

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
March 09, 2022**



The following attended:

| Voting Members | Organization | Phone Number |
|--------------------------------|----------------------|---------------------|
| 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, 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 |
| Justin Shoemaker | ODOT | 774-6376 |
| Ian Horlacher | ODOT | 774-6399 |
| Paige West | RVTD PL | 608-2429 |
| Alternate Members | Organization | Phone Number |
| James Philip | Jackson County R&P | 774-6228 |
| Staff | Organization | Phone Number |
| Karl Welzenbach | RVCOG | 423-1360 |
| Ryan MacLaren | RVCOG | 423-1338 |
| Kelsey Sharp | RVCOG | 423-1375 |
| Eric Memmott | RVCOG | 423-1369 |
| Interested Parties | Organization | Phone Number |
| Jennifer Boardman | PAC | |
| Eleanor Ponomareff | Talent | |

1. Call to Order / Introductions / Review Agenda 00:00 – 02:04

1:33 p.m. | *Quorum*: Ashland, Central Point, Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 02:04 – 03:52

02:51 | *Ian Horlacher moved to approve the February 9, 2022 RVMPO TAC Meeting Minutes as presented. Seconded by Stephanie Holtey.*

No further discussion.

Motion passed by unanimously voice vote.

Action Items

3. Review, Discussion, and Vote on modified Project Selection Criteria 02:52 – 33:56

31:48 | *Charles Bennett motioned to recommend the revised scoring spreadsheet and project selection criteria as modified. Seconded by Justin Shoemaker*

No further discussion.

Motion passed unanimously by voice vote.

4. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 33:56 – 39:32

38:30 | *Ian Horlacher moved to recommend approval of the TIP amendment as submitted. Seconded by Mike Upston.*

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

5. Public Comment 39:32 – 39:59

No comments.

Regular Updates

6. MPO Planning Update 39:59 – 49:59

Provided by Karl Welzenbach regarding the upcoming census and the upcoming Workshop.

7. Other Business / Local Business 49:59 – 52:51

Updates from Medford.

8. Adjournment

2:26 p.m.

Scheduled Meetings

RVMPD TAC | April 13, 2022 | 1:30 p.m.

RVMPD Policy Committee | March 22, 2022 | 2:00 p.m.

RVMPD PAC | March 15, 2022 | 5:30 p.m.