

Cascades West Area Commission on Transportation Technical Advisory Committee

Wednesday, April 13, 2016
1:30 pm – 3:00pm
OCWCOG Offices
Albany

AGENDA

1. **1:30 Introductions and Agenda Review** **Chair Gescher**
2. **1:35 Approval of October 14, 2015 Meeting Minutes (Attachment 1)** **Chair Gescher**
Action: Approval of Minutes
3. **1:40 Public Comment** **Chair Gescher**
This is an opportunity for members of the public to comment on the activities/agenda of the Technical Advisory Committee.
4. **1:45 Connect Oregon VI Presentations** **Chair Gescher**
Connect Oregon VI Region 2 applicants will have an opportunity to provide a presentation of their project application and answer questions.
5. **2:30 Prioritization of Connect Oregon VI Applications (Attachment 2)** **Chair Gescher**
The Technical Committee will review the applications for projects proposed for Connect Oregon VI funding in the CWACT area.
ACTION: Review proposed Connect Oregon VI projects and make prioritization recommendations to the CWACT.
6. **3:00 Adjournment**

The Cascades West COG facilities are accessible to persons with disabilities. If you will need any special accommodations to attend the meeting contact Emma Chavez at least 24 hours prior to the meeting. She can be reached at 541-967-8551. TTY/TTD 711

DRAFT MINUTES

**Cascades West Area Commission on Transportation
 Technical Committee Meeting
 Wednesday, October 14, 2015
 Cascades West Center, Albany Oregon**

Attendees: Chuck Knoll, Linn County; Derrick Tokos, City of Newport; Greg Gescher, City of Corvallis; Joe Graybill, City of Sweet Home; Josh Wheeler, Benton County; Lila Bradley, City of Lincoln City; Tracy Baily, Confederated Tribes of Siletz; Theresa Conley, Albany Area MPO; and Valerie Grigg Devis, ODOT Region 2.

Staff: Charlie Mitchell, OCWCOG; Tarah Campi, OCWCOG; and Emma Chavez, OCWCOG.

1. Welcome and Introductions

Meeting opened at 1:32 pm by Charlie Mitchell. Introductions were conducted.

2. Approval of Minutes of April 9, 2014 and September 9, 2015 Meeting

April 9, 2014; motion made by Joe Graybill, seconded by Lila Bradley. Minutes approved by consensus.

September 9, 2015; the date on the minutes needs to be corrected to September 9, 2015. With that change; motion made by Josh Wheeler, seconded by Greg Gescher. Minutes approved by consensus.

3. Public Comment Opportunity

There were no comments from members of the public.

4. Connect Oregon VI

Valerie Grigg Devis advised that the OTC approved Connect Oregon VI, authorizing \$45 million for the program with a 30% match requirement. Applications were made available October 5th and are due November 20th. For additional details visit <http://www.oregon.gov/odot/td/tp/pages/connector.aspx>.

Valerie emphasized on the importance of project life expectancy and the intermodal review. She also advised that project applicants will no longer be able to serve in the decision making committee but suggested for non applicants who are requested to serve the committee, to please do so.

Connect Oregon VI projects will be awarded August, 2016.

5. Prioritization of STIP Enhance Proposals

Members reviewed and discussed each project proposal. Project applicants who were present answered questions and clarified information as requested. After discussion and clarification, members ranked the projects.

STIP Enhance Project Prioritization:

- 1) Chapel Drive Bikeway Improvement – Benton County
- 2) US 101: South of Bridge Streetscape – City of Depoe Bay

ATTACHMENT 1

- 3) US 101: NE 25th to NE 36th Street Sidewalk Improvements – City of Newport
- 4) Safe Routes to School Improvements for Sunrise Elementary School – City of Albany
- 5) Public Transportation HUB at Linn-Benton Community College – Linn-Benton Community College (LBCC)

6. Adjourn

Meeting adjourned at 2:34 pm.

Minutes recorded by Emma Chavez.

ConnectOregon VI Application Log - Region 2

MODE	MODE-FULL	APP. #	APPLICANT	PROJECT NAME	Total Project Cost	CO GRANT Funds Requested	Project Match Total	Statutory & Economic Review Total	Tier	Modal Comm/OFAC Rating
A	Aviation	2A0364	City of Newport	Newport Communication Ground-Link and AWOS update	\$ 40,000.00	\$ 25,000.00	\$ 15,000.00	67	2	16-24
A	Aviation	2A0394	City of Corvallis	Rehabilitate Runway 9-27, Install Perimeter Fence	\$ 6,422,222.00	\$ 642,222.00	\$ 5,780,000.00	71	1	11-24/14-26
M	Marine	2M0361	Port of Newport	International Terminal Shipping Facility	\$ 6,532,577.00	\$ 4,000,000.00	\$ 2,532,577.00	65	2	2-9/17-26
M	Marine	2M0388	City of Harrisburg	Harrisburg Boat Landing	\$ 450,000.00	\$ 315,000.00	\$ 135,000.00	35	3	8-9
M	Marine	2M0427	Port of toledo	Boatyard Environmental Work Building	\$ 2,877,000.00	\$ 2,013,900.00	\$ 863,100.00	70	2	5-9/16-26

Connect Oregon VI Proposed Projects in CWACT Area

Applicant	Funds Requested	Project Description (from application)
#2A0364 - City of Newport Newport Communication Ground-Link and AWOS Update	\$25,000	The City of Newport proposes to add a Ground-Link communication to Seattle ARTCC- and replace the AWOS Ceilometer. A Ground Link will enable pilots to establish communication with SEA-ARTCC to get flight clearances out of Newport. The second part of this project will update the obsolete AWOS Ceilometer that has reached the end of its service life.
#2A0394 – City of Corvallis Rehabilitate Runway 9-27 and Install Perimeter Fence	\$642,222	Corvallis Municipal Airport Runway 9-27 rehabilitation, drainage improvements, taxiway realignment, lighting and signage rehab and perimeter fencing. This will benefit all aircraft using the Corvallis Municipal Airport for the next 20+ years. This includes cargo aircraft and charter jets carrying local business and education passengers.
#2M0361 – Port of Newport International Terminal Shipping Facility	\$4,000,000	Project involves the development of a 9-acre cargo laydown area adjacent to the port’s renovated International Terminal to support resumed cargo activity on Yaquina Bay.
#2M0388 – City of Harrisburg Harrisburg Boat Landing	\$315,000	Project involves replacement of the concrete surface of the boat launch and removal of approximately 4,000 cubic yards of accumulated gravel to restore access to the Willamette River at the boat launch.
#2M0427 – Port of Toledo Boatyard Environmental Work Building	\$2,013,900	Project would construct a fully-enclosed environmental work building that would allow sandblasting, painting and similar work to take place in a controlled environment protected from the weather.