

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
February 09, 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
Joe Slaughter	Phoenix   PW	951-1971
Kristen Maze	Talent   PL	535-1566 x1010
Charles Bennett	Jackson County   PL	774-6115
James Philip	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 Members</b>	<b>Organization</b>	<b>Phone Number</b>
<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	
Jenna Marmon	ODOT	
Eleanor Ponomareff	Talent	

[RVMPO TAC February 9, 2022 Agenda Packet](#)

[Meeting Audio 02/09/2022](#)

**1. Call to Order / Introductions / Review Agenda 00:00–01:58**

1:30 p.m. | *Quorum:* Ashland, Central Point, Eagle Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD, DLCD

**2. Review / Approve Minutes 01:58–02:52**

**02:08** | *Ian Horlacher moved to approve the January 12, 2022 RVMPO TAC Meeting Minutes as presented. Seconded by Mike Upston.*

*No further discussion.*

*Motion passed by unanimously voice vote.*

***Action Items***

**3. Election of Officers 02:52 – 05:10**

**03:20** | *Paige West nominated Alex Georgevitch as Chair for the RVMPO TAC. Seconded by Ian Horlacher.*

*No further nominations.*

*Motion passed with none apposed.*

**04:15** | *Charles Bennett nominated Paige West as Vice-Chair for the RVMPO TAC. Seconded by Mike Upston.*

*No further nominations.*

*Motion passed with none apposed.*

**4. Review, Discussion, and Possible Action on Matrix and Scoring Criteria for Project Selection  
05:10 – 01:39:35**

**11:05** | *Comments by Paige West: Concerns have been raised that removing the alternative measures may have been pre-mature. The policy committee had adopted policies and goals that are also within the Regional Transporting Plan, as well as more that will improve the bike\ped facilities and improve transit service. Another concern is the commitment of 50% of STBG funds will go towards bike\ped facilities and a portion of that will go to RVTD for preventative maintenance. Removing the alternative measures may go against some of the policies that have been adopted.*

**17:18** | Comments by Josh LeBombard: *Alternative measures have been adopted by LDCD. When deleting the alternative measures, there is less weight on the Committee vitality livability parts and the transportation options parts. They can be overcome by adding more weight, but this won't get at what the alternative measures are promoting.*

**27:09** | Comments by Alex Georgevitch: *Alternative measures are something that the MPO is supposed to be testing against, some were then incorporated to help with the project selection. They originally were separate, and things have changed since the alternate measures were first introduced. Alternate measures do still need to happen, but how the projects are selected are not completely tied to them.*

**59:53** | Paige West motioned for the next project section the RVMPO continues to use the existing scoring criteria, and the language at the top of the scoring criteria sheet is re-evaluated for clarity. Seconded by Ian Horlacher.

*Further discussion of the motion and what it would entail.*

*Motion passed unanimously by voice vote.*

*Further discussion of creating of a subcommittee to review and, if necessary, edit the criteria.*

## ***Discussion Items***

**5. Draft UPWP and Dues 01:39:35 – 01:45:42**

**5. Public Comment 01:45:42 – 01:46:28**

*Comments provided by Mike Montero and Eleanor Ponomareff.*

## ***Regular Updates***

**6. MPO Planning Update 01:46:28 – 01:55:30**

*Provided by Karl Welzenbach regarding the Covid-19 relief funds, the State no longer doing a fund exchange, the new IJA bill coming up, and the upcoming workshop.*

**7. Other Business / Local Business 01:55:30–01:23:13**

*Updates from Central Point, Jackson County, and Grants Pass.*

## **8. Adjournment**

3:37 p.m.

### *Scheduled Meetings*

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

RVMPO Policy Committee | February 22, 2022 | 2:00 p.m.

RVMPO PAC | February 15, 2022 | 5:30 p.m.