

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
& Public Advisory Council
September 8, 2021**



The following attended:

Voting Members for TAC	Organization	Phone Number
Karl Johnson	Ashland PW	448-5587
Stephanie Holtey	Central Point PL	
Matt Samitore	Central Point PW	664-3321 x205
Mike Upston	Eagle Point PL	826-4212
Robert Miller	Eagle Point PW	826-4212
Matt Brinkley	Medford PL	774-2381
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
Paige West	RVTD PL	608-2429
Josh LeBombard	DLCD (Quorum)	414-7932
Voting Members for PAC		
Mary Wooding	Ashland	482-1066
Jennifer Boardman	Central Point	630-0387
Mike Stanek	Eagle Point	821-1804
Ron Holthusen	Jacksonville	944-5040
Edgar Hee	Bicycle/Pedestrian	734-4872

Mike Montero, Chair	Freight Industry	779-0771
Michael Polich	Public Health	608-3802
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Ann Marie Alfrey	RVCOG	
Nikki Hart-Brinkley	RVCOG	

[RVMPO TAC and PAC September 8, 2021 Agenda Packet](#)

[Meeting Audio 09/08/2021](#)

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

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

Quorum for PAC: Majority of Appointed Members

2. Review / Approve Minutes 03:00–04:05

03:20 | *Mike Upston moved to approve the August 11, 2021 RVMPO TAC Meeting Minutes as presented. Seconded by Ian Horlacher.*

No further discussion.

Motion carried unanimously by voice vote.

03:47 | *Ron Holthusen moved to approve the July 20, 2021 RVMPO TAC Meeting Minutes as presented. Seconded by Mike Stanek.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Presentation on the RTP and AQCD 04:05–20:40

19:35 | *Mike Kuntz moved for the TAC to recommend approval of the draft Regional Transportation Plan and the Air Quality Conformity Determination. Seconded by Ian Horlacher.*

No further discussion.

Motion passed unanimously by voice vote.

20:12 | *Edgar Hee moved for the PAC to recommend approval of the draft Regional Transportation Plan and the Air Quality Conformity Determination. Seconded by Ron Holthusen.*

No further discussion.

Motion passed unanimously by voice vote.

4. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 20:40–25:14

23:59 | *Ian Horlacher moved for the TAC to recommend approval of the amendments to the TIP as presented. Second by Matt Brinkley.*

No further discussion.

Motion passed unanimously by voice vote.

24:48 | *Ron Holthusen moved for the PAC to recommend approval of the amendments to the TIP as presented. Second by Edgar Hee.*

No further discussion.

Motion passed unanimously by voice vote.

5. Covid-19 Funding Discussion 25:14–02:32:10

There were four main propositions discussed; As match for the State’s Safe Routes to School, Planning purposes (including land use planning), Divvy the money up into separate “buckets” of funds – planning and projects, and set aside \$100,000 per jurisdiction to be used as match for federal funds

The committees were also presented three different proposals from the City of Ashland for a chip seal project, Nikki Hart-Brinkley for the Near Map Aerial Photography, and Ann Marie Alfrey for the ALERT Wildfire system.

43:32 | *An agreement was met to focus the funds of transportation and transportation related projects.*

Mike Kuntz suggested to provide the City of Ashland with \$250,000 to move forward with the Chip Seal project.

02:20:48 | *Joe Slaughter moved for the TAC to recommend to the Policy Committee to provide the City of Ashland \$250,000 and receive back the \$470,000 in CMAQ funding. Amendment that the \$250,000 will be deducted from Ashland during the later distribution of Covid-19 funding. Seconded by Mike Kuntz.*

No further discussion.

Motion passed 12 yes's and 2 abstained.

02:28:14 | *Mary Wooding moved the PAC recommend to the Policy Committee to provide the City of Ashland \$250,000 and receive back the \$470,000 in CMAQ funding, and the \$250,000 will be deducted from Ashland during the later distribution of Covid-19 funding. Seconded by Edgar Hee.*

No further discussion.

Motion passed unanimously.

Discussion Items

6. Public Comment

No Comments.

Regular Updates

7. MPO Planning Update 02:32:10–02:33:09

Provided by Karl Welzenbach

8. Other Business / Local Business 02:33:09–02:33:09

There will not be another joint meeting. Each member of each committee will be notified of both meetings.

9. Adjournment

4:04 p.m.

Scheduled Meetings

RVMPO TAC | October 13, 2021 | 1:30 p.m.

RVMPO Policy Committee | September 28, 2021 | 2:00 p.m.

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