

Date: Wednesday, February 12, 2025				
Voting Members	Organization	Phone Number		
Karl Johnson	Ashland PW	488-5587		
Stephanie Powers	Central Point PL	423-1031		
Matt Samitore	Central Point PW	664-3321 x205		
Brett Marshall	Eagle Point PW	621-9057		
Alex Georgevitch, Chair	Medford PW	774-2114		
Gaoying Vigoa	Talent PL	813-9267		
Charles Bennett	Jackson County PL	774-6115		
James Philp	Jackson County R&P	774-6236		
Justin Shoemaker	ODOT	774-6376		
Thomas Guevara	ODOT	608-2429		
Paige West	RVTD	608-4249		
Alternate Members	Organization	Phone Number		

Staff	Organization	Phone Number		
Ryan MacLaren	RVCOG	423-1338		
Kelsey Sharp	RVCOG	423-1375		
Yazeed Alrashdi	RVCOG	423-1378		
Dan Moore	RVCOG	423-1367		
Interested Parties	Organization			
Mike Montero	PAC			
Eleanor Ponomareff	Talent			
RVMPO TAC Minutes – Wednesday, February 12, 2025				
Agenda Packet	Meeting Audio			

## Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 01:18 Quorum: 6 jurisdictions represented.

#### 2. Review / Approve Minutes 01:18 - 02:20

01:31 Matt Samitore moved to approve the December 11, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Charles Bennett.
No further discussion.
Motion passed unanimously by voice vote.



# **Action Items**

### 3. Election of Officers 02:20 - 05:31

02:49 Matt Samitore nominated Alex Georgevitch as Chair for the RVMPO TAC. Seconded by Charles Bennett. No further nominations.

Election passed unanimously by voice vote.

05:06 Charles Bennett nominated Matt Samitore as Vice-Chair for the RVMPO TAC. Seconded by Thomas Guevara.
No further nominations.
Election passed unanimously by voice vote.

### 4. Dues 05:31 - 26:35

25:30 Justin Shoemaker moved to recommend raising the Dues from \$0.16 to \$0.25 per capita with clarifying edits for intent of the increase as discussed. Seconded by Matt Samitore. No further discussions.
Motion passed unanimously by voice vote.

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#### 5. Amendment to the 2024-27 Transportation Improvement Program 26:35 – 29:43

29:08 Matt Samitore moved to recommend approval of the 2024-2027 TIP Amendment as presented. Seconded by Justin Shoemaker.
No further discussions.
Motion passed unanimously by voice vote.

## **Discussion Items**

### 6. Public Comment 29:43 – 31:27

Concerns on Public Meeting Law regarding how members vote were recorded and will be followed up on.

## **Regular Updates**

#### 7. MPO Planning Update 31:27 – 41:00

Update provided by Ryan MacLaren regarding RTP modeling, changes to core document reviewing processes outside of the MPO, new staff, Nearmap updated contract, and updates to the website.

8. Other Business / Local Business 41:00 – 47:28 Updates from Medford, ODOT, and Talent.



## 9. Adjournment

2:20 p.m.

Scheduled Meetings		
RVMPO TAC	April 9, 2025	1:30 p.m.
RVMPO PAC	March 18, 2025	5:30 p.m.
RVMPO Policy Meeting	April 1, 2025	2:00 p.m.