



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Technical Advisory Committee

Date: Wednesday, February 8, 2023

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
Alex Georgevitch, Chair	Medford PW	774-2114
Kristen Maze	Talent PL	535-1566 x1010
Charles Bennet	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	414-7932

Alternate Members	Organization	Phone Number
James Philp	Jackson County R&P	

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Mike Montero	RVMPO PAC
Kayla Mauriello	RVMPO PAC

RVMPO TAC Minutes – Wednesday, February 8, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 01:31

Quorum: Ashland, Central Point, Medford, Talent, Jackson County, ODOT, RVTD



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Technical Advisory Committee

2. Review / Approve Minutes 01:31 – 02:51

- 01:42** Matt Samitore moved to approve the January 11, 2023 RVMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

3. Election of Officers 02:51 – 06:38

- 03:22** Mike Kuntz nominated Alex Georgevitch as Chair of the RVMPO TAC.
No other nominations made.
Nomination passed unanimously by voice vote.
- 04:13** Paige West nominated Mike Kuntz as Vice-Chair as the RVMPO TAC.
Mike Kuntz kindly declined due to up coming retirement.
- 04:19** Charles Bennett nominated Paige West as Vice-Chair as the RVMPO TAC.
Paige West kindly declined due to tentative timeline of her new job.
- 05:20** Paige West nominated Matt Samitore as Vice-Chair as the RVMPO TAC.
No other nominations made.
Nomination passed unanimously by voice vote.

4. Dues 06:38 – 15:25

- 14:42** Mike Kuntz moved to Table further discussion of the Dues. Seconded by Justin Shoemaker.
No further discussion.
Motion passed unanimously by voice vote.

5. Amendment to the 2021-2024 Transportation Improvement Program 15:25 – 18:20

- 17:50** Mike Kuntz moved to recommend approval of the TIP Amendment as presented. Seconded by Matt Samitore.
No further discussion.

6. Carbon Reduction Program Funding 18:20 – 50:38

- 39:10** Charles Bennet moved to Table further discussion of the Carbon Reduction Program Funding. Seconded by Paige West.
Further discussion of when the call for projects will be, and the funding.
Motion passed unanimously by voice vote.

7. RAISE Grant Letter of Support 50:38 – 57:48

- 53:55** Mike Kuntz moved to recommend approval of the RAISE Grant Letter of Support to the Policy Committee. Seconded by Paige West.
Discussion of the contents of the letter.



Motion passed unanimously by voice vote.

Discussion Items

8. Bike Map Update 57:48 – 01:07:45

9. Public Comment 01:07:45 – 01:07:56

No Comments

Regular Updates

10. MPO Planning Update 01:07:56 – 01:12:01

MPO update provided by Karl Welzenbach regarding Census Definitions,

11. Other Business / Local Business 01:12:01 – 01:17:05

Updates from Jackson County, Medford, and ODOT.

12. Adjournment

2:47 p.m.

Scheduled Meetings

RVMPO TAC	March 8, 2023	1:30 p.m.
RVMPO PAC	February 21, 2023	5:30 p.m.
RVMPO Policy Meeting	February 28, 2023	2:00 p.m.