

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
March 11, 2020**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Alex Georgevitch, <b>Chair</b>	Medford   PW	774-2114
Charles Bennett	Jackson County   PL	774-6115
Ian Horlacher	ODOT	423-1362
Justin Shoemaker	ODOT	774-6376
Kyle Kearns	Medford   PL	774-2375
Mike Kuntz	Jackson County   R&P	774-6228
Mike Upston	Eagle Point   PL	826-4212
Paige West	RVTD   PL	608-2429
Tom Humphrey, <b>Vice Chair</b>	Central Point   PL	423-1025
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Shandell Clark	Jackson Co.	774-6519
<b>Staff</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>

[RVMPO TAC March 11, 2020 Agenda Packet](#)

[Full meeting recording: 2020-03-11 RVMPO TAC Meeting Audio](#)

**1. Call to Order / Introductions / Review Agenda 00:00–01:53**

1:32 p.m. | *Quorum*: Central Point, Eagle Point, Medford, Jackson County, ODOT, RVTD.

**2. Review / Approve Minutes 01:53–02:16**

*No minutes to approve- Delayed.*

***Action Items***

**3. Review, Discussion, and Recommendation as to the Use of Additional PL and Sec 5303 Planning Funds 00:02:16–00:40:00**

*Discussion ensued of the proposed options for the additional PL and Sec5303 Planning Funds.*

**00:17:16** | *Tom Humphrey moved to recommend approval from the RVMPO Policy Committee the RVTD proposal. Seconded by Ian Horlacher.*

*Discussion of the breakdown of the RVTD Proposal.*

*Motion carried by raised hands. 6 for and 3 against.*

**00:31:52** | *Mike Upton moved to recommend approval from the RVMPO Policy Committee to fund the City of Medford proposal for \$195,000 and RVCOG proposal for \$111,000. Seconded by Mike Kuntz.*

*Discussion ensued of both proposals and the benefits of both.*

*Motion carried unanimously by voice vote.*

**4. Letter of Explanation to FTA 00:40:00–00:44:22**

**00:42:14** | *Mike Kuntz moved to recommend approval from the RVMPO Policy Committee to convey the letter of support and explanation on behalf of the RVTD. Seconded by Ian Horlacher.*

*Discussion of what the funds are available.*

*Motion carried unanimously by voice vote.*

**5. Letter of Support for RVTD FTA Grant Application 00:44:22–00:45:57**

**00:45:04** | *Mike Kuntz moved to recommend approval from the RVMPO Policy Committee to convey the letter of support for RVTD FTA Grant Application. Seconded by Kyle Kearns*

*No further discussion.*

*Motion carried unanimously by voice vote.*

**6. Amendments to the 2018-2021 Transportation Improvement Program (TIP) 00:45:57–01:02:23**

*Discussion ensued of what the amendments are and where they are located.*

**00:53:50** | *Mike Upton moved to recommend approval from the RVMPO Policy Committee for*

approval predicated on additional information from ODOT. Seconded by Tom Humphrey.

*No further discussion.*

*Motion carried unanimously by voice vote.*

### ***Discussion Items***

#### **8. Public Comment 01:02:23–01:02:37**

*None.*

### ***Regular Updates***

#### **9. MPO Planning Update 01:02:37–01:03:49**

*Discussion ensued of the “Cap and Trade” Bill, Senate Bill 1530 not passing.*

#### **10. Other Business / Local Business 01:03:49–01:04:53**

*Project update next meeting.*

#### **11. Adjournment**

2:37 p.m.

#### *Scheduled Meetings*

RVMPO TAC | April 08, 2020 | 1:30 p.m.

RVMPO Policy Committee | March 24, 2020 | 2:00 p.m.

RVMPO PAC | March 17, 2020 | 5:30 p.m.