

**Cascades West Area Commission on Transportation
Executive Committee**
Thursday, November 9, 2017 – 4:00 to 5:00 pm
Oregon Cascades West Council of Governments
1400 Queen Avenue SE, Albany – Admin Room

AGENDA

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|-----------|-------------|--|-------------------|
| 1. | 4:00 | Welcome and Introductions | Chair Hunt |
| 2. | 4:05 | Agenda Review | Chair |
| 3. | 4:10 | Approve Minutes from Sept. 14, 2017 Meeting (Attachment 1)
<i>ACTION: Approval of minutes</i> | Chair |
| 4. | 4:15 | Review of Oregon Department of Aviation grant approval process
<i>ACTION: Discussion</i> | Staff |
| 5. | 4:25 | Recap of October 19th OTC Workshop
<i>ACTION: Discussion</i> | Chair |
| 6. | 4:35 | December CWACT Full Commission Agenda Review
<i>ACTION: Discussion and approval of next meeting agenda items and presentations</i> | Staff |
| 7. | 4:45 | Review of 2018 Calendar, Agenda Build, and Membership
<i>ACTION: Discussion</i> | Staff |
| 8. | 5:00 | Adjournment | |

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**Cascades West Area Commission on Transportation (CWACT)
Executive Committee
Thursday, September 14, 2017
Albany COG Office
1400 Queen Ave SE, Albany
DRAFT MINUTES**

Attendance: Annabelle Jaramillo, Frannie Brindle, Barbara Bull, and Roger Nyquist

Members Absent: Bill Bain, Doug Hunt, and Bob Elliott

Staff Present: Phil Warnock, Tarah Campi, and Emma Chavez

1. Call to Order

The Vice Chair, Linn County Commissioner Roger Nyquist, called the meeting to order at 4:10 pm.

2. Agenda Review

No changes to the agenda. Introductions were made.

3. Approve Minutes from July 13, 2017 Meeting

ACTION: Consensus from the Executive Committee to approve the July 13, 2017 meeting minutes as written.

4. September 28th CWACT Full Commission Agenda Review

Members received a draft agenda of the September 28th meeting for review. Staff, Tarah Campi reviewed the agenda and presentations with members.

Commissioner Nyquist requested the following agenda items:

- HB 2017 Transit Funding
- Albany-Millersburg Economic development Corporation / Reload Facility Project Manager Greg Smith

Members agreed that these would be timely topics. It was agreed upon for the All Roads Transportation Surface presentation to be moved up to December.

Frannie Brindle will request for Arla Miller to cover HB 2017 Transit Funding and Commissioner Nyquist will reach out to Greg Smith in regards to attending the meeting.

Members were also provided with an updated Agenda Build for 2017 for their review.

5. GoRail Policy Letter

Campi advised that GoRail is looking to oppose new federal regulations on freight railroads. GoRail is looking for CWACT's signature on a letter in support in their efforts. Members had received a letter of support drafted by GoRail in their agenda packets.

Members discussed and met consensus to take no action on the matter and agreed not to sign the letter.

6. Discussion of October 19th – 20th OTC Workshop in Silverton

Members received a copy of an email from the OTC with details in regards to the October workshop. Campi noted that staff will work with the Chair on talking points. The format of the meeting is slated to be the same as last year.

7. Recap of August 9th visit to Lane ACT

Campi attended the August Lane ACT meeting. She reported that the main takeaway is that Lane has a robust recruitment process throughout the year to keep new and current players engaged.

It was discussed that the Coastal meeting had low attendance although this may have had to do with the high temperatures. Commissioner Nyquist stated that there is a correlation between attendance numbers and funding opportunities. Also, in order to have a good attendance, there must be meaningful agendas.

Meeting adjourned at 4:43 pm.