

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
November 10, 2021**



The following attended:

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	448-5587
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
Kristen Maze	Talent PL	535-1566 x1010
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
Josh LeBombard	DLCD (Quorum)	414-7932
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Interested Parties	Organization	Phone Number
Michael Montero	PAC	
Jennifer Boardman	PAC	

[RVMPO TAC November 10, 2021 Agenda Packet](#)
[Meeting Audio 11/10/2021](#)

1. Call to Order / Introductions / Review Agenda 00:00–01:50

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

2. Review / Approve Minutes 01:50–04:02

02:00 | *Mike Kuntz moved to approve the October 13, 2021 RVMPO TAC Meeting Minutes as presented. Seconded by Mike Upston.*

No further discussion.

Motion carried unanimously by voice vote.

Action Items

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 04:02 – 07:00

06:03 | *Mike Kuntz moved to recommend approval of the amendment as presented. Seconded by Mike Upston.*

No further discussion.

Motion passed unanimously by voice vote.

**4. Presentation, Discussion, and Recommendation on North Phoenix Concept Plan Modifications
07:00 – 01:03:24**

38:52 | *Question from Charles Bennett: Why is the residential labeled as “Low density” if there is a plan for higher density later on?*

It could have been labeled as “Residential.” It will become the blend of low and high according to the Comprehensive Plan.

01:00:58 | *Matt Samitore moved to recommend approval of the revised North Phoenix Conceptual Plan with the revision of the Low-Density residential label be changed to “Residential”. Seconded by Ian Horlacher.*

No further discussion.

Motion passed by rollcall vote with 7 yes, 1 opposed, and 2 abstained.

Discussion Items

5. Public Comment 01:03:24 – 01:04:07

No Comments.

Regular Updates

6. MPO Planning Update 01:04:07 – 01:15:27

Provided by Karl Welzenbach regarding the newly passed Transportation Bill, possibility of the RVMPO becoming a TMA, and the new interactive TIP map.

7. Other Business / Local Business 01:15:27–01:23:13

Discussion of next months meeting and the training for the project selections.

8. Adjournment

2:54 p.m.

Scheduled Meetings

RVMPO TAC | December 8, 2021 | 1:30 p.m.

RVMPO Policy Committee | November 23, 2021 | 2:00 p.m.

RVMPO PAC | November 16, 2021 | 5:30 p.m.