

APPROVED MINUTES

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

Wednesday, April 27, 2016

2:30 – 4:30 pm

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

Policy Board Members Attending: Frannie Brindle, Dave Beyerl, Floyd Collins and Gary Powell

Members Absent: Annabelle Jaramillo, Darrin Lane and Roger Nyquist

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

Staff Attending: Theresa Conley and Emma Chavez

Guests: Chris Bailey

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order and Agenda Review		The meeting was called to order at 2:40
II. Public Comment		There were no public comments.
III. Minutes of March 23, 2016 Meeting Minutes		Consensus from the Policy Board to approve the March 23, 2016 meeting minutes as written.
IV. FY16-17 Unified Planning Work Program (UPWP)	The FY16-17 Work Program was reviewed by FHWA, FTA and ODOT on March 17 th . Many Policy Board members also attended that meeting. Comments from that meeting have been incorporated into the document and a final review from the TAC took place on April 14. Staff reviewed key changes that were made. The Policy Board was requested to approve the FY16-17 UPWP.	Consensus from the Policy Board to approve the FY16-17 Unified Planning Work Program as presented.

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<p>V. Potential TGM Grant Applications</p>	<p>The Board supported the TAC’s recommendation that MPO staff put together a TGM grant application for ADA transition planning for the AAMPO area. The TAC has suggested that the project focus on the smaller cities in order to help them gather data on existing conditions and scope out what their transition plan would look like. It is important to note that participating jurisdictions need to adopt the plan(s). Adoption of the plan would indicate completion of the TGM project.</p> <p>Lee Lazaro, Benton County Special Transportation Coordinator, is working on a TGM grant application for a Regional Transportation Coordination project. Staff will continue to provide updates of the project to the Policy Board.</p>	<p>Staff will draft a memo for jurisdictions to present to their council for approval.</p>
<p>VI. TIP Amendment</p>	<p>The Board was provided with memo on several TIP amendments. The Board was asked to approve amending the FFY15-18 Transportation Improvement Program to include the following:</p> <ul style="list-style-type: none"> • Add FY17 and FY18 OCWCOG transportation options program funds. In this program funds are used to promote and encourage the use of alternative modes of transportation. Some of the activities in this program occur in the AAMPO are, therefore the program must be added to the AAMPO TIP. <p>Project Funding: FFY17: \$66,296 federal / \$7,588 local FFY18: \$66,296 federal / \$7,588 local</p> <ul style="list-style-type: none"> • Add Right of Way phase for the Corvallis to Albany Trail: Scenic Drive to Springhill Drive. This phase adds \$202,505 not spent and de-obligated from phase one. ODOT Region 2 will be paying for the match. <p>Project Funding:</p>	<p>Consensus from the Policy Board to approve amending the FY15-18 TIP with the noted changes.</p>

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	<p>ROW (2016) \$202,522 Preliminary Engineering (2016) \$268,000 Construction (2017) \$2,166,000</p> <p>Staff also notified the Board that an Administrative Amendment was made for the Corvallis to Albany Trail: Scenic Drive to Springhill Drive. The amendment clarifies that the project would be administered by the local agency with guidance from the ODOT regional local agency liaison.</p>	
<p>VII. Regional Transportation Plan Next Steps</p>	<p>Staff provided a brief progress report on the RTP work and stated that there will be a more thorough briefing in June.</p>	
<p>VIII. Information Sharing</p>	<ol style="list-style-type: none"> <li data-bbox="615 677 1524 1000">i. Highway Safety Improvement Program and Safety Performance Measures Final Rules – MAP21 directed MPOs and ODOT to use new performance based processes. With the passage of the FAST Act, these requirements are still in place. The safety performance measures will have the most impact on MPO activities. These measure focus on serious and fatal injuries on all roads, not just the national highway system. MPOs are able to choose their own targets or use the State targets. Staff will work with ODOT on the required reporting. <li data-bbox="615 1040 1524 1325">ii. COG Staffing Updates – Theresa presented Seth Sherry as a new Planning staff to the Community and Economic Development Department at COG. Seth advised that he is the lead contact for the Hwy 34 Scenic Byway project. He announced that an Open House is scheduled for Wednesday, May 4th at the Benton County Sunset Building from 5:30 to 6:30 and members are invited to attend. Two additional public meetings are scheduled and will be announced. 	

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	<p>iii. AAMPO Website Update – Theresa reviewed the new COG website with members on the projector. She showed them how to get to the AAMPO webpages and asked for members to email her any suggestions for improvements.</p>	
IX. Jurisdictional Updates	<ul style="list-style-type: none">• City of Tangent – has a new paved road.• City of Albany – trucks are turning over at Springhill and Hwy 20, due to the super-elevation. This issue will be discussed at the City Council meeting tonight.• ODOT – FLAP grant applications are due in July. Hwy 20 closures will be after the Jamboree in Mid August to September. There will be total a total road closure with detours.	
X. Adjourn	Meeting adjourned at 3:40 pm.	