

**Albany Area Metropolitan Planning Organization
Technical Advisory Committee Agenda**

**Thursday April 9th, 2015
1:30 – 3:30 pm**

OCWCOG Albany Office – Upstairs Conference Room
1400 Queen Ave. SE, Albany

- I. Call to Order & Agenda Review** Chair, Mark Shepard
- II. Public Comment** Mark Shepard
- III. Minutes of February 12, 2015 meeting** (Attachment A) Mark Shepard
Action Requested: Approval of February 12, 2015 Minutes
- IV. Regional Transportation Plan Update** Theresa Conley
Action Requested: Discussion

Preliminary work has begun on the AAMPO Regional Transportation Plan (RTP). Staff will provide an update on development of the project schedule, Public Involvement Strategy, identification of key intersections and corridors, and coordination with the Linn County and Millersburg Transportation System Plan (TSP) processes.

- V. Transportation Improvement Program Development** Theresa Conley
Action Requested: Discussion

Staff will discuss a proposed timeline and process for development of the MPO's Metropolitan Transportation Improvement Plan (MTIP or TIP). The TIP is a prioritized listing of transportation projects covering a four-year period, and is the primary mechanism for allocating MPO Surface Transportation Program (STP) funds. The TIP must be consistent with the MPO's Regional Transportation Plan (RTP) as well as the State Transportation Improvement Program (STIP). AAMPO currently has an Interim TIP and is required to have TIP adopted by March 2016.

- VI. Local Project Updates** All
Action Requested: Discussion

TAC members are asked to share updates regarding local projects within the MPO area, including those funded with AAMPO Surface Transportation Program (STP) funds.

VII. Informational Items

Theresa Conley

Action Requested: Information only

- Greenhouse Gas Target Rule Review
- Oregon Active Transportation Conference
- Meeting with Salem-Keizer Transit
- NTI Metropolitan Transportation Planning training (Seattle, June 22-24)
- Future Agenda Items: Northwest Connector (Lee Lazaro), AAMPO website mock-up, TIP development

VIII. Adjourn

Mark Shepard

Next AAMPO TAC meeting – May 14th at 1:30 pm

**ALBANY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, February 12, 2015
OCWCOG Albany Office, Upstairs Conference Room
MINUTES**

TAC Members Attending: Chuck Knoll, Georgia Edwards, Mark Shepard, and Valerie Grigg Devis

TAC Members Absent: Darrin Lane, Josh Wheeler, and Greg Gorthy

Staff Attending: Theresa Conley and Emma Chavez

Guests Attending: Janet Steele, Zoe Kellett

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Meeting called to order at 1:35 pm	The Chair called the meeting to order at 1:35 pm. Introductions were conducted.	
II. Public Comment	There were no comments from members of the public.	
III. Minutes of January 8 th 2015 meeting		Consensus by the TAC to approve the meeting minutes as written.
IV. AAMPO Website Follow-up	Theresa Conley reviewed a 'live' version of the current AAMPO website with the TAC and asked for feedback on what they liked and what they would like to see changed. Theresa also reviewed formats for several other websites to gather additional feedback on what structure and components the TAC would like in a new website. Steve Martineko and Emma Chavez were unable to attend the meeting. Feedback included: <ul style="list-style-type: none"> • Have agendas & minutes in the forefront • Include links to transit services, such as the Loop and Linn Shuttle 	Staff will confer with COG communications staff and will return in several months with a website mock-up

