

**Summary Minutes  
Rogue Valley MPO Technical Advisory Committee  
August 10, 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
Justin Shoemaker	ODOT	774-6376
Paige West, Vice Chair	RVTD   PL	608-2429
Sean Eisma	RVTD   PL	779-5821
<b>Alternate Members</b>	<b>Organization</b>	<b>Phone Number</b>
James Philip	Jackson County   R&P	
<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
<b>Interested Parties</b>	<b>Organization</b>	<b>Phone Number</b>
Mike Montero	PAC	
Eleanor Ponomareff	Talent	

[RVMPO TAC August 10, 2022 Agenda Packet](#)

[08/10/2022 Audio](#)

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

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

**2. Review / Approve Minutes 02:02 – 03:17**

**02:14** | *Mike Upston moved to approve the July 13, 2022 RVMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.*

*No further discussion.*

*Motion passed unanimously by voice vote.*

***Action Items***

**3. Amendment to the 2021-2024 Transportation Improvement Program (TIP) 03:17 – 10:38**

**07:31** | *Mike Upston moved to recommend approval of the amendment to the 2012-2024 TIP. Seconded by Charles Bennett.*

*Friendly amendment to the motion from Alex Georgevitch to include a review and possible correction of the CMR. Seconded by Charles Bennet.*

*Motioned passed unanimously by voice vote.*

***Discussion Items***

**4. 2024-2027 Funding Allocation 10:38 – 26:00**

**5. Public Comment 26:00 – 26:30**

*No comments provided.*

***Regular Updates***

**6. MPO Planning Update 26:30 – 33:26**

*Provided by Karl Welzenbach regarding the Big X Project.*

**7. Other Business / Local Business 33:26 – 01:16:28**

**8. Adjournment**

2:09 p.m.

*Scheduled Meetings*

RVMPO TAC | September 14, 2022 | 1:30 p.m.

RVMPO Policy Committee | August 23, 2022 | 2:00 p.m.

RVMPO PAC | August 16, 2022 | 5:30 p.m.