

# Date: Wednesday, July 12, 2023

#### Join In-Person

Location:	Lewis Conference Room
	RVCOG, 155 N 1 <sup>st</sup> 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 ( <del>Quorum</del> )	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.
<b>RVMPO Policy Meeting</b>	May 23, 2023	2:00 p.m.