Draft Minutes

	<ul style="list-style-type: none"> • Include traffic counts via a direct link to ODOT’s page • Have links to member jurisdictions in the forefront. This will also assist with public involvement, so that citizens can know who to contact in their jurisdiction • Be sure that what is produced can be maintained. Keep it simple. • Consult web designer about format options that would work well for mobile devices, tablets as well as desktop computers • Large fonts • Highest users will be member jurisdictions – be sure their needs are met • Spell out acronyms • On the map, change the color for each jurisdiction 	
<p>IV. FY15-16 AAMPO Work Program</p>	<p>Theresa reviewed a draft work program with the TAC and asked for final revisions and recommendations prior to bringing the draft document to the Policy Board. Discussion on the draft included:</p> <ul style="list-style-type: none"> • A member inquired about performance-based planning and programming. This is a new requirement for MPOs under MAP-21. • Members discussed the desire to do more than ‘what is required’ and how the Regional Transportation Plan will help drive future projects. Also, individual cities can still pursue planning and roadway projects independently • Theresa discussed potential decreases in planning funds coming to the MPO and the potential impact on the work program • Task 1.6 Local Agency Training - the TAC recommended removing this task and focusing on MPO-specific activities • Task 2.4 Highway 20 Status Report - the TAC recommended removal of this task and recommending unless additional direction is given by the Board, including a geographic scope. The TAC further recommended that the Policy Board submit a letter to ODOT to pursue corridor studies for Highway 20 and Highway 34, 	<p>Staff will remove tasks 1.6 and 2.4 in the recommended draft. Staff will bring the full recommendations regarding these two items to the Board.</p>

Draft Minutes

	<p>potentially by building on information gathered in the AAMPO RTP, Linn TSP and Benton County TSP efforts that are planned. The letter could also be a joint letter from AAMPO and CAMPO. There was discussion about the geographic scope of this effort; it could extend from Corvallis to Springhill or Springhill to 99E. The AAMPO boundary extends from 99E to Scenic, which is only a portion of the route in question. A similar study was proposed by the Corvallis Area MPO in prior years but did not move forward.</p> <ul style="list-style-type: none"> • Task 3.5 Albany Station planning – clarifications on the task name were requested. There was a question if planning work could occur with MPO funds if the City does not own the property. MPO and Albany staff will look into this as well as contractual options for funding the project. • Chuck Knoll expressed concerned about the length of time anticipated to complete the RTP/RTSP. Valerie described that an ambitious project, which satisfied both federal RTP and state RTSP requirements, in addition to use of the Mosaic tool and completion of a Transit Development Plan would take time. The contract is already signed, which includes that timeline. • During a discussion about additional unfunded planning efforts, TAC members inquired about funding for the I-5 Environmental Assessment project 	
<p>V. Interim TIP Updates</p>	<p>Copies of the FFY14 Obligated Projects list were distributed. Theresa discussed several administrative amendments made to the Interim TIP, including:</p> <ul style="list-style-type: none"> • Gibson Hill – Moving \$162,944 from other phases (PE, RW, OTH) into Construction. Also adding \$30,000 local overmatch. (29,000 from PE, 35,000 from RW, 99,000 from OTH) • Hill & Water at Grade Crossing Signalization - PE, CON moved to OTH for simplicity. Overall project did not change 	

Draft Minutes

	<ul style="list-style-type: none"> • OCWCOG TDM – corrected local match amount. Rideshare funds do not require a match. Overall project did not change. • Rail Crossing Safety Project (Main Street, Albany) – Adjusted cost to show true amount spent. The project is complete and there were no changes to project itself. <p>Theresa also discussed the 2015 Surface Transportation Program (STP) allocations for cities and small MPOs. The AAMPO allocation is about \$15,000 more than we had anticipated which leaves about \$27,000 in the coffers (\$12,650 is remaining from the calendar year 2014 allocation).</p>	
VI. Jurisdictional Updates	Tangent: Loel Truelove was sworn in as mayor and Councilor Gary Powell will be the representative on the AAMPO Policy Board.	
VII. Informational Items	<p>Theresa provided brief descriptions of the following:</p> <ul style="list-style-type: none"> • An update on MAP-21 proposed performance measures for pavement and bridge condition • FHWA Climate Preparedness Directive. TAC members discussed that flooding is the key issue in the AAMPO area and questioned if the FEMA flood maps are up to date. • USDOT Mayor’s Challenge for ‘Safer People, Safer Streets’ 	
Adjourn	Meeting adjourned at 3:35 pm.	