Date: Wednesday, December 11, 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 PL	826-4212		
Ian Foster	Jacksonville PL	261-6869		
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, December 11, 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 01:05 – 01:53

Thomas Guevara moved to approve the November 13, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Mike Upston.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Amendment to the 2024-2027 Transportation Improvement Program 02:02 - 05:42

05:01 Mike Upston moved to recommend approval of the Amendment to the 2024-2027 TIP as presented. Seconded by Justin Shoemaker.

No further discussions.

Motion passed unanimously by voice vote.

4. Discretionary Funds 05:42 - 20:50

Mike Upston moved to recommend distributing \$50,000 to Jacksonville, Phoenix, and Talent, and the remaining discretionary funds to Ashland, Central Point, Eagle Point, Medford, and Jackson County based on population, as shown in revised Table 4 in the meeting agenda.

Further discussion on using the changes in population based on PSU for each year. Motion passed by voice vote with 1 opposed.

Discussion Items

- 5. Project Funding Application Packet Review 20:50 37:38
- 6. Public Comment 37:38 38:07

No comments received.

Regular Updates

7. MPO Planning Update 38:07 - 41:19

Update provided by Ryan MacLaren on how the Gas Tax will be distributed.

8. Other Business / Local Business 41:19 – 45:31

Updates from ODOT.

9. Adjournment

2:16 p.m.

Scheduled Meetings		
RVMPO TAC	January 8, 2025	1:30 p.m.
RVMPO PAC	December 17, 2024	5:30 p.m.
RVMPO Policy Meeting	December 17, 2024	2:00 p.m.