

**ALBANY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, October 8, 2015
OCWCOG Albany Office, Upstairs Conference Room
MINUTES**

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

TAC Members Absent: Valerie Grigg Devis

Staff Attending: Charlie Mitchell, and Emma Chavez

Guests Attending: Jon Goldman

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order and Agenda Review	The Chair called the meeting to order at 1:37 pm. Introductions were conducted.	
II. Public Comment	There were no comments from members of the public.	
III. Minutes of September 10, 2015 meeting	Correction to Agenda Item VII; Corey should be Quarry.	Consensus from the TAC to approve the September 10, 2015 meeting minutes with correction.
IV. STP Project Selection Criteria	<p>The TAC, at its last meeting, drafted the STP Project Selection Policy and Criteria to be presented to the AAMPO Policy Board. At its September meeting, the Policy Board reviewed and unanimously approved the Selection and Criteria. Today, the TAC was asked to ‘test drive’ the tool with tentative project lists that were provided to COG staff.</p> <p>The following projects were included in the test-run:</p> <ul style="list-style-type: none"> • Hill Street (Queen to 34th) – City of Albany 	Staff will email a power point template for members for submitting their project proposals.

	<ul style="list-style-type: none"> • 24th Ave (Hill to Geary) – City of Albany • Old Salem Road Bridge – Linn County <p>Members agreed that the criteria works. They acknowledged that some criteria may not apply to small jurisdictions but agreed that those concerns would be considered during the equitable review process, when the TAC takes a ‘second look’ at the proposed project list. Members requested that applicants provide an overview map, project description and other funding sources for their final project proposals.</p> <p>Project applications are due to the AAMPO Coordinator by 5:00pm on October 30th. The TAC will review project applications and develop a draft project list in November, in order to coincide with the development of local Capital Improvement Programs.</p>	
<p>V. RTP Update</p>	<p>The consultant team has completed an Existing Transportation System Report, Existing Transit Conditions Report, and Environmental Considerations Report. The Project Management Team has reviewed the document and provided input. An overview of the report may be provided at the next TAC meeting if requested.</p> <p>The ODOT CALM model is about a month delayed. Therefore, the Plan may not be approved until May and not March as originally planned. Staff is working with FHWA and the consultant team to make schedule adjustments.</p> <p>The first community meeting is slated for the second week of January. Staff has reached out to the Albany Options School and tabled at Albany Mega Foods. The RTP survey will close tomorrow, October 9. Approximately one hundred responses have been received. Stakeholder interviews have taken place.</p>	<p>Consensus from the AAMPO TAC for Josh Wheeler to continue to serve as Chair and Chris Bailey to continue to serve as Vice Chair for another year.</p>

	<p>Senior Deputy Carl Ang and Cody Myer with DLCD have expressed interest in serving on the RTP TAC. There have been requests to add an economic development representative to which TAC members suggested John Pascone. Those requests will move forward to the AAMPO Policy Board.</p> <p>There is a doodle poll out for the next RTP TAC meeting.</p> <p><u>Other Business:</u> Election of Chair and Vice Chair would need to take place in December however, due to the possible changes in meeting dates it was requested that a Chair and Vice Chair be nominated at this meeting.</p> <p>Darrin Lane nominated Josh Wheeler to continue to serve as Chair and Chris Bailey as Vice Chair. Consensus was reached by all members present.</p>	
<p>VI. Jurisdictional Updated</p>	<p>City of Millersburg is finishing up a \$1.5 million water line project that will provide better connectivity. They are also looking at crosswalk improvements on Alexander Road. Also looking at future improvements at Woods.</p> <p>City of Albany is placing two stop lights. One on 34th and Hill, the other at Hill and Marion. Lowes is close to completion. North Albany off of Hickory has a Dialysis Center being built.</p> <p>City of Tangent is looking at future improvement on Tangent Drive. The Mayor has been serving for about a year and is doing a great job.</p> <p>City of Jefferson stated that Marion County beginning work on their STP-funded sidewalk project.</p>	

	<p>Linn County projects include Riverside Drive and Walnut. Crafted up a design on a \$7 million improvement project from Quartzville Road. In the middle of construction with the North Santiam Bridge project.</p> <p>Benton County is doing chip seal and grind inlay work at North Albany. They did work on minor roads. Working with the City on transferring some roads over to the County. A new subdivision going in at Crocker Lane will have improvement requirements. The City and the County will be partnering on this work. The County has recommended to remove the oval roundabout. The Albany portion of the Albany to Corvallis Bike Path will be moving forward. For the other Corvallis to Albany portion, the County will be hiring a firm to do a scientific survey on whether there is a need to have a path there.</p>	
<p>VII. Adjourn</p>	<p>Next meeting Thursday, November 12.</p>	