

Agenda
Albany Area Metropolitan Planning Organization
Technical Advisory Committee

Date: Thursday, November 12, 2015
Time: 1:30 – 3:30 pm
Location: OCWCOG Albany Office, Upstairs Conference Room.
1400 Queen Ave SE, Albany OR
Contact: Theresa Conley, AAMPO Coordinator - (541) 924-4548

- I. Call to Order & Agenda Review** **Chris Bailey, Vice Chair**
- II. Public Comment** **Chris Bailey**
- III. Minutes of October 8, 2015 meeting** (Attachment A) **Chris Bailey**
- Action Requested: Approval of October 8, 2015 Minutes*
- IV. STP Application Review** (Attachments B and C) **Chris Bailey, Theresa Conley**
- The TAC is asked to review and prioritize applications for FY15-18 STP funds, per the adopted Policy on Allocation of STP Funds. Applicants will be asked to briefly describe project applications. Copies of each application and the prioritization ‘test run’ are attached.
- Action Requested: Develop FY15-18 STP funding recommendations for AAMPO Board*
- V. Draft TIP Document** (Attachment D) **Theresa Conley**
- Staff will walk through a draft structure for the Transportation Improvement Program and ask the TAC to provide guidance on revisions.
- Action Requested: Discussion only*
- VI. Upcoming Meeting Schedule** **Chris Bailey**
- The RTP TAC is scheduled to meet from 2:30 – 4:30 pm on Monday, December 7th. There will be an optional transit-focused work session from 10:00 am – 12:00 pm. The regularly scheduled TAC meeting has not been cancelled. Staff recommends cancelling the regular

The meeting location is accessible to persons with disabilities. Sign language, interpreter services or other accommodations can also be provided by contacting Emma Chavez at least 48 hours prior to the meeting. Emma can be reached at 541-967-8551 (TTY/TTD 711) or echavez@ocwocg.org.

date and identifying a date the following week for a tentative RTP work session. A second work session in December will allow the RTP process to move forward and meet the federal target date. It will also help the TIP move forward to adoption in early 2016.

Action Requested: Identify potential dates for second RTP work session in December

VII. Jurisdictional Updates

All

This is an opportunity for AAMPO jurisdictions to provide local updates, including progress on projects funded with AAMPO Surface Transportation Program (STP) funds.

Action Requested: Informational

VIII. Information Sharing

Theresa Conley

- FHWA is proposing to reduce the number of controlling design criteria from thirteen to two for roads designed for 50 mph or lower. This proposed is intended to allow more flexibility for state, city and county engineers in the design of highway projects. Comments are being accepted. More information and a link to provide comments are available here: <https://www.transportation.gov/fastlane/design-flexibility-stronger-communities> and <https://www.fhwa.dot.gov/pressroom/fhwa1566.cfm>
- Oregon Passenger Rail Online Open House 4 is open from Nov 2 through 22. <http://openhouse.jla.us.com/opr4>

IX. Adjourn

Chris Bailey

Next Meeting: Monday December 7th from 2:30 – 4:30pm

The RTP TAC will be emailed copies of three draft ‘existing conditions’ technical memoranda for optional review prior to the December 7th RTP TAC meeting.