



**CORVALLIS AREA
METROPOLITAN PLANNING ORGANIZATION**

301 SW 4th Street, Suite 240 • Corvallis, Oregon 97333
Phone: 541-758-1911 • Fax: 541-758-1903
www.corvallisareampo.org

POLICY BOARD Meeting
5:00 PM, Wednesday, December 9th, 2015
Sunset Room, 4077 SW Research Way

AGENDA

- I. **Call to Order** Chair
- II. **Agenda Review** Chair
- III. **Public Comments** Chair
- IV. **Minutes of October 10th, 2015 Meetings** (Attachment I) Chair
ACTION: Decision
- V. **ODOT's Bicycle and Pedestrian Plan** (Attachment II) Bonakdar/Crawford
The Oregon Bicycle and Pedestrian Plan is a refinement to the Oregon Transportation Plan establishing vision and policies for Oregon's Pedestrian and Bicycling. ODOT representatives will provide additional information on this Plan.
ACTION: Discussion
- VI. **Governor's Transportation Vision** (Attachment III) Bonakdar
Governor Brown has formed a Governor's Transportation Task Force to come up with recommendations on Roadways and Bridges, Alternative Modes, Seismic, financing, and Aviation and Marine.
ACTION: Discussion
- VII. **Updates**
- a) Director's Report
- ODOT Representative
 - Joint Meeting with AAMPO
 - Exchange Program
 - Scenario Analysis
 - Transportation Reauthorization
- b) Jurisdictional Report

IX. Adjourn

Chair

Next meeting date January 13th, 2015

Meeting facilities are accessible to persons with disabilities. If you need any special accommodations to attend the meeting, please contact Emma Chavez at least 72 hours prior to the meeting. Emma can be reached at 541-924-8405. TTY/TTD 711

**METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD MEETING
Wednesday, October 14th, 2015
Sunset Building
MINUTES**

Policy Board Members Attending: Amy Ramsdell, Hal Brauner, and Rocky Sloan
Alternates Present: Anne Schuster, Valerie Grigg-Devis and Mary Steckel
Guests Present: Laurel Byer, Philip “PK” Kase, and Eric Havig
Staff Attending: Ali Bonakdar and Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Meeting called to order by Chair Rocky Sloan at 5:00 pm		
II. Agenda Review		Swapped agenda items V and VI and added discussion on OMPOC Coordinator.
III. Public Comments		There were no public comments.
IV. Minutes of September 9, 2015 MPO Policy Board meetings		Consensus by Policy Board members to approve the September 9, 2015 meeting minutes as written.

<p>V. Amendment to FY16 Budget</p>	<p>In May, the Policy Board approved FY15-16 UPWP and its associated budget. At that time, CAMPO estimated its carryover dollars as it does each year until ODOT closes its books for the previous year. Now that ODOT has closed its books, CAMPO needs to amend its budget to the actual carryover.</p> <p>Amendments to the budget would be as follows:</p> <ol style="list-style-type: none"> 1. Carryover actual amount \$52,382 2. Scenario Analysis contract increase \$21K <p>The FY16 Budget needs to be amended to reflect the above changes.</p>	<p>Consensus from the Policy Board to approve amending the budget as presented.</p>
<p>VI. Performance Measure Requirements</p>	<p>Philip “PK” Kase and Eric Havig with ODOT shared information on Performance Measure Requirements.</p> <p>PK stated that the Notice of Proposed Rulemaking is rolling out slowly and the measures are coming out in groups. Measures have a hundred and twenty day comment period. ODOT has been in contact with MPOs in regards to the measures and will continue contact each time a proposed rule comes out.</p> <p>Once MPOs develop their own measures, they will not be required to match those of the State or ODOT. MAP21 also allows for different measures between urban and rural areas.</p> <p>It is expected that a final Rule will come down in January of 2016, with targets set in January of 2017. By June of 2017, MPOs would need to set their own targets.</p> <p>A member of the public asked what a System Performance is. PK advised that it is a focus on highway and highway bridges. The member of the public stated that if the performance measures are set too high, all</p>	

