Date: Wednesday, August 9, 2023

| Voting Members | Organization | Phone Number |
|-------------------------|--------------------------|----------------|
| Alex Georgevitch, Chair | Medford PW | 774-2114 |
| Joe Slaughter | Phoenix PW | 951-1971 |
| Kristen Maze | Talent PL | 535-1566 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) | 414-9732 |
| Alternate Members | Organization | Phone Number |

| Staff | Organization | Phone Number |
|--------------------|--------------|--------------|
| Karl Welzenbach | RVCOG | 423-1360 |
| Kelsey Sharp | RVCOG | 423-1375 |
| Interested Parties | Organization | |
| Mike Montero | PAC | |

RVMPO TAC Minutes – Wednesday, August 9, 2023
<u>Agenda Packet</u> <u>Meeting Audio</u>

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 - 01:48

Quorum: Medford, Phoenix, Talent, Jackson County, ODOT, RVTD

2. Review / Approve Minutes 01:48 – 02:55

02:01 Paige West moved to approve the July 12, 2023, RVMPO TAC Meeting Minutes With corrections discussed. Seconded by Ian Horlacher.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Amendment to the 2021-24 Transportation Improvement Program 02:55 - 06:00

04:44 Ian Horlacher moved to recommend approval of the amendment to the 2021-24 TIP. Seconded by Joe Slaughter.

No further discussion.

Motion passed unanimously by voice vote.

Discussion Items

- 4. FAUB/FFC 06:00 32:26
- 5. Public Comment 32:26 33:09

Comments received from Mike Montero.

Regular Updates

6. MPO Planning Update 33:09 - 01:10:00

MPO update provided by Karl Welzenbach regarding House bill 2021 and Fund Exchange.

7. Other Business / Local Business 01:10:00 - 01:11:39

Updates from ODOT and Medford.

8. Adjournment

2:41 p.m.

| Scheduled Meetings | | |
|----------------------|--------------------|-----------|
| RVMPO TAC | September 13, 2023 | 1:30 p.m. |
| RVMPO PAC | August 15, 2023 | 5:30 p.m. |
| RVMPO Policy Meeting | August 22, 2023 | 2:00 p.m. |