

**ALBANY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, July, 7th, 2015
OCWCOG Albany Office, Upstairs Conference Room
MINUTES**

TAC Members Attending: Chuck Knoll, Darrin Lane, Chris Bailey, Josh Wheeler, Lissa Davis, Georgia Edwards, and Valerie Grigg-Devis

TAC Members Absent: Gregg Gorthy

Staff Attending: Theresa Conley, Charlie Mitchell, and Emma Chavez

Guests Attending: Mark Volmert (part of meeting), and Nick Fortey

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order and Agenda Review	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 April 9 th and May 14 th 2015 meeting	April 9, 2015; correction to the spelling of Crocker on page 3.	Consensus from the TAC to approve the April 9th, 2015 meeting minutes with correction. Consensus from the TAC to approve the May 14th, 2015 meeting minutes as written.
IV. Federal Transportation Funding	As a follow up to the May meeting; there was conversation that the Policy Board submits a letter to our Federal Delegation in regards to Federal	

Final Minutes

	<p>Funding, specifically; STP Funds and allocation. Staff contacted Travis Brower, the ODOT Assistance Director for Federal Affairs. Staff shared feedback with members.</p> <p>Members received a hard copy of a diagram of funding flows, which has a good explanation of how funding flows differently to large MPOs versus small MPOs. Staff reviewed the diagram with members.</p> <p>Requesting that there be an increased sub allocation does not necessarily mean that all MPOs will have specific allocations, since there are no specific allocations to small MPOs. Staff cautions AAMPO on language when requesting additional funds and understanding of implications down the line.</p> <p>Other potential changes:</p> <ul style="list-style-type: none"> • Drive Act has been proposed; may indicate changes down the line • Transportation Alternative Funds; sub allocations to large MPOs • Increase in STP sub allocation; would not create a huge impact to small or large MPOs • Increase in emphasis on resilience • Additional emphasis on NEPA <p>Staff is able to provide more information of the Drive Act to members per their request.</p>	
<p>V. MS4 Update</p>	<p>About a year ago, staff was asked to look into MS4. Staff has been tracking MS4. The MS4 is related to storm water management. Jurisdictions within an MPO area will be required to planning around storm water. DEQ may have contacted AAMPO members regarding the MS4 requirements. Staff advised that coordinated planning is a possibility through AAMPO.</p>	
<p>VI. Transportation</p>	<p>The TIP is a four year short range list of projects to be funded. All MPOs</p>	

Final Minutes

<p>Improvement Program Development</p>	<p>are required to have a TIP. Projects in a TIP must correspond to the Regional Transportation Plan. They are both due March 2016. The TAC needs to discuss the projects to be included. Staff asked members how they would like to proceed with the selection process.</p> <p>Members fell into a discussion of the prioritization criteria of the projects. Members agree to keep the criteria as simple as possible without any huge burden to collecting data. During the Interim TIP, AAMPO tested the CAMPO criteria process but opted to distribute funds as if the MPO was not formed. For a full TIP, it is requested that a criteria be utilized for the prioritization process.</p> <p>Members agreed for staff to email them the CAMPO criteria to review over the next month and bring back feedback to the next TAC meeting.</p>	
<p>VII. Jurisdictional Updates</p>	<p><u>ODOT</u> – Pioneer Mountain Eddyville project phase 3 will be completed this Fall. It is on schedule. Compaction and pavement will be done next Spring. There are a record number of TGM grants submitted. One application from the AAMPO; Benton County, requesting funds for a TSP update. Also, the I5 Optimization Project is pending funding.</p> <p><u>OCWCOG</u> – CED Director Charlie Mitchell stated that he attended one of the best MPO conference trainings. Josh Wheeler also attended. They received a CD that will be brought to a future meeting for viewing.</p> <p><u>Linn County</u> – The county applied for a waiver of the MS4. Work is taking place on Old Salem Road; however, the bridge is done.</p> <p><u>City of Jefferson</u> – Hired a new Public Works Director who is currently working on MS4.</p>	

Final Minutes

	<p><u>City of Albany</u> – North Salem Road is on schedule. The oval about is working well. Gibson Hill sidewalks are going in soon.</p> <p><u>City of Tangent</u> – Has an MS4 meeting scheduled for tomorrow. A survey will be going out in regards to sidewalks on Tangent Drive.</p> <p><u>FHWA</u> – Still working on performance measures. There was a short term extension of MAP21; however, it is unknown what the next action will be.</p> <p><u>City of Millersburg</u> – A study of Old Salem Road has been completed. There is a proposal of 50 mph there, which is currently at 55 mph. Also a 35 mph request on Alexander which is currently at 40 mph. There is an initiative to form a municipal utility in the November ballot. A developer has proposed a plan development process to develop small lots in Millersburg.</p> <p><u>Benton County</u> – Finished chip seal in North Albany area. Outside of the MPO; the 53rd Street roundabout will be completed before the Benton County Fair. The County is considering going out on the ballot for a new jail.</p> <p><u>Regional Transportation Plan</u> – Kick off meeting is scheduled to occur July 22nd. Staff has conducted interviews with stake holders. Staff and the consultant are working on a survey and the RTB website.</p>	
Adjourn	Next Meeting August 13 th , 2015.	