Attachment I Draft Minutes

	<p>funds will go to the highway and enough funds will not be left to spend on local roads. PK advised that that will be factored into what is a reasonable target and that it's a concern they share as well.</p>	
<p>ADDED AGENDA ITEM: OMPOC Coordinator</p>	<p>OMPOC has been active for the past ten years. Through these years the meeting coordination has been shared by all the MPOs. OMPOC has decided that a Coordinator was needed for this task and many more. Members received a handout of the Coordinator position and the OMPOC's Draft Work Program.</p> <p>Ali reviewed the tasks of the Coordinator with members. The Draft Work Program will be reviewed at the November OMPOC meeting and approval will be requested. The Work Program will be reviewed every two years.</p> <p>Members were requested to email Ali any feedback they may have prior to the November OMPOC meeting.</p> <p>Members accepted the OMPOC's Administrator Position and the draft Work Program.</p>	
<p>VII. Updates</p>	<p>a) Director's Report</p> <p>The next OMPOC meeting will take place on November 11th in Portland. Metro will be showcasing its streetcar and there will be a presentation on economic impacts of the Streetcar. Members are encouraged to attend and were advised to notify Emma to register them.</p> <p>Ali has met with the City of Corvallis transit staff to begin work on the conversion of transit fleet to CNG. Will be developing a Scope of Work.</p>	

	<p>CAMPO continues to work on Scenario Analysis. Many meetings and information exchange has taken place with the jurisdictions and OSU Land Use Planners. Now getting ready to plug in the information into the Modal.</p> <p>Federal funding remains unknown. MAP21 expired almost two years ago and has been extended to October 26. There is a possibility of a Government shut down in December.</p> <p>b) Jurisdictional Report</p> <p>Benton County – Arnold Ave sidewalk in Adair Village will be completed in December. Working with David Evans and Associates on the 53rd Railroad Crossing. The county is focusing on getting the project completed.</p> <p>ODOT – will be scoping its Safety project and collecting data in the next couple of months. They’ve given notice to the consultant to proceed with the Hwy 20 Safety project. They will look into forming a Task Force. The South Bypass project is wrapping up and ODOT is currently working on bridge corrections. They’ve received a Notice to Proceed on the Philomath TSP. The Benton County TSP received grant funding. Valerie did bike counts at Crystal Lake and 99W.</p> <p>City of Corvallis – There’s a proposal to place a median on 9th Street in front of Bi-Mart to eliminate left turns. The next step is for the City to have discussions with the City Council. The City is looking into its Sustainable Budget and the possibility of local gas tax and/or raising the utility fee bill.</p> <p>Anne questioned whether CAMPO should be discussing a plan of reconstruction after an earthquake hits. Amy advised that ODOT has</p>	
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	completed Seismic Study of bridges and there is also FEMA Insurance.	
IX. Adjourn	Meeting adjourned at 6:45 pm.	

STATE OF OREGON

MEMORANDUM

**Department of Transportation
Transportation Development Division**

Mill Creek Office Park
555 13th Street NE, Suite 2
Salem, Oregon 97301-4178
(503) 986-4121 FAX (503) 986-4174

Date: December 1, 2015

TO: Metropolitan Planning Organizations

FROM: Savannah Crawford, Principal Planner
Oregon Department of Transportation

SUBJECT: Draft Oregon Bicycle and Pedestrian Plan Public Comment Period

On Friday November 13th, the Oregon Transportation Commission opened the 90 day public comment period for the Draft Oregon Bicycle and Pedestrian Plan (OBPP). The OBPP is the biking and walking element that refines Oregon Transportation Plan, establishing a vision and policy foundation for the next 25 years. Its nine goal areas cover topics such as safety, connectivity, health, community/economic vitality and strategic investment. Policies and strategies provide direction for ODOT and guide decisions across the state in planning for, investing in, constructing and maintaining biking and walking facilities, as well as cover education, outreach, and programmatic activities.

The OBPP solicited input from a diverse mix of Oregon stakeholders through a variety of methods: a 16 member Policy Advisory Committee, a Technical Advisory Committee, stakeholder interviews, listening meetings, and other outreach opportunities. Committee and working group members include federal, regional, local jurisdictions, business interests, transportation providers, and others.

Over the next three months, ODOT staff is conducting public outreach for the OBPP to interested stakeholder groups and agencies throughout Oregon. The draft OBPP is available for public comment now **through February 18, 2016**. After completing public outreach, ODOT staff, in coordination with the Policy Advisory Committee, will review the comments and make a recommendation to the Oregon Transportation Commission regarding adoption of the final OBPP in the spring/summer of 2016.

With this letter, we are extending an invitation for you to participate in review and comment on the Draft OBPP:

Bicycle and Pedestrian Plan Outreach

December 1, 2015

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Executive Summary

http://www.oregon.gov/ODOT/TD/TP/BikePed/Draft_ExecutiveSummary_PublicReview.pdf

Draft Plan

http://www.oregon.gov/ODOT/TD/TP/BikePed/DraftPlan_PublicReview.pdf

We will be updating the website regularly to include information on upcoming presentations/events. In addition, we will have an online open house available mid-December, so stay tuned! For more information, please visit the Plan website: <http://www.oregon.gov/ODOT/TD/TP/pages/bikepedplan.aspx>.

