



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, May 8, 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
Zac Moody	Phoenix PL	535-2050
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
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Dan Moore	RVCOG	423-1393

Interested Parties	Organization
Tonia Moro	RVTD
Steve Lambert	Jackson County
Mike Montero	PAC
Eleanor Ponomareff	Talent

RVMPO TAC Minutes – Wednesday, May 8, 2024

[Agenda Packet](#)

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

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 00:53

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

2. Review / Approve Minutes 00:53 – 01:36

- 01:00** Ian Horlacher moved to approve the April 10, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Charles Bennett.
 No further discussion.
 Motion passed unanimously by voice vote.



Action Items

3. RTP Goals and Policies 02:02 – 39:13

- 05:20** Comment from Ian Horlacher: *Goal 7-5 could be re-worded to be more consistent with the rest. Instead of “Consult with” add “Coordinate and support with.”*
- 12:42** Questions from Paige West: *Are the Performance Indicators being tracked by the MPO? Will the TAC be presented with this data?*
This has not been done in the past.
- 25:04** Mike Upston moved to recommend approval of the RTP Goals and Policies as presented. Seconded by Ian Horlacher.
Friendly amendment proposed by Ian Horlacher to add the suggested changes to Goal 7-5. Seconded by Mike Upston.
Comment by Zac Moody.
Friendly amendment passed unanimously by voice vote.
Comments from Paige West: *Add ‘Potential’ in front of ‘Performance Indicators’ to provide clarity.*
Friendly amendment proposed by Paige West to add ‘Potential’ in front of ‘Performance Indicators.’ Seconded by Zac Moody.
Comment by Charles Bennett.
Friendly amendment passed by voice vote with 2 against.
Motion passed by voice vote with 3 against.

4. Policy on Project Substitution 39:13 – End of first recording

- 40:18** Questions from Jackson County: *What is the exact amount of Gas Tax being discussed? As this document is currently written, it seems like an unfair scoring process for the project being substituted. The substitution should be scored against all projects.*
The exact numbers can be brought next meeting. So far, all discussion has been using round numbers. The Policy Committee has directed the TAC and a Subcommittee to discuss pros and cons of multiple ways to allocate future funds, and future allocation of funds to RVTD.
- 1:12:30** Ian Horlacher moved to table the item until next RVMPO TAC meeting and re-open the document online for further comment. Seconded by Colton Minton.
No further discussions.
Motion passed unanimously by voice vote.

5. Project Selection Criteria and Gas Tax Distribution Beginning of second recording – 39:20

- 38:45** Ian Horlacher moved to table the item until next RVMPO TAC meeting. Seconded by Colton Minton.



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No further discussions.
Motion passed unanimously by voice vote.

Discussion Items

6. Greenhouse Gas Performance Measure

Item will be brought next meeting for discussion.

7. Ride the Rogue

Item will be brought next meeting for discussion.

8. Public Comment 39:20 – 43:55

Comments provided by Eleanor Ponomareff.

Regular Updates

9. MPO Planning Update 43:55 – 44:50

Update provided by Dan Moore regarding Staffing Updates, and RTP update.

10. Other Business / Local Business 44:50 – 49:27

Updates from ODOT and Jackson County.

11. Adjournment

3:34 p.m.

Scheduled Meetings		
RVMPPO TAC	June 6, 2024	1:30 p.m.
RVMPPO PAC	May 21, 2024	5:30 p.m.
RVMPPO Policy Meeting	May 28, 2024	2:00 p.m.