



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
Technical Advisory Committee

Date: Wednesday, November 8, 2023

Voting Members	Organization	Phone Number
Stephanie Powers	Central Point PL	423-1031
Matt Samitore, Vice Chair	Central Point PW	664-3321 x205
Mike Upston	Eagle Point PL	826-4212
Joe Slaughter	Phoenix PW	951-1971
Kristen Maze	Talent PL	535-1566 x1010
Charles Bennett	Jackson County PL	774-6115
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	774-6399
Paige West	RVTD	608-4249
Sean Eisma	RVTD	779-5821
Alternate Members	Organization	Phone Number
Colton Minton	Jackson County	
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	

RVMPO TAC Minutes – Wednesday, November 8, 2023

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:31 / Introductions / Review Agenda 00:00 – 01:12

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

2. Review / Approve Minutes 01:12 – 01:34

- 01:19** Mike Upston moved to approve the October 11, 2023, RVMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.
No further discussion.
Motion passed unanimously by voice vote.



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Action Items

3. Amendment to the 2021-24 Transportation Improvement Program 01:34 – 05:52

05:27 Mike Upston moved to recommend approval of the TIP amendment as presented.
Seconded by Sean Eisma.
No further discussion.
Motion passed unanimously by voice vote.

4. TAC Sub-Committee Findings on the 2024-2027 Shortfall 05:52 – 11:30

09:46 Ian Horlacher moved to recommend approval TAC Sub-Committee recommendation of Medford receiving the returned funds to the Table Rock Project to cover the shortfall.
Seconded by Joe Slaughter.
No further discussion.
Motion passed unanimously by voice vote.

Discussion Items

6. Public Comment 11:33 – 11:35

No comments.

Regular Updates

7. MPO Planning Update 11:35 – 21:37

Update provided by Karl Welzenbach regarding the Oregon Travel Survey, future funding from ODOT, and Staffing.

8. Other Business / Local Business 21:37 – 28:25

Updates from Eagle Point.

9. Adjournment

1:59 p.m.

Scheduled Meetings

RVMPO TAC	December 13, 2023	1:30 p.m.
RVMPO PAC	November 21, 2023	5:30 p.m.
RVMPO Policy Meeting	November 28, 2023	2:00 p.m.