

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
June 8, 2022**



The following attended:

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Johnson	Ashland   PW	448-5587
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	535-15660 x 1010
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
Sean Eisma	RVTD   PL	779-5821
Josh LeBombard	DLCD (Quorum)	414-7932
<b>Alternate Members</b>	<b>Organization</b>	<b>Phone Number</b>
James Philip	Jackson County   R&P	
Dan Roberts	ODOT	
<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
Eric Memmott	RVCOG	423-1369

Interested Parties	Organization	Phone Number
Mike Montero	PAC	
Steve Lambert	Jackson County	
Eleanor Ponomareff	Talent	
Karl MacNair	Medford	

[RVMPO TAC June 8, 2022 Agenda Packet](#)

Meeting Audio was broken into two parts. [Audio Part 1](#) [Audio Part 2](#)

**1. Call to Order / Introductions / Review Agenda 00:00 – 02:25**

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

**2. Review / Approve Minutes 02:25 – 03:28**

**02:35** | *Mike Kuntz moved to approve the April 5, 2022 RVMPO TAC Meeting Minutes as presented. Seconded by Matt Samitore.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

**Discussion Items**

**3. Project Application Presentations 03:28 – Second Recording – 01:26:13**

**08:37 – 28:50** | Ashland presentation of Clay Street

**14:17** | Comment from Justin Shoemaker: *The estimation on PE is very low, there should be an additional million. Construction may also be low.*

There will be further discussion with ODOT to come up with more accurate numbers.

**28:50 – 44:50** | Central Point presentation of 10<sup>th</sup> Street Bike and Pedestrian Improvements

**36:43** | Question from Justin Shoemaker: *What did you use for the water quality treatment calculations? Or is the assumption that the swells will be enough?*

There were calculations done. There is confidence that the swell will work.

**41:12** | Question from Alex Georgevitch: *Is this on a transit route?*

It is on a transit route. It will include two bus stops. There will be parts blocked off for bus parking.

**44:50 – 56:21** | Jackson County presentation of Foothill Delta Waters to Dry Creek

**56:21 – 01:07:36** | Jackson County presentation of Eagle Mill Road

**01:16:05** | Question from Justin Shoemaker: *How much Public Outreach is planned to get to the estimate level of plans?*

It would not be a lot. One Open House with potential designs.

**01:07:36 – End of First Recording** | Medford presentation of Tabel Rock Rd

**Beginning of Second Recording – 05:30** | Medford presentation of Street Sweeper

**04:01** | Question from Justin Shoemaker: *Do you know what type of delivery schedule Buy America is on?*

It will be investigated to make sure the funds will be spent on time.

**05:30 – 14:54** | Medford presentation of Delta Waters Rd Improvement

**16:05** | Question from Justin Shoemaker: *How*

**14:54 – 27:40** | Talent presentation of Creel Road Greenway Connector

**20:10** | Comment from Dan Roberts: *The concept of this being a local project was set up with SFLP funds. The level of scoping originally was under funded for what it would take to deliver. The wall mentioned will be more extensive than originally identified. There will need to be an extensive Geotech analysis of the scope and then revisit the wall. This will have a significant cost impact. ODOT will continue to work with Talent to get a more accurate cost estimate, and the possibility of the project asking for the Covid-19 funds.*

**27:40 – 27:40** | General discussion of all projects and general discussion of how to score

**54:47** | *Josh LeBombard motioned the RVMPO TAC score the planning projects as if they are completely built. Seconded by Charles Bennett.*

*Further discussion about recognizing the planning projects may have more funds.*

*Motioned passed unanimously by voice vote.*

**01:02:15** | *Karl Johnson motioned the RVMPO TAC, when using the scoring criteria, score the Medford Street Sweeper against all other projects based on resource conservation category. Seconded by Josh LeBombard*

*Further discussion about the street sweeper.*

*Motioned passed by voice vote with 11 yes and 2 no.*

**4. Available Funding** **discussed during Item 3**

**5. Public Comment** **01:26:13 – 01:28:55**

*Comments provided by Eleanor Ponomareff and Mike Montero.*

## ***Regular Updates***

**6. MPO Planning Update**

*Item skipped due to time.*

### Scheduled Meetings

RVMPO TAC | July 13, 2022 | 1:30 p.m.

RVMPO Policy Committee | June 28, 2022 | 2:00 p.m.

RVMPO PAC | June 21, 2022 | 5:30 p.m.

**7. Other Business / Local Business** **01:28:55 – 01:30:19**

**8. Adjournment**

4:22 p.m.