

**Cascades West Area Commission on Transportation  
Technical Advisory Committee Meeting  
Wednesday, February 12, 2020  
1:00 – 3:00 pm**

Meeting held at:  
Albany OCWCOG  
Upstairs Conference Room  
1400 Queen Ave SE, Albany

Videoconferencing at:  
OCWCOG Toledo Office  
Downstairs Conference Room  
203 North Main Street, Toledo

**AGENDA**

- |    |      |   |                                     |
|----|------|---|-------------------------------------|
| 1) | 1:00 | <b>Introductions and Agenda Review</b>  | <b>Nick Meltzer<br/>(Chair)</b>     |
| 2) | 1:05 | <b>Election of Officers</b>   | <b>Chair</b>                        |
| 3) | 1:15 | <b>Approval of November 13, 2019 Meeting Minutes<br/>(Attachment A)</b><br><i>Action: Approval of Minutes</i>   | <b>Chair</b>                        |
| 4) | 1:20 | <b>Public Comment</b><br><i>This is an opportunity for members of the public to comment<br/>on the activities/agenda of the Technical Advisory Committee.</i> | <b>Chair</b>                        |
| 5) | 1:30 | <b>Draft 21-24 STIP Presentation</b><br><i>Overview of projects from the CWACT region, and a summary<br/>of the 21-24 STIP development process.</i>           | <b>James Feldmann<br/>(ODOT)</b>    |
| 6) | 2:00 | <b>Bridge Seismic Stability and Resilience Planning</b><br><i>Overview of new bridge reporting requirements and a<br/>discussion on seismic resiliency.</i>   | <b>Albert Nako<br/>(ODOT)</b>       |
| 7) | 2:30 | <b>Regional Park &amp; Ride Plan</b><br><i>Presentation of the Regional Park and Ride Plan and<br/>suggested follow up steps for implementation.</i>          | <b>Stephanie Nappa<br/>(OCWCOG)</b> |
| 8) | 3:00 | <b>Adjournment</b>  | <b>Chair</b>                        |

*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*

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

**Draft Minutes**

**Attendees:** Dana Nichols, Nick Meltzer, Roy Kinion, Chuck Knoll, James Feldmann, Greg Gescher, Pam Barlow-Lind, Derrick Tokos, and Dana Nichols

**Staff:** Stephanie Nappa

**1. Welcome and Agenda Review**

Meeting opened at 1:31 pm by the Chair, Nick Meltzer. There were no changes to the agenda.

**2. Approval of February 13, and August 18th 2019 Meeting Minutes**

Revise agenda items IV to note that it would be helpful to have traffic counts for the region and counties provided by ODOT.

Chuck Knoll moved to approve the minutes. Greg Gescher seconded. Consensus by the CWACT TAC to approve the February 13<sup>th</sup> and August 18<sup>th</sup> meeting minutes.

**3. Public Comment Opportunity**

Pam Barlow-Lind questioned if the teleconference was posted anywhere for the public. Meltzer advised that the email notice goes out to members and interested parties, and the agenda packet is posted on the COG website.

There were no public comments.

**4. AAMPO/CAMPO Regional Collaboration**

Meltzer advised that the CWACT TAC met in August, and was also invited to the AAMPO and CAMPO joint meeting in September. At the joint meeting, the Hwy 20 regional travel issues discussion was continued. Meltzer provided a memo to members of the debrief discussion (see attached). Meltzer went on to review the memo with members and noted that the memo would be emailed out to Hwy 20 stakeholders group which included AAMPO, CAMPO, and CWACT TAC.

Members requested that the study extend to Lebanon.

Staff Stephanie Nappa noted that the CWACT Full Commission will be discussing project prioritization at their December 12<sup>th</sup> meeting and it should include Hwy 20.

Members held a discussion on bridge reporting requirements, and it was noted that many of the region's bridges are not set to stand a seismic event. Roy Kinion noted that Lincoln County recently updated its bridge report in case it's helpful to this discussion. Meltzer stated that a staff from the ODOT bridge department can be invited to attend a CWACT meeting and provide a presentation.

Lastly, Meltzer noted that the AAMPO and CAMPO policy boards will hold a joint meeting in January.

**5. CWACT Aviation Representation**

Staff, Stephanie Nappa advised that the new CWACT representative on the Oregon Department of Aviation's (ODA) Aviation Grant Review Committee is Lance Vanderbeck.

**6. Other Business**

The Chairs of the ACTs and MPOs were invited to an OTC Workshop on December 17<sup>th</sup>. Staff will be working on talking points and asked members to email any feedback they may have.

**7. Adjournment**

Meeting adjourned at