



**SUMMARY MINUTES**  
**Rogue Valley Metropolitan Planning Organization**  
Technical Advisory Committee

**Date: Wednesday, January 11, 2023**

| <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            |
| Joe Slaughter          | Phoenix PW          | 951-1971            |
| Kristen Maze           | Talent PL           | 535-1566 x1010      |
| Charles Bennett        | Jackson County PL   | 774-65              |
| 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                | 414-7932            |

  

| <b>Alternate Members</b> | <b>Organization</b> | <b>Phone Number</b> |
|--------------------------|---------------------|---------------------|
| James Philp              | Jackson County R&P  |                     |

  

| <b>Staff</b>    | <b>Organization</b> | <b>Phone Number</b> |
|-----------------|---------------------|---------------------|
| Karl Welzenbach | RVCOG               | 423-1360            |
| Kelsey Sharp    | RVCOG               | 423-1375            |
| Rowan Fairfield | RVCOG               | 423-1382            |

  

| <b>Interested Parties</b> | <b>Organization</b> |
|---------------------------|---------------------|
| Mike Montero              | RVMPO PAC           |
| Jennifer Boardman         | ODOT                |

**RVMPO TAC Minutes – Wednesday, January 11, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 1:31 / Introductions / Review Agenda 00:00 – 01:40**

Quorum: Ashland, Central Point, Eagle Point, Phoenix, Talent, Jackson County, ODOT, RVTD



**2. Review / Approve Minutes 01:40 – 02:28**

- 01:36** Mike Upston moved to approve the November 09, 2022 RVMPO TAC Meeting Minutes as presented. Seconded by Sean Eisma.  
No further discussion.  
Motion passed unanimously by voice vote.

### Discussion Items

**3. Carbon Reduction Program Funding 02:28 – 18:44**

**4. Fund Exchange 18:44 – 29:50**

**5. Public Comment 29:50 – 30:09**

*No Comments*

### Regular Updates

**6. MPO Planning Update 30:09 – 32:41**

*MPO update provided by Karl Welzenbach regarding staffing changes, Census, and UPWP and election of chair and vice chair next month.*

**7. Other Business / Local Business 31:41 – 28:55**

*Updates from Jackson County, Phoenix, and ODOT*

**8. Adjournment**

2:07 p.m.

#### Scheduled Meetings

|                      |                  |           |
|----------------------|------------------|-----------|
| RVMPO TAC            | February 8, 2023 | 1:30 p.m. |
| RVMPO PAC            | January 17, 2023 | 5:30 p.m. |
| RVMPO Policy Meeting | January 28, 2023 | 2:00 p.m. |