

**Cascades West Area Commission on Transportation  
Technical Advisory Committee  
Wednesday, November 13, 2019  
1:30 – 2:15 pm  
Conference Call: 541-497-7311, pin #841**

**AGENDA**

- |                |  |                                 |
|----------------|--|---------------------------------|
| <b>1. 1:30</b> | <b>Introductions and Agenda Review</b>   | <b>Chair</b>                    |
| <b>2. 1:35</b> | <b>Approval of February 13, and August 18, 2019 Meeting Minutes (<i>Attachment A &amp; B</i>)</b><br><i>Action: Approval of Minutes</i>  | <b>Chair</b>                    |
| <b>3. 1:40</b> | <b>Public Comment</b><br><i>This is an opportunity for members of the public to comment on the activities/agenda of the Technical Advisory Committee.</i>  | <b>Chair</b>                    |
| <b>4. 1:45</b> | <b>AAMPO/CAMPO Regional Collaboration</b><br><i>Summary of items discussed during the Joint TAC meeting held in September, and update on the Joint Policy Board meeting scheduled for January.</i> | <b>Nick Meltzer<br/>(CAMPO)</b> |
| <b>6. 2:00</b> | <b>CWACT Aviation Representation</b><br><i>Update on CWACT representation on ODA Aviation Review Committee</i>   | <b>Staff</b>                    |
| <b>7. 2:15</b> | <b>Adjournment</b>   | <b>Chair</b>                    |

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**Cascades West Area Commission on Transportation  
Technical Advisory Committee Meeting  
Wednesday, February 13, 2019  
Cascades West Center, Albany Oregon**

**Draft Minutes**

**Attendees:** James Feldmann, Greg Gescher, Gary Stockhoff, Dana Nichols, Nick Meltzer, Ron Irish, and Chuck Knoll

**Guests:** Mark Bernard

**Staff:** Stephanie Nappa, Phil Warnock, and Emma Chavez

**1. Welcome and Agenda Review**

Meeting opened at 1:30 pm by the Chair, Nick Meltzer. There were no changes to the agenda.

Staff Phil Warnock advised that Tarah Campi had been providing a lot of the support for the CWACT. Stephanie Nappa will now be providing that support. Additionally, Warnock reported that he sees opportunity for the CWACT to look at doing untraditional Regional projects. Staff will be bringing up concepts as they come up.

There were no changes to the agenda.

**2. Approval of November 14, 2018 Meeting Minutes**

Motion made by James Feldmann. Seconded by Greg Gescher. Consensus met by the TAC to approve the meeting minutes as presented.

**3. Public Comment Opportunity**

There were no public comments.

**4. STIF Discretionary Project**

Mark Bernard advised that the deadline for STIF Discretionary applications was February 1<sup>st</sup>. Bernard noted that the portion of the STIF represents 9% of funding and it is 1/10 of 1% of the employee payroll tax. The revenue is recognized at the place of employment. The STIF Discretionary funds are coupled with the 5311 solicitation because they are for the same purpose (intercity transit); however, 5311 is a federal program, while STIF Discretionary is a State program.

Meltzer noted that the ACTs are able to weigh in on the project list. Members received a list of the CWACT area projects. Bernard reviewed the projects and answered questions.

CWACT Area Projects:

- City of Albany – Linn-Benton Loop Expansion Bus
- City of Corvallis – Corvallis Area Transit (CAT) Bus
- City of Corvallis – Philomath Connection Bus
- Lincoln County – Coast to Valley Express Expansion
- Benton County – Coast to Valley Express Expansion
- OCWCOG – One Touch/One Call Travel Planning Tech
- OCWCOG – Hwy 99W Transit Corridor Study & Pilot

- Oregon State University – GTFS: Transit Network Standard Project

Highlighted Questions/Feedback:

- With the bus applications, are there bus stop applications as well?
  - Bus stops are eligible for STIF Formula funds and other formula funds such as Transportation Options, Safe Routes to Schools, and ADA Settlement with ODOT.
- No applications received from Lebanon and Sweet Home.
  - They may have applications in other pots of funding.
- There are many planning efforts that cross paths that and include smaller communities.

