

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
April 13, 2022**



The following attended:

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	448-5587
Stephanie Holtey	Central Point PL	423-1031
Matt Samitore	Central Point PW	664-3321 x205
Alex Georgevitch, Chair	Medford PW	774-2114
Joe Slaughter	Phoenix PW	951-1971
Kristen Maze	Talent PL	535-1566 x1010
Charles Bennett	Jackson County PL	774-6115
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	774-6399
Paige West	RVTD PL	608-2429
Sean Eisma	RVTD PL	779-5821
Josh LeBombard	DLCD (Quorum)	414-7932
Alternate Members	Organization	Phone Number
James Philip	Jackson County R&P	774-6228
Dean LeBret	Eagle Point PL	
Dan Roberts	ODOT	
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Eric Memmott	RVCOG	423-1369

Interested Parties	Organization	Phone Number
Mike Montero	PAC	
Eleanor Ponomareff	Talent	
Tonia Moro	RVTD	

[RVMPO TAC April 13, 2022 Agenda Packet](#)

[Meeting Audio 04/13/2022](#)

1. Call to Order / Introductions / Review Agenda 00:00 – 03:01

12:37 p.m. | *Quorum*: Ashland, Central Point, Medford, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 03:01 – 04:02

03:08 | *Ian Horlacher moved to approve the March 9, 2022 RVMPO TAC Meeting Minutes as presented. Seconded by Stephanie Holtey.*

No further discussion.

Motion passed with one abstain.

Action Items

3. Unified Planning Work Program 04:02 – 12:44

11:11 | *Paige West motioned to recommend approval of the unified Planning Work Program with the understanding the amounts will change. Seconded by Ian Horlacher*

No further discussion.

Motion passed unanimously by voice vote.

4. Public Participation Plan 12:44 – 27:02

25:56 | *Ian Horlacher moved to recommend approval of the Public Participation Plan with corrections. Seconded by Justin Shoemaker.*

No further discussion.

Motion passed unanimously by voice vote.

4. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 27:02 – 30:49

30:01 | *Paige West moved to recommend approval of the TIP amendment as submitted. Seconded by Matt Samitore.*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 30:49 – 32:45

Comments provided by Mike Montero.

Regular Updates

6. MPO Planning Update 32:45 – 41:59

Provided by Karl Welzenbach regarding the census and the possibility of the RVMPO becoming a TMA.

7. Other Business / Local Business 41:59 – 52:51

Updates from RVTD.

8. Adjournment

1:22 p.m.

Scheduled Meetings

RVMPO TAC | May 11, 2022 | 1:30 p.m.

RVMPO Policy Committee | April 24, 2022 | 2:00 p.m.

RVMPO PAC | April 19, 2022 | 5:30 p.m.