Date: Wednesday, May 10, 2023

| Voting Members | Organization | Phone Number |
|---------------------------|----------------------------|----------------|
| Karl Johnson | Ashland PW | 488-5587 |
| Matt Samitore, Vice-Chair | Central Point PW | 664-3321 x205 |
| Mike Upston | Eagle Point PL | 826-4212 |
| Joe Slaughter | Phoenix PW | 951-1971 |
| Kristen Maze | Talent PL | 535-1655 x1010 |
| Charles Bennett | Jackson County PL | 774-6115 |
| James Philp | Jackson County R&P | 774-6236 |
| Justin Shoemaker | ODOT | 774-6376 |
| Ian Horlacher | ODOT | 774-6399 |
| Paige West | RVTD PL | 608-4249 |
| Sean Eisma | RVTD PL | 779-5821 |
| Josh LeBombard | DLCD (Quorum) | 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 | |

RVMPO TAC Minutes – Wednesday, May 10, 2023
<u>Agenda Packet</u> <u>Meeting Audio</u>

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 - 01:39

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

2. Review / Approve Minutes 01:39 – 02:08

01:49 Paige West moved to approve the April 12, 2023, RVMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Draft 2023-2024 Unified Planning Work Program 02:08 - 13:10

12:42 Ian Horlacher moved to recommend approval of the Draft 2023-2024 UPWP. Seconded by Mike Upston.

No further discussion.

Motion passed unanimously by voice vote.

4. Draft 2024-2027 Transportation Improvement Program 13:10 - 18:01

17:10 Mike Upston moved to recommend approval of the Draft 2024-2027 TIP with discussed corrections. Seconded by Charles Bennett.

No further discussion.

Motion passed unanimously by voice vote.

5. Draft Air Quality Conformity Determination for the 2024-2027 TIP 18:01 - 20:02

19:32 Mike Upston moved to recommend approval of the Draft AQCD for the 2024-2027 TIP with discussed corrections. Seconded by Justin Shoemaker.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 20:02 - 20:16

No Comments

Regular Updates

7. MPO Planning Update 20:16 - 23:04

MPO update provided by Karl Welzenbach regarding the regulations for PM 2.5 from EPA.

8. Other Business / Local Business 23:04 - 51:08

Updates from ODOT.

9. Adjournment

2:26 p.m.

| Scheduled Meetings | | |
|----------------------|---------------|-----------|
| RVMPO TAC | June 14, 2023 | 1:30 p.m. |
| RVMPO PAC | May 16, 2023 | 5:30 p.m. |
| RVMPO Policy Meeting | May 23, 2023 | 2:00 p.m. |