



Date: Wednesday, May 10, 2023

Time: 1:30 p.m.

Join In-Person

Location: Lewis Conference Room
 RVCOG, 155 N 1st Street,
 Central Point

Transit: Served by RVTD Route #40

Contact: RVCOG: 541-423-1375

Website: www.rvmopo.org

Or via Zoom

Meeting ID: 859 2601 6967

Passcode: 462346

Phone #: +1 253 205 0468

Zoom Link:
<https://us06web.zoom.us/j/85926016967?pwd=SG5RSTIEQklzQi93WDNkS2gyenJMz09>

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda

Chair

Consent Agenda

2. Review / Approve Minutes

Chair

Attachment: [#1 RVMPO TAC Meeting Draft Minutes 04/12/2023](#)

Action Items

3. Draft 2023-24 UPWP

Karl Welzenbach

Background: Each year the RVMPO is required to develop a Unified Planning Work Program – the budget for the upcoming fiscal year.

Attachments: [#2 Draft UPWP](#)

Action Requested: *Recommendation of Approval*

4. Draft 2024-27 Transportation Improvement Program

Karl Welzenbach

Background: Every three years the RVMPO is required to develop the next Transportation Improvement Program (TIP). This TIP has been developed in coordination with the local member governments and with ODOT

Attachments: [#3 Draft 2024-27 TIP](#)

Action Requested: *Recommendation of Approval*



5. Draft Air Quality Conformity Determination for 2024-27 TIP

Karl Welzenbach

Background: The RVMPO area is in non-attainment for PM10. As a requirement of the Clean Air Act Amendments of 1990, the RVMPO is required to ensure that any new TIP or RTP conforms with the air quality budget as set forth the State Implementation Plan (SIP).

Attachments: [#4 Draft AQCD](#)

Action Requested: *Recommendation of Approval*

Discussion Items

7. Public Comment

Chair

Regular Updates

8. RVMPO Update

Karl Welzenbach

9. Other Business / Local Business

Chair

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

10. Adjournment

Chair

Scheduled Meetings		
RVMPO TAC	June 14, 2023	1:30 p.m.
RVMPO PAC	May 16, 2023	5:30 p.m.
RVMPO Policy Meeting	May 23, 2023	2:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, April 12, 2023

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	488-5587
Matt Samitore	Central Point PW	664-3321 x205
Mike Upston	Eagle Point PL	826-4212
Alex Georgevitch, Chair	Medford PW	774-2114
Joe Slaughter	Phoenix PW	951-1971
Charles Bennett	Jackson County PL	774-6115
Mike Kuntz	Jackson County R&P	774-6228
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	774-6399
Sean Eisma	RVTD PL	779-5821

Alternate Members	Organization	Phone Number
James Philip	Jackson County	

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Mike Montero	RVMPO PAC
Mike Baker	ODOT
Eleanor Ponomareff	Talent

RVMPO TAC Minutes – Wednesday, April 12, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:32 / Introductions / Review Agenda 00:00 – 03:20

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

2. Review / Approve Minutes 03:20 – 04:25

- 03:27** Ian Horlacher moved to approve the March 8, 2023 RVMPO TAC Meeting Minutes with discussed changes. Seconded by Mike Upston.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

3. Amendment to the 2021-2024 Transportation Improvement Program **04:25 – 07:40**

- 06:57** Mike Upston moved to recommend approval of the 2021-24 TIP Amendment as presented.
Seconded by Justin Shoemaker.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

4. Draft 2023-2024 Unified Planning Work Program **07:40 – 24:54**

5. Draft 2024-2027 Transportation Improvement Program **24:54 –**

Items #5 and #6 were combined for discussion.

6. Draft Air Quality Conformity Determination – **36:02**

7. Public Comment **36:02 – 36:22**

No Comments

Regular Updates

8. MPO Planning Update **36:22 – 37:47**

MPO update provided by Karl Welzenbach regarding Mike Kuntz retirement and staffing updates.

9. Other Business / Local Business **37:47 – 51:08**

Updates from Jackson County, Medford, and ODOT.

10. Adjournment

2:23 p.m.

Scheduled Meetings

RVMPO TAC	May 10, 2023	1:30 p.m.
RVMPO PAC	April 18, 2023	5:30 p.m.
RVMPO Policy Meeting	April 25, 2023	2:00 p.m.