

Cascades West Area Commission on Transportation Technical Advisory Committee

Wednesday, September 9, 2015
1:00 pm - 2:30 pm
OCWCOG Offices
Albany

AGENDA

- I. 1:00 Introductions and review of agenda**
- II. 1:05 Selection of TAC Chair**
- III. 1:10 Approval of Minutes, Meeting of April 9, 2014 (Attachment 1)**
Action: Approval of Minutes
- IV. 1:15 Public Comment**
This is an opportunity for members of the public to comment on the activities/agenda of the Technical Advisory Committee.
- V. 1:20 2018-2021 STIP Program**
Brief update on the changes to the STIP "Fix-It" and "Enhance" program
- VI. 1:30 Non-Highway "Enhance" STIP Program**
Discussion about the criteria, process/timeframe and points of clarification
- VII. 2:10 Connect Oregon VI**
Brief update on Connect Oregon VI and discussion about a possible future TAC workshop with Connect Oregon staff
- VIII. 2:20 Other Business**
- IX. 2:30 Adjourn**

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

DRAFT MINUTES

**Cascades West Area Commission on Transportation
Technical Committee Meeting
Wednesday, April 9, 2014
Cascades West Center
Albany Oregon**

Attendees: Laurel Byer, Benton County; Ron Irish, City of Albany; Lila Bradley, Lincoln City; Joe Graybill, City of Sweet Home; Robyn Bassett, City of Corvallis; Amy Ramsdell, ODOT; and Theresa Conley, AAMPO

Staff: Mark Volmert, OCWCOG.

Meeting opened at 1:00 pm by Mark Volmert in the absence of the Chair and Vice Chair. Attendees introduced themselves.

Approval of Minutes of March 18, 2014 Meeting

By consensus, the minutes of the March 18, 2014 meeting were approved.

Public Comment Opportunity

There were no comments from members of the public.

Connect Oregon 5 Proposed Projects in CWACT Area

Mark Volmert reviewed the Connect Oregon Conflict of Interest provisions. Laurel Byer, Joe Graybill and Robyn Bassett indicated their jurisdictions had each submitted an application. Their interest, under the Connect Oregon guidelines, are not considered “actual conflicts of interest” and they are therefore eligible to participate in the discussion and make recommendations to the CWACT Board.

Similar to recent STIP reviews and Connect Oregon reviews the TAC members briefly discussed project applications and then proceeded to rank them, using a “DOT exercise”, on a “high”, “medium” and “low” basis.

TAC members then continued their discussion of proposed projects. The discussion included the modal scores for some of the projects, economic impact of projects, the large allocations requested by some applicants, Connect Oregon guidance regarding scaling down projects (recommending a smaller allocation than what was requested), safety-related aspects of some projects and Connect Oregon guidance regarding timeframes for the completion of projects.

The two highest priority projects, Benton County’s Corvallis to Albany Multi-Use Trail and the Port of Toledo’s Yaquina Boatyard Haul-Out Expansion, received equal scores during the initial “dot exercise”. During the subsequent ranking discussion, Benton County’s application for the Corvallis to Albany Multi-Use Trail received 4 votes for the highest priority project and the Port of Toledo’s Yaquina Boatyard Haul-Out Expansion received 3 votes for the highest priority project.

TAC members agreed to forward the attached recommended prioritized list of projects to the CWACT Board for its consideration.

Selection of TAC Chair

With the pending retirement of the current Chair, Roger Irvin, a new Chair will need to be selected. TAC members present indicated this decision should be postponed to a future meeting when, hopefully, more members will be present.

Adjournment

The meeting was adjourned at 2:45pm.

Recorded by Mark Volmert