



SUMMARY MINUTES
Rogue Valley Metropolitan Planning Organization
 Technical Advisory Committee

Date: Wednesday, June 12, 2024

Voting Members	Organization	Phone Number
Karl Johnson	Ashland PW	488-5587
Stephiane Powers	Central Point	423-1031
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
Gaoying Vigoa	Talent PL	813-9267
Charles Bennett	Jackson County PL	774-6115
Justin Shoemaker	ODOT	774-6376
Thomas Guevara	ODOT	957-3692
Paige West	RVTD	608-4249
Sean Eisma	RVTD	779-5821
Josh LeBombard	DLCD (Quorum)	414-7932

Alternate Members	Organization	Phone Number
Colton Minton	Jackson County	
Ian Horlacher	ODOT	

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Dan Moore	RVCOG	423-1393
Jeff Stump	RVCOG	423-1369

Interested Parties	Organization
Tonia Moro	RVTD
Mike Montero	PAC
Eleanor Ponomareff	Talent
Ashley Bryers	FHWA

RVMPO TAC Minutes – Wednesday, June 12, 2024

[Agenda Packet](#)

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

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 01:55

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



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2. Review / Approve Minutes 01:55 – 02:33

- 02:04** Mike Upston moved to approve the May 8, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Ian Horlacher.
No further discussion.
Motion passed unanimously by voice vote.

Action Items

3. Amendments to the 2024-2027 Transportation Improvement Program (TIP) 02:33 – 07:26

- 06:41** Mike Upston moved to recommend approval of the TIP Amendments as presented. Seconded by Justin Shoemaker.
No further discussions.
Motion passed unanimously by voice vote.

4. Policy on Project Substitution 07:26 – 53:45

- 37:50** Ian Horlacher moved to approve adding a Quote Mark on line 2.a. at the end of 'Being the project.' Seconded by Colton Minton.
No further discussions.
Motion passed unanimously by voice vote.
- 38:30** Charles Bennett moved to approve adding on line 2.a first bullet point “, unless a direct allocation is provided, then no further action is required.” Seconded by Colton Minton.
Further discussion.
Motion passed by voice vote with 2 opposed.
- 40:38** Colton Minton moved to strike 3.a. Seconded by Charles Bennett.
No further discussions.
Motion passed by roll call vote with 4 opposed and 1 abstained.
- 43:55** Ian Horlacher moved to approve adding on line 5, after “Both the currently programed and its substitute project will be scored according to current RVMPO evaluation process,” “against all submitted projects in that funding round.” Seconded by Colton Minton.
Further discussion.
Motion passed unanimously by voice vote.
- 50:28** Justin Shoemaker moved to approve changing “MPO” to “RVMPO” on line 5.b. Seconded by Charles Bennett.
No further discussions.
Motion passed by voice vote with 1 opposed.



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- 53:08** Ian Horlacher moved to approve sending the recommended revised changes on the Policy to Project Substitutions to the RVMPO Policy Committee.
No further discussions.
Motion passed unanimously by voice vote.

5. Project Selection Criteria, Gas Tax Distribution, and Project Funding Status 53:45 – Ending of First Audio – Beginning of Second Audio– 42:50

- 40:49** Justin Shoemaker moved to continue this discussion. Seconded by Justin Shoemaker.
Further discussions about what to expect at the next meeting and direction for staff to detail the three distributions options discussed.
Motion passed unanimously by voice vote.

6. Rollover Funds 42:50 – 01:27:49

- 58:39** Ian Horlacher moved to recommend approval of Medford’s proposal for \$1,909,150 in STBG rollover funds, and to return \$1,794,600 in CMAQ to the RVMPO, for the Delta Waters Project. Seconded by Colton Minton.
Further discussion on fund exchange.
Motion passed by voice vote with one abstained.

Discussion Items

7. Greenhouse Gas Performance Measure 01:27:49 – 01:28:30

8. Public Participation Plan 01:28:30 – 01:30:22

9. Public Comment 01:30:22 – 01:30:34

No comment provided.

Regular Updates

10. MPO Planning Update 01:30:22 – 01:30:35

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

11. Other Business / Local Business 01:30:35 – 01:33:02

Updates from ODOT and Talent

12. Adjournment

4:16 p.m.



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