

**ALBANY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, April 9, 2015
OCWCOG Albany Office, Upstairs Conference Room
MINUTES**

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

TAC Members Absent: Darrin Lane and Gregg Gorthy

Staff Attending: Theresa Conley and Emma Chavez

Guests Attending: Zoe Kellett, Nick Fortey, Dan Fricke, and Chris Bailey

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Meeting called to order at 1:30 pm	The Chair called the meeting to order at 1:30 pm. Introductions were conducted.	
II. Public Comment	There were no comments from members of the public.	
III. Minutes of February 12 th 2015 meeting		Consensus by the TAC to approve the meeting minutes as written.
IV. Regional Transportation Plan Update	<p>Preliminary work has begun on the AAMPO Regional Transportation Plan (RTP). Staff provided 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.</p> <p>Staff advised that key conversation items amongst the project management team have been taking place. Members were asked to contact staff with any additional Ad Hoc TAC and Stake Holder representatives</p>	Staff will follow on with the Project Management Team regarding recommended changes to the Key Intersection and Key Corridor lists.

Final Minutes

	<p>that comes to mind. Members suggested for staff to contact the following: Freight members, such as the Target Distribution Center and local truck companies; as well as Jim Cox with the high speed rail.</p> <p>Members received a map of the key intersections and requested the following additions:</p> <ul style="list-style-type: none"> • Scenic and Hwy 20 • Know Butte Intersection • Columbus and Hwy 34 <p>Members also receive a map of the key corridors and requested the following additions:</p> <ul style="list-style-type: none"> • Clover Ridge Road <p>Staff mentioned that the RTP will be coordinated amongst all planning projects currently taking place. A copy of the project schedule is available upon request. It was also mentioned that the RTP’s public involvement will meet Title VI Plan requirements. The first Ad Hoc TAC committee meeting is proposed to be a joint ‘kick off’ meeting with the Board and has a target date of early June.</p>	
<p>V. Transportation Improvement Program Development</p>	<p>AAMPO currently has an Interim Transportation Improvement Program (TIP) and is required to have a full TIP adopted by March 2016. Staff provided a power point presentation on the TIP development.</p> <p>Staff requested input from members on the proposed timesheet and what information would like presented in the future. Members agreed that the timeline was reasonable. A suggestion was provided that it would be helpful, as a starting point, if staff provided the list of local project priorities that was developed previously. Members were also requested to provide input on the application process. They gave the following recommendations:</p>	<p>Staff will begin work on the TIP structure and will bring a list of local projects developed previously to the next TAC meeting.</p>

Final Minutes

	<ul style="list-style-type: none"> • Project selection should reflect key planning factors and goals • It should be criteria driven • Note that quantification doesn't always work <p>Staff will look into what the structure will look like, the methodology for project prioritization and a timeline.</p>	
<p>VI. Local Project Updates</p>	<p>TAC members are asked to share updates regarding local projects within the MPO area, including those funded with AAMPO Surface Transportation Program (STP) funds.</p> <p><u>City of Albany</u> The train station pathway project is being managed by ODOT. It will be going out to bid soon. It will connect underneath the 99E overpass, will pass on the north side of 99E and will connect back at the multi modal side of the train station. The city is working on sidewalk projects at North Albany Rd and Gibson Hill. Will be working on the roundabout project soon on Springhill. Will be working with Benton County on another project on Crocker Rd.</p> <p><u>Linn County</u> Working on Old Salem Rd bridge project. There are many paving projects in Albany area. Intersection on Hwy 34 and Seven Mile Lane will be constructed this summer. Will more than likely be doing improvements on Columbus and Seven Mile Lane this year or next year. The county has started the design process on Riverside Drive. The county is looking into widening the road to make a bicycle and pedestrian lane. There was an article on the paper about the project. The county is hoping to have the construction completed by next summer.</p>	
<p>VII. Informational Items</p>	<p><u>Greenhouse Gas Target Rule Review</u></p>	

Final Minutes

	<p>In 2011, the LCDC adopted GHG emission reduction targets to guide scenario planning by the state’s MPO areas. LCDC committed itself to review the targets in 2015 and decide whether amendments to the targets were warranted. LCDC is currently looking into this.</p> <p><u>Oregon Active Transportation Conference</u> Theresa advised members that she attended the summit as part of an effort to attend modal summits and conferences</p> <p><u>Meeting with Salem-Keizer Transit</u> AAMPO has been in communication with Salem-Keizer Transit trying to work on improving connectivity. Their staff will be invited to an AAMPO meeting in the future.</p> <p><u>NTI Metropolitan Transportation Planning training in Seattle, June 22-24</u> Members received a handout of training coming up. The TAC recommended to the Policy Board for AAMPO to pay for meals and lodging for jurisdictional members to attend the training.</p> <p><u>Future Agenda Items</u> Northwest Connector (Lee Lazaro) AAMPO website mock-up TIP development</p>	
Adjourn	Next Meeting May, 14 th at 1:30 pm.	