

Date: Wednesday, July 12, 2023

Join In-Person

Location:	Lewis Conference Room
	RVCOG, 155 N 1 st Street,
	Central Point
Transit:	Served by RVTD Route #40
Contact:	RVCOG: 541-423-1375
Website:	www.rvmpo.org

Time: 1:30 p.m.

<u>Or via Zoom</u>	
Meeting ID:	845 2334 1012
Passcode:	764574
Phone #:	+1 346 248 7799

Zoom Link:

https://us06web.zoom.us/j/84523341012?pw d=M3pnRG84a0JsN2dKRWRQSU90OHdQdz09

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda		Chair		
Consent Agenda				
2. Review / Approve N	Ainute	Chair		
Attachment:	#1 RVMPO TAC Meeting Draft Minutes 05/10/2023			
Presentation				
3. Federal Aid Urban E	Boundary/Federal Functional Classification	Ian Horlacher		
Background:	Presentation about the update to the Federal Aid Urban Bo Classification in the region.	bundary		
Attachments:	<u>#2 PowerPoint Presentation</u> #3 Interactive Map			
Discussion Items				
4. Application for Trar	nsportation System Plan	Karl Welzenbach		
Background:	While not required for smaller cities, there are benefits to Transportation Systems Plan.	o undertaking a		
5. Public Comment		Chair		



Regular Updates

6. RVMPO Update Karl Welzenbach

Chair

Chair

7. Other Business / Local Business

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

8. Adjournment

Scheduled MeetingsRVMPO TACAugust 9, 20231:30 p.m.RVMPO PACJuly 18, 20235:30 p.m.RVMPO Policy MeetingJuly 25, 20232:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.



Date: Wednesday, May 10, 2023

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	488-5587
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	535-1655 x1010
Charles Bennett	Jackson County PL	774-6115
James Philp	Jackson County R&P	774-6236
Justin Shoemaker	ODOT	774-6376
lan 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				
Agenda Packet	Meeting Audio			

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.

