

**METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD MEETING
Wednesday, May 13th, 2015
Sunset Building
MINUTES**

Policy Board Members Attending: Rocky Sloan, Amy Ramsdell, Hal Brauner, Annabelle Jaramillo and Alan Rowe
Alternates Present: Mary Steckel
Guests Present: Laurel Byer
Staff Attending: Ali Bonakdar and Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Meeting called to order by Chair Rocky Sloan at 5:03 pm		
II. Agenda Review		There were no changes made to the agenda.
III. Public Comments		There were no public comments.
IV. Minutes of April 8 th , 2015 MPO Policy Board meetings	Agenda item V: third paragraph, first bullet; remove the word taken. Agenda item IV: City of Corvallis jurisdictional report. Change bike rail to bike corral.	Consensus by Policy Board members to approve the April 8th, 2015 meeting minutes with corrections.

<p>V. Approval of 2016 Work Program and Budget</p>	<p>CAMPO staff has been working on updating the FY16 UPWP. The document has been reviewed by the CAMPO Policy Board, the CAMPO TAC, ODOT, FHWA, and US DOT. Comments received have been incorporated into the document as well as some corrections noted by City of Corvallis staff. Ali briefly reviewed the changes to the document.</p> <p>The local match requirement for transit planning (FTA’s Section 5303) has been reduced to 10.27%. A brief discussion about unfunded needs of the MPO has been added to the document. Task 500 – projects sponsored by ODOT has been modified.</p> <p>The CAMPO Policy Board is requested to approve the FY16 UPWP and its associated budget through the adoption of Resolution No. 15-1.</p>	<p>Consensus from the Policy Board to adopt Resolution No. 15-1, approval of FY16 UPWP.</p>
<p>VI. CAMPO’s Scenario Analysis</p>	<p>CAMPO signed a new contract with ODOT for Phase II of the Scenario Analysis work. In Phase II, Scenario Analysis; the scenarios that CAMPO came up with will be evaluated by the ODOT Model. Ali reviewed the scenarios that CAMPO submitted. He advised members that updates will be provided throughout the process with presentations from DLCDC and ODOT. Ali mentioned that this effort is much in line with the intentions of the City of Corvallis City Council regarding climate change. Hal nodded and suggested that staff should work with Councilor Zack Baker.</p> <p>Mary asked how sustainability will be measured. Ali responded the metrics for evaluating sustainability have not been developed yet. The TAC will work with ODOT to develop those.</p>	
<p>VII. Call for Federal Transportation to Meet Local Needs</p>	<p>Staff advised that with the entire nation’s infrastructure being in bad shape, six high caliber national organizations are urging Congress to direct state DOTs to share more of transportation assistance dollars with</p>	<p>Consensus from the Policy Board with ODOT member abstaining, to</p>

	<p>local governments. Members were asked to review a letter to Congressman DeFazio urging congress for more assistance to local governments.</p> <p>Members discussed the letter. Benton County member stated that it would be important for each member jurisdiction to reach out in a similar manner.</p> <p>Amy Ramsdell abstained.</p>	<p>approve the letter of support.</p>
<p>VIII. Updates</p>	<p>a) CAMPO’s Report</p> <ul style="list-style-type: none"> • CAMPO along with ODOT and DLCD have received the 2015 National Environmental Excellence Award for the Strategic Assessment of greenhouse gas emission work that was completed last year. The awarding ceremony will be held at Salt Lake City in July. • CAMPO’s contract with the COG for staffing services will be due for renewal in June. The contract will be brought to the Policy Board for review and approval. Members are encouraged to provide any feedback they might have. <p>b) Jurisdictional Updates</p> <ul style="list-style-type: none"> • ODOT – May is transportation safety awareness month. Throughout the month of May there will be opportunities in communities around the state for people to demonstrate the importance of safety. ODOT also reports that OReGO, a road usage charge program that pilots a new way to fund roads and bridges in Oregon is kicking off. ODOT is looking for 5K volunteers who will pay for the miles they drive at 1.5 cents per mile , instead of the fuel tax. The commission is discussing the 19-21 STIP and is basing its budget at a 10% decrease. This 	

	<p>means there will be less funds going to the ACTS at about ½ of the previous STIP. The South Bypass project has been modified, eliminating a left turn and having a free right turn. There are concerns of bicyclists riding against traffic.</p> <ul style="list-style-type: none"> • City of Corvallis – The city is looking into transit system funding and may be implementing a local gas tax next fall and possibly a vehicle registration fee. The TSP work continues. The Steering Committee will be meeting in June to start working on goals and objectives. Info videos were created and will be posted soon. The TSP website is ready and the city continues to take input. • Benton County – Construction has started on the roundabout project. West Hills Road will be closed on Monday. An RFQ has gone out for the Corvallis to Albany trail. There have been eight inquiries from consultants. The County has hired a new civil engineer; Fred Gomez who has a strong background in bridge work. 	
IX. Adjourn	Next meeting Wednesday, June 10, 2015.	