active RVMPO Projects 01:33:16–01:50:40

9. Other Business / Local Business 01:50:41–02:00:22

10. Adjournment

3:30p.m.

Scheduled Meetings

RVMPO PAC | July 16, 2019 | 5:30 p.m.

RVMPO Policy Committee | July 23, 2019 | 2:00 p.m.

RVMPO TAC | July 10, 2019 | 1:30 p.m.