



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, September 11, 2024

| Voting Members | Organization | Phone Number |
|---------------------------|--------------------|---------------|
| Karl Johnson | Ashland PW | 488-5587 |
| Matt Samitore, Vice Chair | Central Point PW | 664-3321 x205 |
| 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 | 774-6326 |
| 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 |
|-----------------|--------------|--------------|
| 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 |
| Ashley Bryers | FHWA |

RVMPO TAC Minutes – Wednesday, September 11, 2024

[Agenda Packet](#)

[Meeting Audio](#)

Due to quorum issues, some items were discussed and brought back for official motions.

1. Call to Order at 1:35 / Introductions / Review Agenda 00:00 – 00:31

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

2. Review / Approve Minutes 21:33 – 22:38

- 22:00** Thomas Guevara moved to approve the August 14, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

- 3. Amendments to the 2024-2027 TIP 00:31 – 04:05; 12:09 – 15:00**
 - 14:20** Thomas Guevara moved to recommend approval of the 2024-2027 TIP Amendments as presented. Seconded by Justin Shoemaker.
 No further discussions.
 Motion passed unanimously by voice vote.

- 4. RTP Goals and Policies 04:05 –12:09; 15:00 – 19:12**
 - 17:55** Charles Bennett moved to recommend the RTP Goals and Policies with the revisions presented. Seconded by Justin Shoemaker.
 No further discussions.
 Motion passed unanimously by voice vote.

- 5. NearMap 19:12 – 21:33**
 - 20:38** Charles Bennet moved to recommend approval of renewing a three-year contract with NearMap up to \$60,000. Seconded by James Philp.
 No further discussions.
 Motion passed unanimously by voice vote.

Discussion Items

- 6. Public Comment 22:38 – 23:07**
Comments provided by Mike Montero

Regular Updates

- 7. MPO Planning Update 23:07 – 30:57**
Update provided by Ryan MacLaren on the PL Funding changes.

- 8. Other Business / Local Business 30:57 – 31:14**

- 9. Adjournment**
 2:14 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. |