



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, December 13, 2023

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	488-5587
Stephanie Powers	Central Point PL	423-1031
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
James Philp	Jackson County R&P	447-6236
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
-------------------	--------------	--------------

Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization
Mike Montero	PAC

RVMPO TAC Minutes – Wednesday, December 13, 2023

[Agenda Packet](#)

[Meeting Audio](#)

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

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

2. Review / Approve Minutes 01:12 – 02:08

- 01:29** Ian Horlacher moved to approve the November 8, 2023, RVMPO TAC Meeting Minutes as presented. Seconded by Paige West.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

3. Amendment to the 2021-24 Transportation Improvement Program 02:08 – 24:36

14:00 Paige West moved to recommend approval of the TIP amendment for Eagle Point to cancel the S. Royal Ave and replace it with S. Shasta and Main Street project as is consistent with the current policy. Seconded by Justin Shoemaker.
Further discussion on budget and funding.
Motion passed unanimously by voice vote.

17:28 Mike Upston moved to recommend approval of the remaining TIP amendment as presented. Seconded by Justin Shoemaker.
No further discussion.
Motion passed unanimously by voice vote.

Further discussion ensued of the policy and fundings of replacing projects.

Discussion Items

4. Public Comment 24:26 – 24:54

No comments.

Regular Updates

5. MPO Planning Update 24:54 – 43:46

Update provided by Karl Welzenbach regarding the Project Selection Process, STBG funding, and Dues.

6. Other Business / Local Business 21:37 – 01:11:10

Updates from RVTD, ODOT, and Jackson County.

7. Adjournment

2:42 p.m.

Scheduled Meetings

RVMPO TAC	January 10, 2024	1:30 p.m.
RVMPO PAC	December 19, 2023	5:30 p.m.
RVMPO Policy Meeting	December 20, 2023	2:00 p.m.