

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
December 8, 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
Matt Brinkley	Medford PL	774-2381
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
Paige West, Vice Chair	RVTD PL	608-2429
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	
James Philip	Jackson County	

1. Call to Order / Introductions / Review Agenda 00:00–02:40

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

2. Review / Approve Minutes 02:40–03:37

02:55 | *Ian Horlacher moved to approve the November 10, 2021 RVMPO TAC Meeting Minutes as presented. Seconded by Mike Kuntz.*

No further discussion.

Motion passed by voice vote with 10 yes's and 1 abstained.

Action Items

3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 03:37 – 08:13

07:07 | *Ian Horlacher moved to recommend approval of the amendment as presented. Seconded by Charles Bennett.*

No further discussion.

Motion passed unanimously by voice vote.

4. Project Selection Discussion 08:13 – 01:14:30

18:50 | *Recommendation from Justin Shoemaker: Instead of having a hard minimum of the CMAQ funds have a recommendation of a million dollars for any project that will follow the federal process.*

22:02 | *Proposed change to language on the first recommendation: Restrict application for CMAQ funding for project that cost a minimum and any project submitted under that amount will be held under greater scrutiny by the TAC.*

23:42 | *Comment from Paige West: The responsibility of the TAC should be clearer, and any applications with multiple jurisdictions should be signified in some way, with all jurisdictions in agreement.*

34:32 | *Comment from Charles Bennet: The prospectus being filled out can be considered a preliminary prospectus.*

36:45 | *A consensus was reached on the first two bullet points with the agreed upon changes.*

52:05 | *A consensus was reached to remove bullet point six and include a paragraph that includes the roles and responsibilities of the TAC.*

01:10:55 | *Joe Slaughter moved to direct staff to forward the recommendations to the Policy Committee as discussed. Seconded by Mike Kuntz.*

No further discussion.

Motion passed unanimously by voice vote

Discussion Items

5. Public Comment 01:14:30 – 01:14:38

No Comments.

Regular Updates

6. MPO Planning Update 01:14:38 – 01:18:40

Provided by Karl Welzenbach regarding the TIP Timeline, and newly passed Transportation Bill.

7. Other Business / Local Business 01:18:40–01:23:13

Updates from ODOT, RVTD, and Central Point

8. Adjournment

2:54 p.m.

Scheduled Meetings

RVMPO TAC | January 12, 2022 | 1:30 p.m.

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

RVMPO PAC | December 21, 2021 | 5:30 p.m.