

**Cascades West Area Commission on Transportation (CWACT)
Executive Committee**

Thursday, October 11, 2018 – 4:00 to 5:00 pm
Oregon Cascades West Council of Governments
1400 Queen Avenue SE, Albany – Admin Room

AGENDA

(Note upcoming meetings listed on reverse side of this page)

1. **4:00 Welcome and Introductions** **Chair Nyquist**
2. **4:05 Agenda Review** **Chair**
3. **4:10 Approve Minutes from May 10th Meeting (Attachment A)** **Chair**
ACTION: Approval of Minutes
4. **4:15 CWACT TAC: Aviation Grants (Attachment B)** **Staff**
ACTION: Discussion Only

The next meeting of the CWACT Technical Advisory Committee (TAC) will be held November 14th. Work items will include an opportunity to provide input on the *Regional Park and Ride Plan* that is being developed by Oregon Cascades West Council of Governments (OCWCOG), as well as evaluation of grant applications for the Oregon Department of Aviation's (ODA) *Aviation System Action Program (ASAP) Critical Oregon Airport Relief (COAR)* category. These work items will then advance to the Executive Committee for review. Attachment B includes a timeline of the aviation grant review at the ACT level and statewide.

5. **4:30 Discussion of October 18th OTC Workshop and ACT Statewide Member Survey; Preliminary Discussion of CWACT Biennial Report to OTC** **Staff**
ACTION: Discussion Only

The annual ACT roundtable discussion at the OTC Workshop in Silverton is set for Thursday, October 18th. The schedule and agenda have not been released and will be made available to CWACT Members ASAP. The roundtable will include a discussion of a statewide survey ODOT administered in September to gather input from ACT members and other stakeholders about the role of ACTs in state transportation policy.

The CWACT Executive Committee and Staff should prepare for a potential report / presentation to the OTC in the coming months. The last biennial report / presentation by CWACT to the OTC regarding CWACT activities took place in November 2016. CWACT's 2018 report / presentation has not yet been scheduled.

6. **4:45 October 25th CWACT Full Commission Agenda Review** **Staff**
ACTION: Discussion and approval of next meeting agenda items
7. **5:00 Adjournment** **Chair**

The Cascades West COG facilities are accessible to persons with disabilities. If you will need any special accommodations to attend the meeting contact Emma Chavez at least 24 hours prior to the meeting. She can be reached at 541-967-8551 (TTY/TTD 711)

Upcoming Meetings:

- *OTC Workshop – Thursday, October 18th, Silverton; time TBA*
- *CWACT Full Commission meeting – Thursday, October 25th*
- *CWACT Executive Committee Meeting – Thursday, November 8th*
- *CWACT Technical Advisory Committee – Wednesday, November 14th*
- *CWACT Biennial Presentation to OTC: TBA: Awaiting confirmation from OTC / ODOT: Potentially Friday, November 16th (Lebanon); Thursday, January 17th (Salem)*
- *CWACT Full Commission Meeting – Doodle Poll: Tentative Thursday, December 6th or Thursday, December 13th*

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**Cascades West Area Commission on Transportation (CWACT)
Executive Committee
Thursday, May 10, 2018
Albany COG Office
1400 Queen Ave SE, Albany**

DRAFT MINUTES

Attendance: Frannie Brindle, Roger Nyquist, and Annabelle Jaramillo

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

Staff Present: Phil Warnock, Tarah Campi and Emma Chavez

1. Call to Order

The Chair, Linn County Commissioner Roger Nyquist, called the meeting to order at 4:04 pm.

2. Agenda Review

Agenda item added: COG Staffing

3. Approve Minutes from January 11, 2018 Meeting

ACTION: Consensus from the Executive Committee to approve the January 11, 2018 meeting minutes as written.

4. May 24th CWACT Full Commission Agenda Review

Tarah Campi reviewed the May 24th draft agenda. There were no changes to the agenda.

Phil Warnock questioned the status of the Mid-Willamette Valley Intermodal Facility. Commissioner Nyquist advised that spell out acronym Albany-Millersburg Economic Development Corporation (AMEDC) has a signed contract with ODOT to do planning work. This should be completed by September. The OTC can take up to 120 days to make a decision about...
also need to mention Brooks.

5. Discussion of 2018 Agenda build and July 26th Toledo Meeting

Campi reviewed the agenda build with members. She noted that if there is enough time, a bridge update can be done at the July meeting.

6. COG Staffing

Warnock advised that four interviews were conducted for The panel came away with a clear candidate. The candidate was offered the position. Unfortunately, that fell through when his current employer offered a raise to stay at his current job out of state. COG is back at recruiting for the position.

Ali has officially retired as of May 1st and is working part time. COG will go ahead with hiring a Transportation Planner to focus on CAMPO. COG did have a successful Economic Development Planning position recently filled.

