

APPROVED MINUTES

**ALBANY METROPOLITAN PLANNING ORGANIZATION
REGIONAL TRANSPORTATION PLAN
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, August 11, 2016
OCWCOG Albany Office, Upstairs Conference Room
MINUTES**

Members Attending: Georgia Edwards, Chuck Knoll, Chris Bailey, Josh Wheeler, Lissa Davis, Ron Irish, Dan Fricke, Ken Bronson, Carl Ang, Cody Meyer, and Rob Emmons

Consultants Present: Chris Maciejewski, and Jasmine Pahukula

Staff Attending: Theresa Conley and Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
1. Introductions		Jasmine Pahukula introduced herself as a DKS consultant.
2. Agenda Review		There were no changes to the agenda.
3. Public Comment Period		There were no public comments.
4. Minutes of June and July 2016 Meetings	Rob Emmons moved to approve the June and July 2016 meeting minutes. Chris Bailey seconded. Minutes approved by consensus.	Consensus to approve the June and July 2016 meeting minutes.
5. Confirm Mosaic Goal Alignment & Geography	Staff requested confirmation from the committee to move forward with the alignment of RTP goals with Mosaic categories as provided in the agenda packet. Staff noted that, if the results of the Mosaic testing produce results inconsistent with MPO goals, the alignment and weighting can be adjusted. Members were also asked to advise if they want to limit the outputs to the AAMPO area or use the regional CALM model area. Members determined by consensus that, if within funding	Mosaic and goal alignment confirmed by consensus. Also, consensus that, if within funding and scope of work, use two separate outputs; one for the AAMPO area and one

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	<p>and scope of work, use two separate outputs; one for the AAMPO area and one regional. However, if funding and scope of work does not allow; focus on the AAMPO area.</p>	<p>regional. However, if funding and scope of work does not allow; focus on the AAMPO area.</p>
<p>6. Millersburg Bridge Concept – Modeling Results</p>	<p>Chris Maciejewski with DKS reviewed the results of the river crossing sensitivity run in the CALM travel demand model. Results showed that volumes on the main highway corridor would not change. However, volumes on Salem Avenue may be reduced by half. The river crossing itself would take up to 20% of traffic during peak hours, getting us back to capacity level on the bridges into downtown Albany. Increase in traffic would occur at North Millersburg, North Albany, and Hwy 20.</p>	
<p>7. AAMPO RTP Aspirational Project List</p>	<p>Members received updated maps for Attachment C. Chris Maciejewski reviewed the overall multimodal needs not addressed by the financially constrained project list. These include: pedestrian, bicycle, safety, and capacity. A member asked why ADA needs were not specifically listed.</p> <p>Chris advised that a full inventory audit needs to take place in order to better establish the needs; this work can be listed as a future project in the RTP project list. Chris noted that an initial aspirational project list has been developed. These projects did not meet the financially constrained list and came from local TSPs and CIPs, consultant suggestions, and public input. With the highlighted key needs, the aspirational list of projects was filtered to see which best fit into key regional needs. This process cut the list down by more than 50%.</p> <p>Members were asked to review six aspirational project list proposals to test in the Mosaic tool. DKS staff reviewed each proposal and led polling exercise to determine two to move forward with. The two selected will be developed into full project lists for review at the next meeting and then testing in Mosaic.</p> <p>Project List Themes:</p>	<p>Evaluate Project List 1 and a hybrid 2 & 4.</p>

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1. Improve regional corridor capacity with a new river-crossing connecting I-5 (Millersburg) to Hwy 20 (N. Albany)
2. Improve regional corridor performance with technology, intersection improvements, and regional transit service
3. Improve safety for all modes
4. Improve connections for regional travel to better access jobs, services, and other key destinations
5. Support the enhancement of vibrant urban centers with active transportation improvements
6. Prioritize projects with the same process used to develop the RTP Framework

Polling exercise: Results of TAC poll project list preferences.

List	+	✓	-
1	5	2	3
2	5	5	0
3	4	6	1
4	7	3	1
5	4	6	1
6	5	5	1

Members discussed their preferences and suggested a hybrid scenario of project list 2 and 4. Second poll results:

List	Yes
1	5
2	0
3	0
4	0
5	2
6	4
7 (hybrid 2 & 4)	10

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	After discussion, members agreed to evaluate Project List 1 and a hybrid Project Lists 2 & 4. Staff and Consultants will begin to populate the themes and will requests projects from local jurisdictions.	
8. Adjourn	Meeting adjourned at 3:20 pm.	