

Date: Wednesday, October 11, 2023				
Voting Members	Organization	Phone Number		
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		
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	608-4249		
Sean Eisma	RVTD	779-5821		
Josh LeBombard	DLCD (Quorum)	414-9732		
Alternate Members	Organization	Phone Number		

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			
Becky Knudson	ODOT			
Erik Havig	ODOT			
Colton Minton	Jackson County			
RVMPO TAC Minutes – Wednesday, October 11, 2023				
Agenda Packet	Meeting Audio			

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 - 02:17

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

2. Review / Approve Minutes 02:17 - 02:58

02:26 Ian Horlacher moved to approve the September 13, 2023, RVMPO TAC Meeting Minutes as presented. Seconded by Matt Samitore. No further discussion.

Motion passed unanimously by voice vote.



Action Items

- 3. Amendment to the 2021-24 Transportation Improvement Program 02:58 07:08
 - **06:08** Ian Horlacher moved to recommend approval of the TIP amendment. Seconded by Matt Samitore.
 - No further discussion.
 - Motion passed unanimously by voice vote.

4. Federal Aid Urban Boundary (FAUB) 07:08 - 36:42

 35:38 Matt Samitore moved to recommend approval of the FAUB to include the Census Urbanized Areas, Urban Growth Boundaries, Urban Reserved Areas, and any ODOT right-ofway not already included. Seconded by Joe Slaughter. No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

- 5. Appointment, by TAC Chair, of members to a sub-committee to address funding shortfalls for projects in the 2024-27 TIP 36:42 01:21:20
- 6. Public Comment 01:21:20 01:21:25

No comments.

Regular Updates

- 7. MPO Planning Update 01:21:25 01:21:45 No further updates at this time.
- 8. Other Business / Local Business 01:21:45 01:22:21

Updates from Central Point.

9. Adjournment

2:52 p.m.

Scheduled Meetings		
RVMPO TAC	November 8, 2023	1:30 p.m.
RVMPO PAC	October 17, 2023	5:30 p.m.
RVMPO Policy Meeting	October 24, 2023	2:00 p.m.