

APPROVED MINUTES

**ALBANY METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE MEETING  
Thursday, March 10, 2016  
OCWCOG Albany Office, Upstairs Conference Room  
MINUTES**

**Members Attending:** Chuck Knoll, Georgia Edwards, Chris Bailey, Josh Wheeler, and Lissa Davis

**Members Absent:** Darrin Lane

**Guests Present:** Cody Meyer, Dan Fricke, and Garth Appanaitis

**Staff Attending:** Theresa Conley and Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order and Agenda Review	The Chair called the meeting to order at 1:35 pm.	<b>There were no changes to the agenda.</b>
II. Public Comment		<b>There were no comments from the public.</b>
III. Minutes of February 11, 2016 meeting	<p>Chuck Knoll questioned how AAMPO is identifying ADA requirements and if the MPO has an ADA inventory list. Staff advised that the MPO does not have an inventory list. Chuck questioned if the MPO could apply for a TGM grant for ADA deficiencies. The Chair asked for this matter to be added as an agenda items.</p> <p>As far as the minutes are concerned; ADA Inventory will be added to Agenda Item V, bullet two – Support for local ADA transition plans.</p>	<b>Consensus from the TAC to approve the February 11, 2016 meeting minutes with edits.</b>
IV. RTP Framework	<p>Consultant Garth Appanaitis provided information on AAMPO’s Regional Transportation Plan framework:</p> <p>AAMPO continues to work on its first RTP and has reached the halfway point. The TAC has reviewed an initial project list and provided feedback. The RTP has been updated based on that feedback</p>	<b>Feedback on the Draft RTP must be submitted to staff no later than noon on Tuesday, March 15<sup>th</sup>.</b>

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	<p>Garth briefly reviewed the document with members noting that at this time, AAMPO needs to identify projects in the \$172 million threshold available to the MPO. Of the \$172 million identified, \$140 will go towards specific projects and \$30 million will go towards preservation projects.</p> <p>Feedback from the TAC:</p> <ul style="list-style-type: none"> <li>• Chapter 4; included identified pinched points</li> <li>• Enhance maps for visibility/readability (lot spots)</li> <li>• Show safety aspect information</li> <li>• Lebanon/Hwy 20 projections seem low</li> <li>• Worth noting what is happening in region</li> <li>• Note discussion of region wide transit district that serves everything not currently covered by ATS and CTS</li> <li>• Correct J20 and J23</li> <li>• City of Tangent projects need to be changed to Linn County</li> <li>• Page 35, add comment on influence from outside jurisdictions</li> </ul> <p>Members were requested to email Theresa any additional comments no later than noon on Tuesday, March 15<sup>th</sup>.</p>	
<p>V. RTP Public Comment Report</p>	<p>The Policy Board requested for staff to prepare information about how public comments received are currently being addressed or could potentially be addressed. Staff compiled a summary report of the public outreach and presented an Executive Summary to the TAC. Staff will provide this summary to the Policy Board for approval of inclusion as an Appendix to the RTP. Comments for this appendix need to be submitted to staff no later than Friday, March 22<sup>nd</sup>.</p>	<p><b>Deadline for comments on the public outreach summary need to be submitted to staff no later than Friday, March 22<sup>nd</sup>.</b></p>
<p>VI. Draft FY16-17 UPWP</p>	<p>On March 17<sup>th</sup>, 2016 at the Cascades West Council of Governments, there will be a formal review of AAMPO's Unified Planning Work Program (UPWP) with FHWA, DLCD and ODOT. The meeting will take place at 1:30 pm in the downstairs conference rooms. The current draft version has updated numbers, the added the following two projects:</p>	

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	<ul style="list-style-type: none"> <li>• Linn-Benton Loop Services</li> <li>• Review of the Impact of Paratransit.</li> </ul> <p>Staff advised that the document will be updated with recommendations from the March 17<sup>th</sup> meeting and the TAC will review the updated document at its April meeting and a final recommendation will go to the Policy Board for its April 27<sup>th</sup> meeting.</p>	
<p>VII. Highway 20 Safety Study Progress</p>	<p>A Hwy 20 Safety Study community workshop was held on March 2<sup>nd</sup> at the Children’s Farm Home. The goals of the workshop are to share general information about the project as well as finding of the recently completed existing conditions analysis; and to answer questions and gather feedback on specific safety concerns along the corridor.</p> <p>Staff and members who attended noted that the workshop was well attended with much participation and feedback. A following event will be scheduled for the Fall. For additional information you may visit <a href="http://US20safetystudy.com">US20safetystudy.com</a>.</p>	
<p>VIII. Roundtable Updates on Local Planning Processes</p>	<p><u>ADA Inventory &amp; TGM Grant</u> – Chuck Knoll state that TGM grant applications are due Friday, March 11<sup>th</sup>. He questioned if AAMP should apply for a regional ADA inventory and advised that he could assist with the application. The Chair advised that the Policy Board needs to approve such a decision and that if TAC members agreed; the application could be submitted, the Policy Board would be advised at their next meeting and they would determine if to continue with the application or not. Members concurred with this decision.</p> <p><u>DOOT</u> – Hwy 20 Safety Study is the focal point at this time.</p> <p><u>Linn County</u> – Submitted a TGM grant for a Safety Corridor Analysis on Hwy 20 from Albany to Lebanon and another grant application for Hwy 34 at I5 to Lebanon. Linn County also continues work on its TSP.</p>	<p><b>Chuck Knoll will prepare a TGM grant for a regional ADA inventory. Staff will do a final review and submit by Friday, March 11<sup>th</sup>. The Policy Board will be notified of this work at its next meeting for decision on next steps.</b></p>

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	<u>Benton County</u> – The City of Albany is looking at crosswalk improvements on Crocker and Gibson Hill.	
IX. Upcoming Meetings Discussion	Pending a review of RTP schedule, May meetings could be cancelled. TAC members gave their approval to do so.	
X. Adjourn	Next meeting scheduled for Thursday, April 14 <sup>th</sup> .	