



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

**Date: Wednesday, April 12, 2023**

<b>Voting Members</b>	<b>Organization</b>	<b>Phone Number</b>
Karl Johnson	Ashland PW	488-5587
Matt Samitore	Central Point PW	664-3321 x205
Mike Upston	Eagle Point PL	826-4212
Alex Georgevitch, Chair	Medford PW	774-2114
Joe Slaughter	Phoenix PW	951-1971
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
Sean Eisma	RVTD PL	779-5821

<b>Alternate Members</b>	<b>Organization</b>	<b>Phone Number</b>
James Philp	Jackson County	

<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

<b>Interested Parties</b>	<b>Organization</b>
Mike Montero	RVMPO PAC
Mike Baker	ODOT
Eleanor Ponomareff	Talent

**RVMPO TAC Minutes – Wednesday, April 12, 2023**

[Agenda Packet](#)

[Meeting Audio](#)

**1. Call to Order at 1:32 / Introductions / Review Agenda 00:00 – 03:20**

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

**2. Review / Approve Minutes 03:20 – 04:25**

- 03:27** Ian Horlacher moved to approve the March 8, 2023 RVMPO TAC Meeting Minutes with discussed changes. Seconded by Mike Upston.  
No further discussion.  
Motion passed unanimously by voice vote.



## Action Items

### 3. Amendment to the 2021-2024 Transportation Improvement Program **04:25 – 07:40**

- 06:57** Mike Upston moved to recommend approval of the 2021-24 TIP Amendment as presented.  
Seconded by Justin Shoemaker.  
No further discussion.  
Motion passed unanimously by voice vote.

## Discussion Items

### 4. Draft 2023-2024 Unified Planning Work Program **07:40 – 24:54**

### 5. Draft 2024-2027 Transportation Improvement Program **24:54 –**

*Items #5 and #6 were combined for discussion.*

### 6. Draft Air Quality Conformity Determination – **36:02**

### 7. Public Comment **36:02 – 36:22**

*No Comments*

## Regular Updates

### 8. MPO Planning Update **36:22 – 37:47**

*MPO update provided by Karl Welzenbach regarding Mike Kuntz retirement and staffing updates.*

### 9. Other Business / Local Business **37:47 – 51:08**

*Updates from Jackson County, Medford, and ODOT.*

### 10. Adjournment

2:23 p.m.

#### Scheduled Meetings

RVMPO TAC	May 10, 2023	1:30 p.m.
RVMPO PAC	April 18, 2023	5:30 p.m.
RVMPO Policy Meeting	April 25, 2023	2:00 p.m.