

APPROVED MINUTES

**ALBANY METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD MEETING MINUTES**

**Wednesday, January 27th, 2016
2:30 – 4:30 pm**

Oregon Cascades West Council of Governments
Upstairs Conference Room / 1400 Queen Ave. SE, Albany

Policy Board Members Attending: Annabelle Jaramillo, Frannie Brindle, Floyd Collins, and Gary Powell

Members Absent: Darrin Lane, Dave Beyerl, and Roger Nyquist

Alternates Present: Georgia Edwards, Walt Perry, Valerie Grigg Devis, and Ray Kopczynski

Staff Attending: Theresa Conley and Emma Chavez

Guests: Chris Bailey, Ron Green, Jim Powers, Dan Fricke, Barry Hoffman, Chris Maciejewski, and Scott Chapman

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order and Introduction	In the absence of the Chair, staff called the meeting to order at 2:30 pm.	
II. Chair and Vice Chair Elections	Members present voted for Commissioner Nyquist to remain Chair of the Policy Board and Dave Beyerl as Vice Chair for an additional year.	Consensus from the Policy Board for the current Chair and Vice Chair to continue to serve for an additional year. Chair: Roger Nyquist Vice Chair: Dave Beyerl
III. Agenda Review		There were no changes to the agenda.
IV. Public Comment	Jim Powers and Ron Green reviewed letters they submitted to the AAMPO Policy Board. The letters are available upon request.	

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<p>V. Minutes of December 3, 2015 Meeting</p>		<p>Consensus from the Policy Board to approve the December 3, 2015 meeting minutes as written.</p>
<p>VI. Regional Transportation Plan Update</p>	<p>At the December Policy Board meeting, staff gave a high level overview of the work the TAC is doing. As a follow up, staff provided the following answers to questions; the key data source for this work is the CALM Travel Demand model, a market analysis was done to look at transit needs. No additional questions were asked.</p> <p>Chris Maciejewski and Scott Chapman gave a presentation on the work thus far of the Regional Transportation Plan update.</p> <p>Chris advised that the RTP has 2040 horizon year. The CALM Model will be utilized as the primary data source. Data has been gathered on where household and employment growth will occur. Chris reviewed maps of projected growth and corridors locations where capacity is being reached. Per this information, the following needs were identified:</p> <ul style="list-style-type: none"> • High amount of crashes involving pedestrians • Several safety issues along corridors and specific spots • In-fill of pedestrian and bicycle gaps, including to and within fringe growth areas • Traffic mobility on state route corridors and major intersections • Maintain transportation hub <p>AAMPO’s RTP goals and policies will provide a foundation for transportation plans, projects and programs completed within the MPO planning area. These goals came from currently adopted Transportation System Plans and other local plans. During the July 22 2015 RTP ‘kick-off’ meeting AAMPO members did a first round of review on the draft goals. Through meetings, feedback and much review, the goals have</p>	

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	<p>been refined. Chris reviewed the goals and changes made. The Board provided the following feedback:</p> <ul style="list-style-type: none"> • Goal 7.5 – add specific language (e.g. bike lanes, bike parking) • Make sure to have collaboration not just coordination • Goal 10 – add policy statement on how to deal with conflicts <p>Chris reviewed the financial constraint findings. Funding sources from all the agencies is at approximately \$170 million for capital improvement projects through 2040. Consultants pulled together all of AAMPO’s jurisdiction projects that would affect the RTP and those came up to \$500 million. To narrow the list down, agency staff were requested to advice which projects would be higher priority. Consultants also worked with the TAC on a prioritization process. Members received a handout of the work completed during that work session. Chris went on to explain the alternatives that can be used to prioritizing the projects.</p> <p>Next Steps: February 19th – Draft framework to TAC 1st Review February 24th – Draft Framework to Board March 7-11 – Public Meeting March 10th – Draft Framework to TAC 2nd Review March 17th – Public Review Draft Available March 24th – Board considers Framework for Adoption</p> <p>Staff was requested to forward today’s feedback to members who were not present at the meeting.</p>	
<p>VII. FY16-17 Work Program Discussion</p>	<p>Members received a copy of AAMPO’s 2nd Quarterly Report for October through December 2015.</p>	
<p>VIII. Meeting Schedule</p>	<p>Upcoming meetings were noted on the agenda. Staff will email those out to the group per Commissioner Jaramillo’s request.</p>	

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IX. Information Sharing	Staff advised that the COG is establishing new email policies and utilizing Mailchimp for emails to groups of larger than twenty five. Staff provided a handout of FAST ACT for members to take with them and review. Time did not permit for information sharing.	
X. Adjourn	Meeting adjourned at 4:40 pm.	