

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
May 12, 2021**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Johnson	Ashland   PW	488-5587
Matt Samitore	Central Point   PW	664-3321 x205
Stephanie Holtey	Central Point   PL	
Alex Georgevitch, <b>Chair</b>	Medford   PW	774-2114
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
Paige West	RVTD   PL	608-2429
Josh LeBombard	DLCD ( <del>Quorum</del> )	414-7932
<b>Alternate Voting Members Present</b>	<b>Organization</b>	<b>Phone Number</b>
Dick Converse	Talent	
<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>
Dan Roberts	ODOT	
Jasmine Harris	FHWA	

**1. Call to Order / Introductions / Review Agenda 00:00–02:54**

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

**2. Review / Approve Minutes 02:54–03:57**

**03:06** | *Ian Horlacher moved to approve the April 14, 2021 RVMPO TAC Meeting Minutes as presented. Seconded by Paige West.*

*No further discussion.*

*Motion carried unanimously by voice vote.*

***Action Items***

**3. Review and Recommend of the UPWP 03:57 – 12:37**

**11:18** | *Ian Horlacher moved to recommend approval for the by resolution of the UPWP. Seconded by Mike Kuntz.*

*No further discussion.*

*Motion passed. 1 abstained.*

**4. Review and Recommendation of Dues 12:37 – 15:46**

**14:50** | *Mike Upston moved to recommend approval of the Dues as proposed. Seconded by Matt Samitore.*

*An update after was requested and promised.*

*Motion passed unanimously by voice vote.*

**5. Amendments to the 2021-2024 Transportation Improvement Program (TIP) 15:46 – 24:06**

**23:34** | *Paige West moved to recommend approval of the amendments to 2021-2024 TIP. Seconded by Justin Shoemaker.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

***Discussion Items***

**6. Public Comment 24:06 – 27:09**

*Update from ODOT on Hwy140.*

## ***Regular Updates***

### **7. MPO Planning Update 27:09 – 39:46**

*Provided by Karl Welzenbach regarding the Infrastructure Transportation Bill.*

### **8. Other Business / Local Business 39:46–41:35**

*Updates provided by Central Point.*

### **9. Adjournment**

2:13 p.m.

#### *Scheduled Meetings*

RVMPO TAC | June 9, 2021 | 1:30 p.m.

RVMPO Policy Committee | May 25, 2021 | 2:00 p.m.

RVMPO PAC | May 18, 2021 | 5:30 p.m.