



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, August 14, 2024

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	488-5587
Matt Samitore, Vice Chair	Central Point PW	664-3321 x205
Mike Upston	Eagle Point PW	826-4212
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	774-6326
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
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Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Dan Moore	RVCOG	423-1393

Interested Parties	Organization
Mike Montero	PAC
Eleanor Ponomareff	Talent

RVMPO TAC Minutes – Wednesday, August 14, 2024

[Agenda Packet](#)

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

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 01:20

Quorum: Ashland, Central Point, Eagle Point, Jacksonville, Medford, Phoenix, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 01:20 – 02:15

- 01:39** Thomas Guevara moved to approve the July 10, 2024, 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 Transportation Improvement Program (TIP) 02:15 – 06:46

- 06:02** Thomas Guevara moved to recommend approval of the TIP Amendments as presented.
Seconded by Charles Bennett.
No further discussions.
Motion passed unanimously by voice vote.

4. RTP Goals and Policies 06:46 – Beginning of Second Audio – 11:04

- 36:48** Thomas Guevara moved to recommend the removal of the Performance Indicators due to them not being a requirement. Seconded by Justin Shoemaker.
No further discussions.
Motion passed unanimously by voice vote.

- 41:32** Thomas Guevara moved to recommend not incorporate the revisions of state equity due to redundancy. Seconded by Justin Shoemaker.
No further discussions.
Motion passed unanimously by voice vote.

- 46:44** Matt Samitore moved to recommend approval of the changes under Policies 3 and 5 in the DLCDC memo, and no other. Seconded by Charles Bennett.
Friendly Amendment by James Philp to remove Policy 3-10. Seconded by Matt Samitore.
No further discussion on the amendment.
Friendly Amendment passed unanimously by voice vote.
Further discussion on the exact motion.
Motion passed unanimously by voice vote.

- 01:16:37** Charles Bennett moved to recommend the removal of all Performance Indicators.
Seconded by Matt Samitore.
Further discussion on preservation of Performance Indicators.
Motion was Withdrawn.

- 01:25:30** Matt Samitore moved to recommend reinstating all Performance Indicators and moving them to an appendix. Seconded by Charles Bennett.
No further discussions.
Motion passed unanimously by voice vote.



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Technical Advisory Committee

- 01:29:35** Paige West moved to recommend adding the Goal 1 language in the Policy Committee memo, keeping the word 'Support' in Policy 1-4, and adding a Potential Action "Support and maintain current multi-modal improvements which foster connectivity." Seconded by Matt Samitore.
No further discussions.
Motion passed unanimously by voice vote.
- 01:31:18** Alex Georgevitch moved to recommend the changes in Goal 3 in the Policy Committee memo, moving Policy 3-8 to a Potential Actions, and moving the Potential Action beginning with "Measure the increase in new housing" to Performance Indicators appendix.
Seconded by Justin Shoemaker.
No further discussions.
Motion passed unanimously by voice vote.
- 01:36:56** Paige West moved to recommend maintaining the language in Goal 4, adding "improves the resiliency and reliability of the transportation system," and to not add the additional Policies. Seconded by Matt Samitore.
No further discussions.
Motion passed unanimously by voice vote.
- 01:39:06** Paige West moved to recommend moving Policy 6-5 as a Potential Action, and the addition of "Mobility Hubs and." Seconded by Justin Shoemaker.
No further discussions.
Motion passed unanimously by voice vote.
- 00:50** Justin Shoemaker moved to recommend not adding Policy 7-5. Seconded by Thomas Guvara.
No further discussions.
Motion passed unanimously by voice vote.
- 02:45** Matt Samitore moved to recommend not changing the Goal title, or the changes to Policies 8-3 and 8-4, support changes to 8-6 and move 8-6 to Potential Actions, not support changes in 8-7, and support the addition of the Potential Action. Seconded by Justin Shoemaker.
Further discussion on the exact motion.
Friendly Amendment by Matt Samitore to not support the additional Performance Indicator. Seconded by Justin Shoemaker.
No further discussion on the Friendly Amendment.
Friendly Amendment passed unanimously by voice vote.
Motion passed unanimously by voice vote.



5. RTP Project List 11:04 – 38:45

- 31:40** Alex Georgevitch moved to recommend approval of the RTP Project list with the following modifications: Phoenix's Urban Reserve Areas Project be moved to the Long Range; remove Jackson County Foothills from Delta Waters from Dry Creek Project; remove Medford Foot Hill Rd Project; add in Medford South Stage Rd Project to Long Range. Seconded by Justin Shoemaker.
- No further discussions.
- Motion passed unanimously by voice vote.

6. RVMPO Financial Forecast 38:45 – 44:16

- 41:33** Matt Samitore moved to approve the RVMPO Financial Forecast as presented. Seconded by Justin Shoemaker.
- No further discussions.
- Motion passed unanimously by voice vote.

Discussion Items

7. NearMap 44:16 – 57:34

8. Public Comment 57:34 – 58:07

Comments provided by Mike Montero

Regular Updates

9. MPO Planning Update 58:07 – 59:50

Update provided by Ryan MacLaren on the PL Funding changes.

10. Other Business / Local Business 59:50 – 38:21

Updates from RVTD.

11. Adjournment

4:11 p.m.

Scheduled Meetings

RVMPO TAC	September 11, 2024	1:30 p.m.
RVMPO PAC	August 20, 2024	5:30 p.m.
RVMPO Policy Meeting	August 27, 2024	2:00 p.m.