Date: Wednesday, March 8, 2023

Voting Members	Organization	Phone Number
Stephanie Holtey	Central Point PL	423-1031
Alex Georgevitch, Chair	Medford PW	774-2114
Kristen Maze	Talent PL	535-1566 x1010
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	RVTD PL	608-2429
Sean Eisma	RVTD PL	779-5821
Josh LeBombard	DLCD	414-7932
Alternate Members	Organization	Phone Number

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	
Mike Baker	ODOT	
Eleanor Ponomareff	Talent	

RVMPO TAC Minutes – Wednesday, March 8, 2023

Agenda Packet Meeting Audio

1. Call to Order at 1:52 / Introductions / Review Agenda 00:00 - 01:31

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

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

01:42 Ian Horlacher moved to approve the February 8, 2023 RVMPO TAC Meeting Minutes with discussed changes. Seconded by Charles Bennett.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. RVMPO Dues 15:25 - 18:20

17:50 Mike Kuntz moved to recommend approval of the RVMPO Dues as presented. Seconded by Sean Eisma.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

4. RVTD Funding Sources 18:20 - 50:38

39:10 Charles Bennet moved to Table further discussion of the Carbon Reduction Program Funding. Seconded by Paige West.

5. Carbon Reduction Program Funding 50:38 - 57:48

Mike Kuntz moved to recommend approval of the RAISE Grant Letter of Support to the Policy Committee. Seconded by Paige West.

6. Public Comment 01:07:45 - 01:07:56

No Comments

Regular Updates

7. MPO Planning Update 01:07:56 - 01:12:01

MPO update provided by Karl Welzenbach regarding the 2024-2027 TIP.

8. Other Business / Local Business 01:12:01 - 01:17:05

Updates from RVTD and Medford.

9. Adjournment

2:28 p.m.

Scheduled Meetings		
RVMPO TAC	April 6, 2023	1:30 p.m.
RVMPO PAC	March 21, 2023	5:30 p.m.
RVMPO Policy Meeting	March 28, 2023	2:00 p.m.