

**CORVALLIS AREA METROPOLITAN PLANNING ORGANIZATION
 TECHNICAL ADVISORY COMMITTEE MEETING
 Friday, April 24th, 2015
 Sunset Building
 MINUTES**

TAC Members Attending: Drew Foster, Chris Workman, Greg Gescher, Laurel Byer, Barry Hoffman and Valerie Grigg Devis
Staff: Ali Bonakdar, Charlie Mitchell and Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order	Chair Chris Workman called the meeting to order at 8:32 am.	
II. Agenda Review		There were no changes to the agenda.
III. Minutes of February 27 th , 2015 Meeting	<p>Corrections to the minutes:</p> <p>City of Adair Village report was highlighted to follow up with Drew Foster. However, at the meeting Drew reported that the council will not be purchasing its own street sweeper after all.</p> <p>The last two sentences to the city of Corvallis report will read as such: Sidewalks will be built at Glenridge, two pedestrian crossings and associated signs will be placed on 9th street, and one at Walnut. ODOT approached the city about rail road crossing improvements at 35th street near Washington. The City is working on completing that project the summer of 2016.</p>	Consensus from the TAC to approve the February 27th, 2015 meeting minutes with corrections.
IV. FY16 Unified Planning Work Program	In January, the TAC reviewed a draft of FY16 UPWP. In February, the draft was reviewed by FHWA, FTA, and ODOT. The comments they provided have been incorporated into the document. Ali reviewed the incorporated comments with members:	Consensus from the Technical Advisory Committee to recommend the approval of FY16

	<ul style="list-style-type: none"> • Added to the introduction • Referenced PL Fund Discussions • Status of current and upcoming planning activities • Information on CALM model • Added Chapter III, MPO’s Unfunded Projects <p>To the Tasks, the following were added:</p> <ul style="list-style-type: none"> • Removed the Philomath Blvd. Project from Task 500 • Revised Task 510 – US 20 Safety Study Valerie provided the verbiage for this task • Added Task 520 – Other ODOT Projects These would be projects that may require CAMPO coordination <p>Staff also advised that a new rule came in that changes the local match to 5303 projects. The percentage was lowered to 10.27%. The chart on page 23 of the UPWP will need to be adjusted to indicate the new local match amounts.</p> <p>Drew advised that Adair Village has put in a pre application for a TSP for the City of Adair Village. Valerie suggested putting a placeholder in the UPWP for this work.</p> <p>Laurel requested for staff to review the format of the document, noting a correction that needed to be made on the Table of contents. Staff will make sure to take care of that.</p> <p>The Technical Advisory Committee was requested to recommend the FY16 UPWP with changes to the Policy Board. Members met consensus to recommend the FY2016 UPWP.</p>	<p>Unified Planning Work Program to the Policy Board with the discussed updates.</p>
<p>V. Updates</p>	<p>CAMPO’s Report:</p> <ul style="list-style-type: none"> • <u>CAMPO Award</u> Ali was notified this week that CAMPO’s work on GHG 	

	<p>emissions reduction has been selected for the Country’s Biennial 2015 Environmental Excellence Award. The Award is split between ODOT, CAMPO and DLCD. There will be a ceremony at Salt Lake City in early July where the award will be formally presented to the three parties.</p> <ul style="list-style-type: none"> • <u>Workshop on Health and Transportation</u> Staff has been in discussion with the Benton County Health Department on holding a workshop on health and transportation. Sponsors will be the COG, AAMPO, CAMPO, Benton County, and Linn County. There will be a meeting next week to discuss a TGM proposal. An ODOT consultant would be brought on to work on the curriculum for the workshop. The workshop will focus on connectivity of transportation choices and public health. • <u>OCWCOG’s Research and Community Issues</u> COGs new Director has many new visions and goals. One of those is to find research and data that would be useful for member jurisdictions. A meeting with all its members was held recently to discuss the needs of each community. At the meeting, members requested for the COG to become the clearing house of that information. COG will need to know what data members needs and what questions they have. Chris suggested that CAMPO start thinking of transportation related questions they may want answered. At this time however, the COG is still working on the framework. The TAC will be kept updated on this work. • <u>Distribution of PL Funds among Oregon MPOs</u> The MPOs have wrapped up the two year conversations on the distribution of PL funds. Small MPOs were dissatisfied with the final decision which takes away funds from them to be given to 	
--	---	--

	<p>the larger MPOs. Many MPOs have written testimonial letters on the matter to the OTC.</p> <ul style="list-style-type: none"> • <u>Linn-Benton Loop</u> CAMPO/AAMPO’s lawyer continues to work on the issue of indemnifying the governance of any liability from the operation of the Loop. <p>Jurisdictional Updates:</p> <ul style="list-style-type: none"> • <u>City of Corvallis</u> The city has an RFP out and a proposal for transit operations. They only received one proposal for the work and will begin putting together a contract in the next couple of months. The city has projects advertised for bids for this summers grind inlay program. The Morris Avenue bridge will also go out to bid and be replaced this summer. The city is gearing up for construction season. • <u>City of Albany</u> Ridership of the Linn-Benton Loop is projected to increase again this year. ATS ridership remains the same. • <u>Benton County</u> The roundabout construction will begin May 1st. West Hills Road will be closed May 18th to motor vehicles, pedestrians and bicyclists. Lewisburg overlay will go out to bid in May and construction will take place this summer. The county has an RFQ on the trail project. They are looking for a consultant to go back to square one with a public process on Hwy 20. The next step will be to conduct an alternative analysis. The County requested names of consultant firms. ODOT will be emailing county staff a list of firms they use. Benton County questioned whether the Adair Village TSP should be joined with the 	
--	---	--

	<p>Benton County TSP. Members agreed this would be a good idea. City of Adair Village staff and Benton County staff will follow up with each other and ODOT.</p> <ul style="list-style-type: none"> • <u>City of Philomath</u> The city has decided to work on its water and sewers lines. Sewer and water lines under Hwy 20 will be replaced in the summer of 2016. They are also looking at either moving or bearing power lines along main street. They will be going out for \$4 million in bonds for next years work. The parking lot at the Randy Kugler Community Hall has been reconstructed. A dedication ceremony was held last month. • <u>City of Adair Village</u> The transit program continues to move forward. They work on overlays every other year. One was done this year, next year they will save up for the following year. They worked out issues with Santiam Christian School and may be opening up development for the UGB expansion next year. • <u>ODOT</u> Busy with the TSP's work. Valerie created a summary of all the funding sources. She will be forwarding that to Ali for distribution to the TAC. Valerie suggested for CAMPO to think about a Tiger grant proposal to strengthen the Philomath proposal. She advised that due to shifting in priorities, the Philomath Blvd. Facility Plan was discontinued and the resources were reallocated towards the Corvallis and Philomath TSPs and also funded the operational assessment project. The assessment came up with three project recommendations; 1. signal coordination, 2. collection of data to monitor performance, and 3. prioritizing truck movement. Valerie advised that she could provide an electronic version of the study 	
--	--	--

	<p>finding.</p> <ul style="list-style-type: none"> • <u>OCWCOG</u> Charlie requested information on the proposed Hwy 34 Scenic Bikeway. Chris advised that a management plan is being put together at this time. 	
<p>VI. Adjourn</p>	<p>Next meeting, May 22nd.</p>	