

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
January 13, 2021**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch, Chair	Medford PW	774-2114
Charles Bennett	Jackson County PL	774-6115
Ian Horlacher	ODOT	423-1362
Josh LeBombard	DLCD	414-7932
Justin Shoemaker	ODOT	774-6376
Karl Johnson	Ashland PW	448-5587
Matt Samitore	Central Point	664-3321 x205
Mike Kuntz	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Paige West	RVTD PL	608-2429
Tom Humphrey, Vice Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Jin Ren	ODOT	
Ben Hanes	FHWA	

Tonia Morro	RVTD	
Mike Montero		

[RVMPO TAC January 13, 2021 Agenda Packet](#)

[Meeting Audio 01/13/2021](#)

1. Call to Order / Introductions / Review Agenda 00:00–07:00

1:31 p.m. | *Quorum*: Ashland, Central Point, DLCDC, Eagle Point, Medford, Jackson County, ODOT, RVTD.

2. Review / Approve Minutes 07:00–08:03

07:07 | *Paige West moved to approve the November 18, 2020 RVMPO TAC Meeting Minutes with corrections. Seconded by Mike Upston.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Project List for Update to Regional Transportation Plan (RTP) 08:03 – 42:27

08:56 | *Ashland Discussion: All Correct*

10:55 | *Central Point Discussion: Removal of two new projects due to not being required in the RTP*

Phoenix and Talent will be discussed at a later time.

14:18 | *Eagle Point Discussion: See below for corrections.*

15:45 | *Jackson County Discussion: All Correct. Discussion of leaving Project 874 with the anticipation of Federal Funds.*

19:02 | *Correction of Eagle Point and further discussion: Projects thought completed are still seeking funds, they will be added back, no other changes.*

25:40 | *Medford Discussion: All Correct*

27:45 | *ODOT Discussion: See below for corrections.*

31:21 | *RVTD Discussion: All Correct*

35:06 | *Continuation of ODOT Discussion: Removal of projects completed.*

Presentation

4. Financial Information for RTP Update 42:27–47:07

43:01 | *Medford Confirmation*

43:38 | *Jackson County Confirmation*

44:22 | *Eagle Point Confirmation*

44:55 | *Central Point Confirmation*

45:26 | *Ashland Confirmation*

All Financial Information was approved by each city.

5. Public Comment 47:07–47:30

No Comments

Regular Updates

6. MPO Planning Update 47:30–53:11

Provided by Karl Welzenbach in regard to a possible new Transportation Bill, and updates on the Air Quality Conformity Determination and Unified Planning Work Program.

7. Other Business / Local Business 53:11–01:00:29

Update by Jackson County and RVTD

8. Adjournment

2:32 p.m.

Scheduled Meetings

RVMPO TAC | February 10, 2021 | 1:30 p.m.

RVMPO Policy Committee | January 23, 2021 | 2:00 p.m.

RVMPO PAC | January 19, 2021 | 5:30 p.m.