



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, March 13, 2024

Voting Members	Organization	Phone Number
Stephanie Powers	Central Point PL	423-1031
Matt Samitore	Central Point PW	664-3321 x205
Mike Upston	Eagle Point PL	826-4212
Darci Knobel	Jacksonville PW	899-1231
Alex Georgevitch, Chair	Medford PW	774-2114
Zac Moody	Phoenix PL	535-2050
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
Sean Eisma	RVTD	779-5821
Josh LeBombard	DLCD	414-7932

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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Ashley Bryers FHWA

RVMPO TAC Minutes – Wednesday, March 13, 2024

[Agenda Packet](#)

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

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 01:17

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

2. Review / Approve Minutes 01:17 – 02:02

- 01:25** Paige West moved to approve the February 14, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Justin Shoemaker.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

3. Amendment to the 2024-27 Transportation Improvement Program 02:02 – 05:02

- 04:05** Mike Upston moved to recommend approval of the 2024-2027 TIP Amendment as presented. Seconded by Matt Samitore.
No further discussions.
Motion passed unanimously by voice vote.

Discussion Items

4. Policy on Project Substitution 05:02 – 01:10:07

- 16:30** Recommendation by Alex Georevitch: *1. Cleanup the location of the phrase “State Gas Tax Funds” and add “hereafter called ‘Funds.’”*
2. In the second paragraph, removed “STBG and CMAQ,” replace “surface transportation improvements” with “Projects,” remove the word “Federal” before “funding,” and in the last sentence, clarify that FHWA is only approving projects with Federal Funds.
3. Remove “Metropolitan” in reference to the Transportation Improvement Program, or TIP.
4. In section 1, remove “STBG and CMAQ.”
5. Remove section 2.
6. In section 4.a.i. replace “They” with “Recipients” and clarify the Federal and State expectations.
- 23:00** Discussion of State and Federal Expectations and a timeline for the Recipients.
Preliminary Engineering is expected to start within two years.
- 01:01:41** Discussion on Project Substitution written in section 4.a.iii.
Substitution Policy discussion will be continued.

5. Project Selection Criteria 01:10:07 – 01:33:49

- 01:19:45** Comment from Paige West: *I am not an advocate of the RVMPO prioritizing projects within Climate friendly areas. This seems to be an equity issue for those not residing in Climate Friendly Areas. These areas are a very small portion of the city.*
- 01:21:00** Comment from Josh LeBombard: *The current scoring criteria is based on old measures, the measures in place at the time. There will be new performance targets, and instead of applying to Activity Centers, they will apply to Climate Friendly Areas, and whether the RVMPO keeps or replaces the Activity Centers and the performance measures there is up to the RVMPO.*

6. 2024-2025 Unified Planning Work Program 01:33:49 – 01:42:42

7. Functional Federal Classification Update 01:42:42 – 01:44:22



8. Public Comment 01:44:22 – 01:44:32

No comments.

Regular Updates

9. MPO Planning Update 01:44:32 – 01:45:33

Update provided by Karl Welzenbach regarding Staffing Updates, Karl Retirement, and updates on the Modeling used for the RVMPO.

10. Other Business / Local Business 01:45:33 – 01:49:36

Updates from Medford.

11. Adjournment

3:05 p.m.

Scheduled Meetings

RVMPO TAC	April 10, 2024	1:30 p.m.
RVMPO PAC	March 19, 2024	5:30 p.m.
RVMPO Policy Meeting	March 26, 2024	2:00 p.m.