



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, February 14, 2024

Voting Members	Organization	Phone Number
Matt Samitore	Central Point PW	664-3321 x205
Mike Upston	Eagle Point PL	826-4212
Alex Georgevitch, Chair	Medford PW	774-2114
Kristen Maze	Talent PL	535-1566 x1010
Charles Bennett	Jackson County PL	774-6115
James Philp	Jackson County R&P	447-6236
Justin Shoemaker	ODOT	774-6376
Ian Horlacher	ODOT	774-6399
Paige West	RVTD	608-4249

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
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Mike Montero PAC

RVMPO TAC Minutes – Wednesday, February 14, 2024

[Agenda Packet](#)

[Meeting Audio](#)

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 01:07

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

2. Review / Approve Minutes 01:07 – 01:52

- 01:15** Ian Horlacher moved to approve the December 13, 2023, RVMPO TAC Meeting Minutes as presented. Seconded by Mike Upston.
 No further discussion.
 Motion passed unanimously by voice vote.

Action Items

3. Election of Officers 01:52 – 03:34

- 02:23** Matt Samitore nominated Alex Georgevitch as Chair for the RVMPO TAC. Seconded by James Philp.



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No further discussion
Election passed unanimously by voice vote.

- 03:00** Ian Horlacher nominated Matt Samitore as Vice-Chair for the RVMPO TAC. Seconded by Justin Shoemaker.
No further discussion
Election passed unanimously by voice vote.

4. Dues 03:34 – 10:40

- 05:20** A request to verify the population count was made.
- 09:44** Ian Horlacher moved to recommend approval of the Dues as submitted. Seconded by Matt Samitore.
No further discussions.
Motion passed unanimously by voice vote.

5. Amendment to the 2024-27 Transportation Improvement Program 10:40 – 14:16

- 13:30** Ian Horlacher moved to recommend approval of the 2024-2027 TIP Amendment as presented. Seconded by Justin Shoemaker.
No further discussions.
Motion passed unanimously by voice vote.

6. RVT Letters of Support 14:16 – 20:51

- 19:50** Ian Horlacher moved to recommend approval of the Chair signing the Letters of Support. Seconded by Matt Samitore.
No further discussions.
Motion passed unanimously by voice vote.

7. Policy on Project Selection 20:51 – 01:06:42

- 28:21** *Comment from Paige West:* This policy generally has worked well for us. In terms of it being tested over time, our process has worked well. There have been funds received that are not STBG or CMAQ, like the COVID-19 funds. Some re-working of the language to recognize the MPO distributes on a solicitation basis non-federal funds as well.
- 31:21** *Comment from Alex Georgevitch:* We have a set of criteria that were the goals of the projects. The projects were scored based on those goals. The fact that now anyone can change the selected project to any Gas Tax eligible project is what we are trying to avoid. A timeline of project start should be added, or else the money should be given back to the MPO, and another solicitation process can start.



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01:06:17 Ian Horlacher moved to table the discussion until next month. Seconded by Justin Shoemaker.
No further discussions.
Motion passed unanimously by voice vote.

Discussion Items

8. NearMap Funding 01:06:42 – 01:26:37

No comments.

9. Public Comment 01:26:37 – 01:27:08

No comments.

Regular Updates

10. MPO Planning Update 01:27:08 – 01:33:21

Update provided by Karl Welzenbach regarding project selection process, and staff updates.

11. Other Business / Local Business 01:33:21 – 01:34:54

Updates from Medford.

12. Adjournment

3:05 p.m.

Scheduled Meetings

RVMPO TAC	March 13, 2024	1:30 p.m.
RVMPO PAC	February 20, 2024	5:30 p.m.
RVMPO Policy Meeting	February 27, 2024	2:00 p.m.