

Date: Wednesday, July 9, 2025			
Voting Members	Organization	Phone Number	
Karl Johnson	Ashland PW	488-5587	
Stephanie Powers	Central Point PL	423-1031	
Matt Samitore, Vice-Chair	Central Point PW	664-3321 x205	
Alex Georgevitch, Chair	Medford PW	774-2114	
Zac Moody	Phoenix PL	535-2050	
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	
Kelly Madding	RVTD	608-2445	
Alternate Members	Organization	Phone Number	
a. "			
Staff	Organization	Phone Number	
Kelsey Sharp	RVCOG	423-1375	
Yazeed Alrashdi	RVCOG	423-1378	
Dan Moore	RVCOG	423-1393	
Jeff Stump	RVCOG	423-1367	
Ann Marie Alfrey	RVCOG	423-1334	
Interested Parties	Organization		
Mike Montero	RVMPO PAC		
Bernard Young	Medford		
Joe Slaughter	Phoenix		

RVMPO TAC Minutes – Wednesday, July 9, 2025
<u>Agenda Packet</u> <u>Meeting Audio</u>

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 02:25

Jackson County

Quorum: 6 jurisdictions represented.

2. Review / Approve Minutes 02:20 - 02:55

Dawn Cox

02:26 Paige West moved to approve June 11, 2025, RVMPO TAC Meeting Minutes as presented. Seconded by Matt Samitore.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Amendments to the 2024-2027 Tranportion Improvement Program 02:55 - 11:02

10:24 Matt Samitore moved to recommend approval of the amendments to the 2024-2027 TIP as presented. Seconded by Justin Shoemaker.

No further discussions.

Motion passed unanimously by voice vote.

4. Conceptual Plan for Phoenix PH-1/PH-1a 11:02 - 52:42

Paige West moved to postpone review and recommendations on this item until a later meeting, and to direct staff to create a draft letter for review and recommendations to the Policy Committee. Seconded by Charles Bennett.

No further discussions.

Motion passed unanimously by voice vote.

5. Project Funding Policy Updates and Request from Policy Committee, and Discussion on Response to a Request from the City of Talent's Alex Campbell 01:27:03 – 01:13:45

O1:05:31 Justin Shoemaker moved to follow the Funding Policy and recommend fully funding Central Point and Medford's request from all available funds. Seconded by Thomas Guevara.

Friendly amendment by Charles Bennet to fund the requested amount. Seconded by Justin Shoemaker.

No further discussion on the friendly amendment.

Friendly amendment passed unanimously by voice vote.

Further discussion on the previous Policy Committee meeting.

Motion passed by voice vote with Paige West voting No, and all else voting Yes.

6. 2027-2030 Tranportion Improvement Program Funding Selection 01:27:03 - 01:27:36

O1:14:41 Matt Samitore moved to recommend approving Central Point's funding request reduction and fund ODOT's OR99: Matt Loop – Garfield project request and Talent's OR99: Creel to Bear Creek Greenway Connector project request. Seconded by Stephaine Powers.

Further discussion on the exact amounts for each project. This motion is recommending ODOT receive \$500,000 and Talent receive \$773,900 for their respective projects as per their requests.

Motion passed unanimously by voice vote.

Discussion Items

- 7. 2025-2050 Regional Transportation Plan and Air Quality Conformity Determination 01:30:05-01:34:30
- 8. Public Comment 01:34:30-01:34:41

No comments received.

Regular Updates

9. MPO Planning Update 01:34:41-01:35:41

Update provided by staff regarding the upcoming documents for review.

10. Other Business / Local Business 01:35:41-01:28:17

Updates from Central Point, RVTD, ODOT, and Medford.

11. Adjournment

3:15 p.m.

Scheduled Meetings		
RVMPO TAC	August 13, 2025	1:30 p.m.
RVMPO PAC	July 15, 2025	5:30 p.m.
RVMPO Policy Meeting	July 22, 2025	2:00 p.m.