Ron Irish questioned if the CWACT has a responsibility to rank the applications. Bernard noted that the CWACT needs to simply endorse or not endorse the project list.

Consensus from the CWACT TAC to endorse all projects as presented.

**5. Legislative Updates**

Meltzer noted that he and Dana Nichols attended the Oregon MPO Consortium meeting in January and received a legislative update. Meltzer provided a handout of the legislative updates and provided highlights to members. Those included; asking the ACTS to evaluation jurisdictional transfers in the Region, cities designated speeds, fixed photo radar systems, decreasing cash match for SRTS. He noted that staff will continue to track the updates and keep members informed.

**6. Other Business**

Meltzer noted that staff will be discussing the TAC membership at the CWACT Executive Committee meeting on February 14<sup>th</sup>.

**7. Adjournment**

Meeting adjourned at 2:40 pm.

**Cascades West Area Commission on Transportation  
Technical Advisory Committee Meeting  
Wednesday, August 14, 2019  
Cascades West Center, Albany Oregon**

**Draft Minutes**

**Attendees:** Dana Nichols, Nick Meltzer, Chuck Knoll, Gary Stockhoff, Greg Gescher, James Feldmann, and Roy Kinion

**Staff:** Syd Shoaf, Stephanie Nappa, Phil Warnock, and Emma Chavez

**1. Welcome and Agenda Review**

Meeting opened at 1:43 pm by the Chair, Nick Meltzer. There were no changes to the agenda.

**2. Approval of February 13, 2019 Meeting Minutes**

A quorum was not met, and the meeting minutes were tabled for the next meeting.

**3. Public Comment Opportunity**

There were no public comments.

**4. Multimodal Network Connectivity**

CAMPO staff Nick Meltzer advised that the MPOs were awarded funding to implement FHWA's guidebook for multimodal network connectivity to look at multimodal projects across both the MPOs. Staff will be working on identifying projects of regional significance, and prioritizing them.

OCWCOG staff Syd Shoaf provided a presentation to members, and reviewed sidewalk grading map. He then reviewed population density maps, noting that most population is in the downtown cores of the MPOs. Staff will work on identifying where people are commuting to, and prioritize projects based on that information.

Meltzer went on to note that staff has added a two mile buffer outside of both MPOs and is considering how broad the study area should be.

Members held a discussion and provided the following feedback:

- Identify if the people working in downtown, live there
- Keep in mind Mid-Valley Transload facility
- Note traffic from valley to the coast and vice versa
- Verify Lebanon properties, and number of workers
- Identify lower hanging fruit
- Consider bikeways/paths such as Hwy 34 from Corvallis to Riverside Drive
- Identify sidewalk and network gaps
- Consider inter city transit
- Identify if transit aligns with workforce destination

Staff will continue the work and members will be updated on the project.

**5. Draft Regional Park & Ride Report**

Steph Nappa noted that members received the Park & Ride report in their packets. She asked if members had feedback on the document, and stated that if there were none at this time, for members to email her after the meeting. She went on to report that the final version is due by the end of September. Nappa gave a brief highlight of the report. She also noted that email responses were made available. It was noted that staff will want to remove personal information from the responses.

Comments to Nappa on the plan are due by August 28<sup>th</sup>.

**6. Other Business**

Joint TAC meeting – the MPOs will be holding a joint MPO TAC meeting on September 17<sup>th</sup> at 1:30 pm. CWACT TAC members will be invited. The meetings alternate between Albany and Corvallis, this one is scheduled for Corvallis

Staff will be wrapping up the multi-modal network project.

**7. Adjournment**

Meeting adjourned at 2:40 pm.