



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, November 13, 2024

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	488-5587
Stephaine Powers	Central Point PL	423-1031
Matt Samitore, Vice Chair	Central Point PW	664-3321 x205
Mike Upston	Eagle Point PL	826-4212
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
Josh LeBombard	DLCD	414-7932

Alternate Members	Organization	Phone Number

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Dan Moore	RVCOG	423-1393

Interested Parties	Organization
Mike Montero	RVMPO PAC
Eleanor Ponomareff	Talent

RVMPO TAC Minutes – Wednesday, November 13, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 01:22

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

2. Review / Approve Minutes 01:22 – 02:02

01:33 Charles Bennett moved to approve the October 9, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Mike Upston.

No further discussion.

Motion passed unanimously by voice vote.



Action Items

3. ODOT-FTA-FHWA Amendment Matrix 02:02 – 04:53

- 04:20** Mike Upston moved to recommend approval of the Amendment to the TIP Matrix.
 Seconded by Thomas Guevara.
 No further discussions.
 Motion passed unanimously by voice vote.

Discussion Items

4. 2027-2030 TIP and AQCD Development Timeline 04:53 – 07:12

5. Discretionary Funds 04:53 – 01:17:17

- 10:46** Comments from Paige West: *If the funds are divided by population alone, the smaller jurisdictions will not receive enough to sustain any system of transit operation. In other programs, ODOT has established a ‘floor’ amount, and then on top of that base amount, the rest is divided by population.*
- 12:44** Comments from Alex Georgevitch: *Another option could be Lane Miles per jurisdiction.*
- 35:31** Comments from Josh LeBombard: *It could be helpful to see a comparison of the last 10 years, who received money and what everyone would have received if we had always gone by population, or the population with the base amount.*

6. Public Comment 01:17:17 – 01:20:05

Confirmation on what will be brought for the continued discussion of the Discretionary Fund

Regular Updates

7. MPO Planning Update 01:20:05 – 01:23:53

Update provided by Ryan MacLaren on the upcoming RTP Projects and next FY UPWP.

8. Other Business / Local Business 01:23:53 – 01:24:09

9. Adjournment

2:58 p.m.

Scheduled Meetings		
RVMPO TAC	December 11, 2024	1:30 p.m.
RVMPO PAC	November 19, 2024	5:30 p.m.
RVMPO Policy Meeting	December 17, 2024	2:00 p.m.



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