



**SUMMARY MINUTES**  
**Rogue Valley Metropolitan Planning Organization**  
 Technical Advisory Committee

**Date: Wednesday, July 10, 2024**

| Voting Members            | Organization       | Phone Number  |
|---------------------------|--------------------|---------------|
| Matt Samitore, Vice Chair | Central Point PW   | 664-3321 x205 |
| Alex Georgevitch, Chair   | Medford PW         | 774-2114      |
| Zac Moody                 | Phoenix PL         | 535-2050      |
| Gaoying Vigoa             | Talent PL          | 813-9267      |
| Charles Bennett           | Jackson County PL  | 774-6115      |
| James Philp               | Jackson County R&P | 774-6326      |
| Justin Shoemaker          | ODOT               | 774-6376      |
| Thomas Guevara            | ODOT               | 957-3692      |
| Paige West                | RVTD               | 608-4249      |
| Sean Eisma                | RVTD               | 779-5821      |

| Alternate Members | Organization | Phone Number |
|-------------------|--------------|--------------|
|-------------------|--------------|--------------|

| Staff           | Organization | Phone Number |
|-----------------|--------------|--------------|
| Kelsey Sharp    | RVCOG        | 423-1375     |
| Yazeed Alrashdi | RVCOG        | 423-1378     |
| Dan Moore       | RVCOG        | 423-1393     |

| Interested Parties | Organization |
|--------------------|--------------|
| Mike Montero       | PAC          |

**RVMPO TAC Minutes – Wednesday, July 10, 2024**

[Agenda Packet](#)

[Meeting Audio Part 1 & Part 2](#)

**1. Call to Order at 1:54 / Introductions / Review Agenda 00:00 – 01:55**

Quorum: Central Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

**2. Review / Approve Minutes 01:24 – 01:55**

- 01:29** Paige West moved to approve the June 12, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Thomas Guevara.  
 No further discussion.  
 Motion passed unanimously by voice vote.



## Action Items

- 3. Amendments to the 2024-2027 Transportation Improvement Program (TIP) 01:55 – 13:07**  
**11:22** Thomas Guevara moved to recommend approval of the TIP Amendments as presented with the stipulation of OTC and Director approval as needed. Seconded by Sean Eisma.  
No further discussions.  
Motion passed unanimously by voice vote.
  
- 4. Policy on Project Substitution 07:26 – Ending of First Audio**  
**01:01:55** Thomas Guevara moved to recommend approval of the changes, except the removal of “which is a recipient of state gas tax funds” and the addition of “funded” in 4. and the correction of the footnote reference. Seconded by Sean Eisma.  
No further discussions.  
Motion passed unanimously by voice vote.
  
- 5. RTP Goals and Policies Beginning of Second Audio– 21:48**  
**18:05** Charles moved to table the discussion until the August TAC meeting. Seconded by Thomas Guevara.  
Further discussions on expectations from the Policy Committee.  
Motion passed unanimously by voice vote.
  
- 6. Public Participation Plan 21:48 – 29:07**  
**28:01** Charles Bennett moved to recommend approval of the Public Participation Plan as submitted. Seconded by Thomas Guevara.  
Further discussion on fund exchange.  
Motion passed unanimously by voice vote.

## Discussion Items

- 7. Public Comment 29:07 – 29:30**  
*No comment provided.*

## Regular Updates

- 8. MPO Planning Update 29:30 – 37:35**  
*Update provided by Dan Moore regarding the RTP update.*
  
- 9. Other Business / Local Business 37:35 – 38:21**  
*Updates from Jackson County and Medford.*



**10. Adjournment**

3:36 p.m.

| Scheduled Meetings   |                 |           |
|----------------------|-----------------|-----------|
| RVMPO TAC            | August 14, 2024 | 1:30 p.m. |
| RVMPO PAC            | July 16, 2024   | 5:30 p.m. |
| RVMPO Policy Meeting | July 23, 2024   | 2:00 p.m. |