

**Cascades West Area Commission on Transportation
Executive Committee**

Tuesday, November 17, 2015 - 4:00 to 5:00 p.m.

Oregon Cascades West COG Office

1400 Queen Ave SE, Albany – Upstairs Admin Room

AGENDA

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| 1. | Welcome and Introductions | Roger Nyquist |
| 2. | Approve Minutes from 8/27/15 meeting (Attachment 1)
<i>ACTION: Approval of minutes</i> | Roger Nyquist |
| 3. | Area Manager Transition Plan & Intro of Frannie Brindle | ODOT Staff |
| 4. | OTC Workshop Debrief | Roger Nyquist |
| 5. | January 28 Governor’s Transportation Vision Panel | ODOT Staff |
| 6. | December 3 Meeting Topics | Roger Nyquist |
| 7. | Other Business | Roger Nyquist |
| 8. | Adjourn | |

The Cascades West COG facilities are accessible to persons with disabilities. If you will need any special accommodations to attend the meeting contact Emma Chavez at least 24 hours prior to the meeting. She can be reached at 541-967-8551 (TTY/TTD 711)

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**Thursday August 27 2015 4:00 p.m.
Linn County Board of Commissioners Office
300 4th Avenue SW, Albany**

1. Update on 2018-2021 STIP process including schedule and potential SuperACT meeting

The OTC has agreed to use most of its funds maintain the current system. They have put a process in place for MPOs and ACTs for submitting proposals. Initially, ODOT advised that only five proposals could be accepted per ACT with a minimum construction amount of \$500,000. However, it has been clarified that the \$500,000 should be used as a recommendation and not a requirement. Additionally, proposals not involving construction will not be subject to the threshold of five projects per ACT.

ODOT and COG staff worked on a timeline for the STIP process. The timeline is tight but members will be given 45 days to put together full proposals to be submitted by the November 20 deadline.

2. CWACT September 24 Meeting Potential Topics to Consider

The CWACT, at its September meeting will have presentations from member jurisdiction on Enhance project proposals. Staff will email members power point slides to which they will include their project information and send back to Emma for inclusion in the Agenda. Other agenda items for the September meeting include:

- ✓ Update on STIP process including schedule
- ✓ (Potential) brief presentations of non-highway Enhance project concepts
- ✓ Review of ODOT's 150% Leverage and Active Transportation Program List
- ✓ Discussion with ODOT staff regarding Connect Oregon 6 Program

ODOT staff has been notified that there will be public comments. Members discussed allotting a certain amount of time for public comments. This will be noted in the agenda.

3. CWACT Mid-October Meeting Potential Topics to Consider

The Executive Committee concurred to hold the CWACT Full Board meeting on Thursday, October 15th. Agenda topics will include:

- ✓ Screen non-highway Enhance proposals and provide a recommended list of 5 projects to move forward for submission

DRAFT MINUTES

- ✓ Connect Oregon 6
- ✓ Update/discussion about Port of Toledo

4. Change in CWACT Staffing

COG staff, Mark is moving to California and leaving COG. Newly appointed CED Director, Charlie Mitchell will be taking over the CWACT work with assistance from other staff.

5. Other Matters

ODOT staff advised that Hwy 22 east of Sweet Home will need to close down for six to eight weeks for construction. ODOT will be reaching out to the communities to advise of project and road closure.

6. Adjourn