

Agenda

Special Meeting of the Albany Area Metropolitan Planning Organization Policy Board

Date: Wednesday, March 8, 2017
Time: 1:30 – 3:00 pm
Location: Oregon Cascades West Council of Governments
Upstairs Meeting Room / 1400 Queen Ave. SE, Albany
Contact: Theresa Conley, AAMPO Program Manager, (541) 924-4548

1. Call to Order and Agenda Review **Roger Nyquist, AAMPO Chair**

2. Public Comment **Roger Nyquist**

3. AAMPO Progress Report and Transition Plan **Theresa Conley, Phil Warnock**
Action Requested: Guidance on Transition Plan

This special meeting of the AAMPO Policy Board was called to assist in a smooth transition as the current AAMPO Manager departs from the Oregon Cascades West Council of Governments. Theresa will provide a memo outlining work completed by the MPO over the last several years, work currently underway, and an action plan for the upcoming fiscal year. Community and Economic Development Department Director, Phil Warnock, will discuss a proposed transition plan and accept guidance from the Board.

4. Next Meeting – Date and Agenda Overview **Theresa Conley**
Action Requested: Discussion only

Theresa Conley will review key agenda items for the regularly scheduled March 22nd meeting and outline next steps for those items. An agenda packet will be provided about a week prior to that meeting.

5. Adjourn **Chair**

The meeting location is accessible to persons with disabilities. Sign language, interpreter services or other accommodations can also be provided by contacting Emma Chavez at least 48 hours prior to the meeting. Emma can be reached at 541-967-8551 (TTY/TTD 711) or echavez@ocwcog.org.