

APPROVED MINUTES

**ALBANY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, April 14, 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 and Valerie Grigg Devis

Guests Present: San Ayash, Mark Volmert, and Ron Irish

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 1:32 pm.	There were no changes to the agenda.
II. Public Comment		There were no comments from the public.
III. Minutes of March 10, 2016 meeting		Consensus from the Technical Advisory Committee to approve the minutes as written.
IV. CALM Model Overview	<p>Sam Ayash with ODOTs Transportation Planning and Analysis Unit (TPAU) staff provided an overview presentation of the Corvallis-Albany-Lebanon-Millersburg (CALM) travel demand model and noted how it will be used to support the AAMPO Regional Transportation Plan and other regional transportation planning processes.</p> <p>CALM is a regional model, and an integration of several different types of models. The base year for the model is 2010, and uses 2010 Census data for the base year. Changes since that time, including changes to transit routes, will be reflected in future years. When the transit development</p>	

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	plans are completed, that information can be updated into the model. Sam reviewed the AAMPO information placed into the model and its results.	
V. Draft FY16-17 UPWP	The FY16-17 Unified Planning Work Program (UPWP) was reviewed by FHWA, FTA and ODOT on March 17, 2016. Requested revisions from that meeting, as well as the TAC and Policy Board, have been incorporated into the updated draft document. Staff reviewed those updates. The TAC is requested to recommend the document to the Policy Board for approval.	Consensus from the Technical Advisory Committee to recommend the FY16-17 UPWP for approval to the Policy Board.
VI. Regional Transportation Plan – Update and Next Steps	AAMPO met the federal deadline for completion of its Regional Transportation Plan (RTP), with adoption of the RTP Framework in March. Consultants continue to work on the RTP and are currently preparing the Mosaic tool for use by the MPO. The TAC will have an update at the June meeting.	
VII. AAMPO Updates	<p>I. Highway Safety Improvement Program and Safety Performance Measures Final Rules – MAP21 implemented a performance based planning process with a stronger emphasis on safety and gathering safety data nationally. These changes mainly impact the National Highway System and ODOT, however, safety performance measures will be established on an all-roads basis. The MPO will need to establish performance measures and targets; AAMPO can choose to create its own targets or adopt those of ODOT. ODOT has a year to set those targets.</p> <p>II. TGM Pre-Application Next Steps – Many local jurisdictions submitted pre-applications. AAMPO staff, at the direction of the TAC and approval of the Policy Board, submitted an application for ADA Transition Planning. Staff will work with Chuck Knoll on putting together a full application.</p>	The Technical Advisory Committee recommends for AAMPO to move forward with the TGM application.

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	<p>III. COG Staffing Update – The Community and Economic Development (CED) Department has hired Phil Warnock as its Director. Also Seth Sherry has been hired as a Planner of the CED department.</p> <p>IV. AAMPO Website Update – Staff advised that the Council of Governments (COG) has launched its updated website. Members were requested to provide comments/recommendations to staff.</p>	
<p>VIII. Jurisdictional Updates</p>	<ul style="list-style-type: none"> • City of Albany – Will be placing bright flashing lights on crossings of some ODOT roads. Downtown Street design is moving along. The goal is to make it more attractive. The Fire station will be demolished and improvements will be built. Crocker Lane work later this summer or next year at the northern end. Will be improving transit stops. A web survey went out for Crocker Lane and Gibson Hill. There about five design options on how to improve the T intersection. These will be taken to the City Council for guidance on next steps. • City of Tangent – Working with ODOT on the Hwy 99E crosswalk to see if can get something installed. Planning for design for Tangent Drive. Darrin Lane attended a meeting in Tangent and provided potential designs. The city is hoping to pave, add bike lanes and sidewalks. Have reconstructed Queen Anne’s Place and will pave it in April. Will be applying for a grant to improve Old Mill Road. • City of Jefferson – Working on TGM grant application for a TSP Update. • Linn County – December storms left scaring on rural roads. The County signed an agreement with ODOT for Seven Mile Lane and Hwy 34 intersection. Light will be constructed this summer. Right in/right out at Columbus intersection of Hwy 34 will be an ODOT project and will be completed in about a year. ODOT has indicated 	

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	<p>safety cable will not work for the safety improvements on Hwy 34 from Corvallis to I5. They are struggling with flood plains in the area and an analysis is taking place. Will be submitting a TGM application for a Safety Corridor analysis for Hwy 20 and Hwy 34 from I5 to Lebanon. Staff continues to work on Riverside Drive project, with consideration of conversation easements on one property. Following conversations with property owners, an alignment can be establish and construction can begin. Have an agreement with the County to do a design for downtown work on 99E in Halsey.</p> <ul style="list-style-type: none"> • Linn County STF – Three counties and the Confederated Tribes of Siletz are working on a Public Transportation – Human Services Coordinated Plan (Coordinated Plan). Sweet Home Linn Shuttle continuing to run on the weekends from Sweet Home to Clear Lake. New buses have been ordered for the Linn Shuttle that will use propane gas. 	
<p>IX. Next Meeting Date</p>	<p>There will not be a meeting scheduled for May. The next meeting is scheduled for June 9.</p>	
<p>X. Adjourn</p>	<p>The meeting was adjourned at 3:12 pm.</p>	