If you have any questions or would like to discuss the Oregon Bicycle and Pedestrian Plan in more detail, please contact:

Savannah Crawford at 503-986-4105 or savannah.crawford@odot.state.or.us

Amanda Pietz at 503-986-4227 or amanda.pietz@odot.state.or.us

Thank you.

GTVP Regional Forums Event Outline

This event outline describes the purpose, schedule, and format for the Governor's Transportation Vision Panel (GTVP)'s Regional Forums.

Background

The GTVP is a yearlong effort to develop a series of recommendations to Governor Brown that address transportation issues across all modes and regions of the state. Members of the panel include legislators, business owners, and civic leaders from across Oregon. Under the leadership of Governor Kate Brown, members of the panel have been charged with the following tasks:

- Assess the current conditions of Oregon's transportation system
- Propose a long-term vision for the future of Oregon's transportation system
- Create a series of recommendations that can be enacted in the near-term to lay the groundwork for that vision

In its effort to develop a comprehensive vision for the future of Oregon's transportation system across all transportation modes, the 35-member Panel is conducting its work within five subcommittees:

1. Aviation, Marine, and Freight Rail Subcommittee
2. Bicycle, Pedestrian, Transit, and Passenger Rail Subcommittee
3. Innovation and Seismic Subcommittee
4. Roadways and Bridges Subcommittee
5. Transportation Financing Subcommittee

Governor Kate Brown has charged the panel with delivering a final report by Spring 2016. This report will be a tool the governor and other policymakers can use to assess and prioritize needs of Oregon's transportation assets, and serve as a tool for how the state could shore up and prioritize investments in the transportation system over the next several years.

Purpose

To develop a vision and a set of recommended actions that reflects the community needs and priorities from across Oregon, the panel will hold a series of regional forums in winter and early spring, 2016. These regional forums will provide panel members with an opportunity to engage with, and gather input from transportation stakeholders and the general public across the state. The regional forums will include the following objectives:

1. Panel chairs, governor's staff, and project support staff will present the preliminary findings and potential recommendations developed by the panel, and familiarize stakeholders with the reasoning and decision-making behind these draft concepts.
2. Elicit distinct regional needs and priorities as they relate to the panel's long-term vision.
3. Seek stakeholder input on the panel's preliminary findings to ensure that they reflect regional needs and priorities.

In response to feedback and input stemming from these regional forums, the GTVP will update and refine their vision and recommended actions to reflect distinct regional needs and priorities.

Logistics

The regional forums will consist of eleven, two-hour meetings between early January and the end of March.

The regional forums are convened by the GTVP, and the panel will invite members of the Area Commissions on Transportation, Regional Solutions Teams, MPOs and local legislators to attend. The meetings will also be open to other interested local transportation stakeholders, transportation groups and the public to attend.

Geographic Area	Date	Time	Location
Lower John Day	Monday, January 4, 2016	10:00am to 12:00pm	Rufus, OR
Mid-Willamette Valley	Thursday, January 7, 2016	3:30pm to 5:30pm	Salem, OR
Lane County	Wednesday, January 13, 2016	5:30pm to 7:30pm	Springfield, OR
Central Oregon	Thursday, January 14, 2016	3:00pm to 5:00pm	Redmond, OR
North East and South East Oregon	Monday, January 25, 2016	10:00am to 12:00pm	John Day, OR
Cascades West	Thursday, January 28, 2016	5:00pm to 7:00pm	Albany, OR
South Central Oregon	Friday, February 12, 2016	10:00am to 12:00pm	Klamath Falls, OR
Rogue Valley	Tuesday, March 8, 2016	9:00am to 11:00am	White City, OR
Northwest Oregon	Thursday, March 10, 2016	1:00pm to 3:30pm	Tillamook, OR
Southwest Oregon	Friday, March 11, 2016	10am to 12:00pm	Coquille, OR
Portland Metro Area and Hood River County	Monday, March 14, 2016	5:30pm to 7:30pm	Portland, OR

Format

The format will consist of a presentation by a Panel co-Chair or Panel Sponsor, followed by an in depth discussion and feedback around a broad array of transportation topics and GTVP preliminary findings.

The forums will be facilitated by an experienced, neutral public involvement consultant.