



## SUMMARY MINUTES

### Rogue Valley Metropolitan Planning Organization

#### Technical Advisory Committee

**Date: Wednesday, September 13, 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
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 ( <del>Quorum</del> )	414-9732

Alternate Members	Organization	Phone Number
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Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378

Interested Parties	Organization
Mike Montero	PAC
Mike Baker	ODOT
Hoper Derrickson	ODOT
Naomi Birch	ODOT
Dan Roberts	ODOT
Steve Lambert	Jackson County

**RVMPO TAC Minutes – Wednesday, September 13, 2023**

[Agenda Packet](#)

Meeting Audio: [Part 1](#) [Part 2](#)

#### **1. Call to Order at 1:31 / Introductions / Review Agenda 00:00 – 01:22**

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



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#### 2. Review / Approve Minutes 01:22 – 02:10

- 01:30** Ian Horlacher moved to approve the August 9, 2023, RVMPO TAC Meeting Minutes With corrections discussed. Seconded by Mike Upston.  
No further discussion.  
Motion passed unanimously by voice vote.

### Action Items

#### 3. FAUB/FFC 02:10 – 23:26

- 22:12** Matt Samitore moved to Table the item for further discussion. Seconded by Justin Shoemaker  
Further discussion of the possibility of a map with the Urban Reserves.  
Motion passed with 12 yes and 1 no.

#### 4. Rollover Funds 23:26 – End of first recording

- 34:16** City of Medford's proposal: *Put \$50,000 to the Alley Project and the rest to the Steven Street Project. Then, the possibility to give back around \$2.4 mil funds after fund exchanged to allow more time to decide where those funds will be allocated.*
- 53:00** Mike Upston moved to recommend approval of the City of Medford's proposal. Seconded by Paige West.  
Further discussion on contingency plans for the funds.  
Motion passed unanimously by voice vote.

### Discussion Items

#### 5. Fund Exchange Program Update Beginning of second recording – 55:29

#### 6. Public Comment 55:29 – 57:10

*Comments received from Mike Montero.*

### Regular Updates

#### 7. MPO Planning Update 57:10 – 57:11

*No further updates at this time.*

#### 8. Other Business / Local Business 57:11 – 01:00:51

*Updates from ODOT and Medford.*

#### 9. Adjournment

3:28 p.m.



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Technical Advisory Committee

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**Scheduled Meetings**

<b>RVMPO TAC</b>	<b>October 11, 2023</b>	<b>1:30 p.m.</b>
<b>RVMPO PAC</b>	<b>September 19, 2023</b>	<b>5:30 p.m.</b>
<b>RVMPO Policy Meeting</b>	<b>September 26, 2023</b>	<b>2:00 p.m.</b>