

APPROVED MINUTES

**ALBANY METROPOLITAN PLANNING ORGANIZATION
REGIONAL TRANSPORTATION PLAN
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, June 9, 2016
OCWCOG Albany Office, Upstairs Conference Room
MINUTES**

Members Attending: Chuck Knoll, Georgia Edwards, Chris Bailey, Josh Wheeler, Lissa Davis, Valerie Grigg Devis, Ken Branson, Rob Emmons, Ron Irish, Cody Meyer, Mark Volmert, Barry Hoffman, Jon Goldman, Lee Lazaro, Ted Frazier, Dan Fricke, and Jean Palmateer

Members Absent: Darrin Lane

Guests Present: Chris Maciejewski, Garth Appanaitis, Scott Chapman, Ryan Farncomb, Sam Seskin, and Jim Powers

Staff Attending: Theresa Conley and Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Introductions	Rob Emmons was presented as perspective additional member to the RTP TAC pending Policy Board approval.	Introductions were conducted
II. Agenda Review		There were no changes to the agenda
III. Public Comment Period	Jim Power with Albany Energy Task Force submitted and read a letter. See attached.	
IV. Minutes of April 14, 2016 AAMPO TAC Meeting	Chris Bailey moved to approve the April 14, 2016 meeting minutes. Lissa Davis Seconded. Motion carried by consensus.	Consensus by the AAMPO TAC to approve the April 14, 2016 meeting minutes as presented.
V. Regional Transportation Plan Update	Earlier this year AAMPO completed an RTP framework which met basic federal requirements. The document identifies current and future needs for the regional system, outlines a constrained project list, and goals and	

APPROVED MINUTES

	<p>priorities in the AAMPO area. The MPO will continue to build on the RTP Framework and amend it with a full RTP/RTSP in 2017. Now, AAMPO will begin digging into the aspirational project list using the Mosaic Planning Tool. There will be another round of public engagement once the aspirational project list is developed.</p>	
<p>VI. Regional Transit Needs Analysis</p>	<p>At the recommendation of the TAC and Policy Board, an additional transit analysis was conducted in April and May. Stakeholder outreach and research was conducted to assess public transportation needs in the AAMPO area with a focus in the smaller cities of Jefferson, Millersburg and Tangent. Two focus groups meetings were held to gather information about observed public transportation needs and travel patterns in the AAMPO area, and data was gathered on medical travel, carpooling patterns, and commute patterns. Information gathered was provided to members in Attachment B.</p> <p>The key findings were reviewed with members:</p> <ul style="list-style-type: none"> • A gap in the current public transportation system for younger disabled individuals and lower income individuals in smaller communities who are not eligible for Medicaid. • There is opportunity to increase existing programs to support usage of current transportation options. • In Tangent, a need was identified for a last mile connectivity to/from the existing Linn-Benton Loop service. • The draft Millersburg Transportation System Plan has a strong emphasis on improving the bicycle and pedestrian network and less emphasis on public transportation. 	
<p>VII. Regional Project List</p>	<p>Initial work focused on completion of the RTP Framework which includes a financially constrained project list, largely comes from current adopted plans. Next, the MPO will look at unfunded projects and development of</p>	<p>Staff and consultants will redefine the project list and will share an updated list at next</p>

APPROVED MINUTES

	<p>an aspirational project list. AAMPO will utilize the Mosaic ‘value and cost-informed planning tool’ to test potential aspirational project lists.</p> <p>To prepare for the aspirational scenario evaluation, two example bundles of projects were presented. Each bundle incorporates a mix of strategic themes and each theme would then result in a mix of projects to model and explore with the Mosaic tool. The two bundles are 1. Safe, Regional Connections, and 2. Preserve and Maximize the Existing System.</p> <p>The combination of themes within each bundle will provide an opportunity to see how the region could look under each condition. The bundles, themes, and projects however, are not recommendations about what projects to include in the RTP, rather, an opportunity to learn about outcomes and help inform future decisions about project lists.</p> <p>TAC members discussed how areas outside of the MPO might be considered, particularly regarding transit service, defining ‘multimodal’ to consider a full range of transportation demand management solutions; and that all federally-funded projects within the MPO area should be included in the RTP.</p> <p>TAC members requested more background on what the Mosaic tool will produce and to have an opportunity to revise the proposed bundles. There will be further discussion at the next meeting.</p>	<p>month’s meeting along with a presentation on the Mosaic tool.</p> <p>Members were requested to email Theresa projects to include in the list.</p>
<p>VIII. Updates on Local Plans</p>	<p><u>City of Jefferson</u> – Is submitting a TGM application for a TSP update.</p> <p><u>Linn County</u> – Continues to work on their TSP update.</p> <p><u>Benton County</u> – Held an information-gathering meeting to help kick off the TSP process on Tuesday night.</p>	

APPROVED MINUTES

	<p><u>Linn and Benton County Coordinated Public Transit-Human Services Transportation Plans</u> – This is a effort to plan for special transportation needs in Linn, Benton and Lincoln Counties. It is federally required and it is must be updated every five years. Ongoing stakeholder engagement and reporting will take place in June. Work sessions are scheduled for Mid-July with a draft county plans prepared July through September with a regional section prepared in September.</p>	
<p>IX. Information Items</p>	<ul style="list-style-type: none"> • Oregon Transportation Funding Package Staff advised that to stay informed, members may wish to attend the upcoming meeting in July hosted by the State. There is also the Oregon Transportation Forum. • AAMPO TGM application for ADA planning Staff continues to work on the application. • STIP Non-Highway Enhance Process Have completed scoping of 150% list. Reports will be released later this month. ACT's will review the list in July or early August. 	
<p>X. Adjourn</p>	<p>The meeting was adjourned at 3:39 pm.</p>	