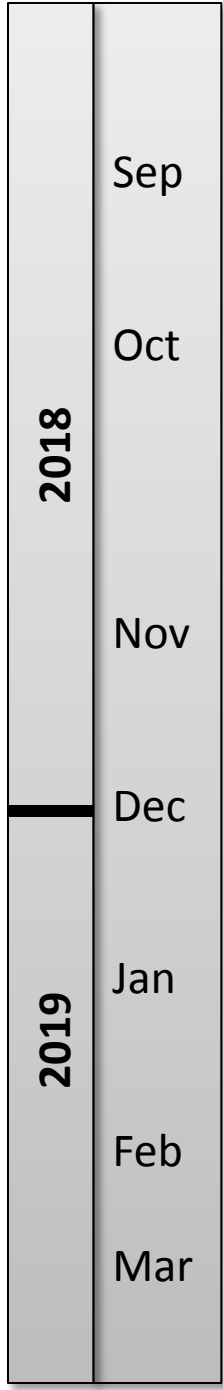
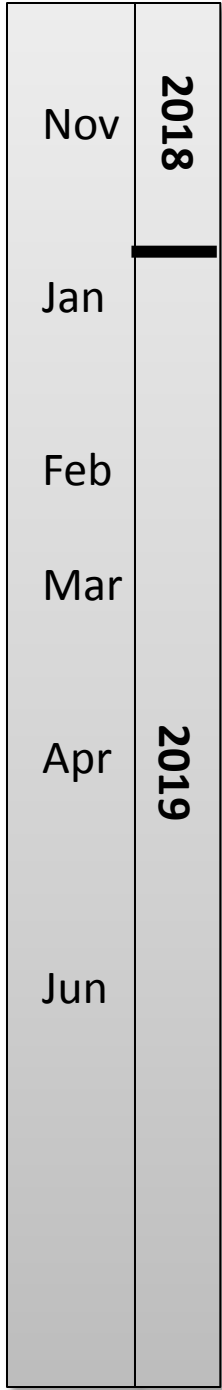
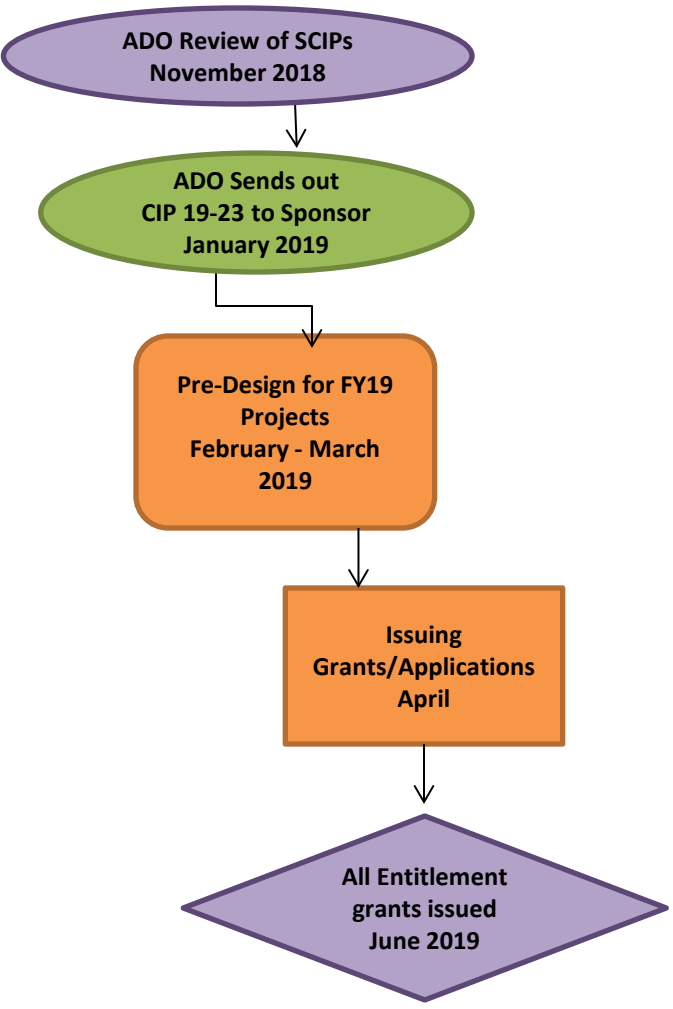
Brindle announced that ODOT will be hiring a new Region 2 Area 4 Manager. Interviews are coming up soon of internal and external candidates. Brindle will return to Lane County.

Campi advised that AAMPO in coordination with Linn County is putting together a TGM application for an ADA Transition Plan. Linn County has received positive feedback on the pre-application. I think we talked about the Loop here, not ADA

7. Adjournment

Meeting adjourned at 5:00 pm.

FAA Grant Timelines



2018-2019 COAR Grant Timelines

