

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
January 12, 2022**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Johnson	Ashland   PW	448-5587
Stephanie Holtey	Central Point   PL	423-1031
Matt Samitore	Central Point   PW	664-3321 x205
Mike Upston	Eagle Point   PL	826-4212
Alex Georgevitch, <b>Chair</b>	Medford   PW	774-2114
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
<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>
Michael Montero	PAC	
James Philip	Jackson County	
Shadell Clark	Jackson County	
Eleanor Ponomareff	Talent	

**1. Call to Order / Introductions / Review Agenda 00:00–02:06**

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

**2. Review / Approve Minutes 02:06–03:20**

**02:28** | *Ian Horlacher moved to approve the December 8, 2021 RVMPO TAC Meeting Minutes as presented. Seconded by Mike Upston.*

*No further discussion.*

*Motion passed by unanimously voice vote.*

***Action Items***

**3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 03:20 – 05:54**

**04:48** | *Mike Upston moved to recommend approval of the amendment as presented. Seconded by Mike Kuntz.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

***Discussion Items***

**4. Revised Application Form and Information 05:54 – 51:38**

**09:50** | *Question from Alex Georgevitch: Are any questions a pass/fail? If any question is, it should be stated.*

*There are none right now, if this committee wants any to be, that can be discussed. The questions are not pass/fail, however a note will be added that certain questions will be taken into serious concertation.*

**23:26** | *Comments from Alex Georgevitch: In the past, there has been problems with too much information for the box in the PDF. A possible fix could be having the jurisdiction add a separate document with all the information that is numbered by the boxes on the PDF application.*

**25:50** | *Comments from Karl Welzenbach: Everything regarding Alternative Measures has been removed, and the questions regarding the Population Served and Population Jobs have been removed.*

**37:02** | *Comments from Karl Welzenbach: Two major modifications have been the Bike\Ped project selection process, and the addition of ODOT's Multi-model Analysis.*

**46:16** | *Comments from Karl Welzenbach: ODOT has a CMAQ application form that is required to be filled out and submitted to ensure the project is eligible for CMAQ Funds. This will be required if a jurisdiction is asking for any CMAQ Funds.*

**5. Public Comment 51:38 – 53:40**

*Concerns were raised about the Alternative Measures.*

***Regular Updates***

**6. MPO Planning Update 53:40 – 01:06:37**

*Provided by Karl Welzenbach regarding the possibility of the MPO becoming a TMA, and the possibility of the RVMPO lending the MRMPO funds for a study.*

**7. Other Business / Local Business 01:06:37–01:23:13**

*Updates from Jackson County and Central Point, and RVTD.*

**8. Adjournment**

2:44 p.m.

*Scheduled Meetings*

RVMPO TAC | February 09, 2022 | 1:30 p.m.

RVMPO Policy Committee | January 25, 2022 | 2:00 p.m.

RVMPO PAC | January 18, 2022 | 5:30 p.m.