Date: Wednesday, March 12, 2025

Join In-Person

Location: Lewis Conference Room

RVCOG, 155 N 1st Street,

Central Point

Transit: Served by RVTD Route #40 **Contact:** RVCOG: 541-423-1375

Website: www.rvmpo.org

Time: 1:30 p.m.

Or via Zoom

Meeting ID: 876 0096 3358

Phone #: +1 253 215 8782

Zoom Link:

https://us06web.zoom.us/j/87600963358

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. 48 HOURS ADVANCE NOTICE IS PREFERABLE, AND WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS

1. Call to Order / Introductions / Review Agenda

Chair

Consent Agenda

2. Review / Approve Minutes

Chair

Attachment: #1 RVMPO TAC Meeting Draft Minutes 02/12/2024

Action Items

3. 2025-2026 Unified Planning Work Program

Ryan MacLaren

Background: The Unified Planning Work Program (UPWP) is a plan developed annually by the

RVMPO to describe its proposed work activities for the fiscal year, beginning July 1^{st} . The program describes how RVMPO uses federal, state and local planning

funds to fulfill federal and state metropolitan planning requirements.

Link to Website: Draft UPWP

Action Requested: Review and Recommendation of the UPWP

4. 2025-2025 Regional Transportation Plan Chapters 4, 7, and 8

Yazeed Alrashdi

Background: The TAC is being asked to review and provide any comments or recommendations

on the following RTP Chapters. <u>PLEASE NOTE</u>: While SharePoint is being used, the formatting will be inconsistent. This will be fixed before final approval of the full

document.

Chapter 4 – Planning Area Characteristics Chapter 7 – Environmental Considerations

Chapter 8 – Plan Implementation (This chapter is broken into three documents)

Link to Website: Draft RTP Chapters

Action Requested: Review and Recommendations

Discussion Items

5. Tier 2 Project List Ryan MacLaren

Background: The Regional Transportation Plan (RTP) contains two different project lists: Tier 1

and Tier 2. The Tier 2 project list are projects that are not currently fiscally constrained. Staff is asking to have a general discussion on the formatting of the

Tier 2 project list.

6. Public Comment Chair

Regular Updates

7. RVMPO Update Ryan MacLaren

8. Other Business / Local Business

Chair

Opportunity for RVMPO member jurisdictions to talk about transportation planning projects

9. Adjournment Chair

Scheduled Meetings

RVMPO TAC

April 9, 2025

1:30 p.m.

RVMPO PAC

March 18, 2025

5:30 p.m.

RVMPO Policy Meeting

April 1, 2025

2:00 p.m.

All meetings are available in-person and online via Zoom unless otherwise noted.

Date: Wednesday	Date: Wednesday, February 12, 2025		
Voting Members	Organization	Phone Number	
Karl Johnson	Ashland PW	488-5587	
Stephanie Powers	Central Point PL	423-1031	
Matt Samitore	Central Point PW	664-3321 x205	
Brett Marshall	Eagle Point PW	621-9057	
Alex Georgevitch, Chair	Medford PW	774-2114	
Gaoying Vigoa	Talent PL	813-9267	
Charles Bennett	Jackson County PL	774-6115	
James Philp	Jackson County R&P	447-6236	
Justin Shoemaker	ODOT	774-6376	
Thomas Guevara	ODOT	608-2429	
Paige West	RVTD	608-4249	
Alternate Members	Organization	Phone Number	

Staff	Organization	Phone Number
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375
Yazeed Alrashdi	RVCOG	423-1378
Dan Moore	RVCOG	423-1367
Interested Parties	Organization	
Mike Montero	PAC	
Eleanor Ponomareff	Talent	

RVMPO TAC Minutes – Wednesday, February 12, 2025

Agenda Packet Meeting Audio

1. Call to Order at 1:30 / Introductions / Review Agenda 00:00 – 01:18

Quorum: 6 jurisdictions represented.

2. Review / Approve Minutes 01:18 - 02:20

01:31 Matt Samitore moved to approve the December 11, 2024, RVMPO TAC Meeting Minutes as presented. Seconded by Charles Bennett.

No further discussion.

Motion passed unanimously by voice vote.

Action Items

3. Election of Officers 02:20 - 05:31

02:49 Matt Samitore nominated Alex Georgevitch as Chair for the RVMPO TAC. Seconded by Charles Bennett.

No further nominations.

Election passed unanimously by voice vote.

O5:06 Charles Bennett nominated Matt Samitore as Vice-Chair for the RVMPO TAC. Seconded by Thomas Guevara.

No further nominations.

Election passed unanimously by voice vote.

4. Dues 05:31 – 26:35

25:30 Justin Shoemaker moved to recommend raising the Dues from \$0.16 to \$0.25 per capita with clarifying edits for intent of the increase as discussed. Seconded by Mat Samitore. No further discussions.

Motion passed unanimously by voice vote.

5. Amendment to the 2024-27 Transportation Improvement Program 26:35 - 29:43

29:08 Matt Samitore 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.

Discussion Items

6. Public Comment 29:43 - 31:27

Concerns on Public Meeting Law regarding how members vote were recorded and will be followed up on.

Regular Updates

7. MPO Planning Update 31:27 - 41:00

Update provided by Ryan MacLaren regarding RTP modeling, changes to core document reviewing processes outside of the MPO, new staff, Nearmap updated contract, and updates to the website.

8. Other Business / Local Business 41:00 - 47:28

Updates from Medford, ODOT, and Talent.

9. Adjournment

2:20 p.m.

Scheduled Meetings		
RVMPO TAC	April 9, 2025	1:30 p.m.
RVMPO PAC	March 18, 2025	5:30 p.m.
RVMPO Policy Meeting	April 1, 2025	2:00 p.m.

