



**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, October 14th, 2015
Sunset Room, 4077 SW Research Way

AGENDA

- I. Call to Order** Chair
- II. Agenda Review** Chair
- III. Public Comments** Chair
- IV. Minutes of September 9th, 2015 Meetings (Attachment I)** Chair
ACTION: Decision
- V. Amendment to FY16 Budget (Attachment II)** Bonakdar
The dollar amounts of some budget items have changed. The FY16 budget needs to be amended with the new dollar amounts. Please see the attached memo.
ACTION: Decision
- VI. Performance Measure Requirement** Havig/PK
MAP-21 requires State DOTs and MPOs develop Performance Measures for various transportation infrastructure and planning. Representatives of ODOT will inform you on this requirement and what has been done thus far.
ACTION: Discussion
- VII. Updates**
a) Director's Report
b) Jurisdictional Report
- IX. Adjourn** Chair
Next meeting date November 11th, 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, September 9th, 2015
Sunset Building
MINUTES**

Policy Board Members Attending: Amy Ramsdell, Annabelle Jaramillo, and Rocky Sloan

Alternates Present: Valerie Grigg-Devis and Mary Steckel

Guests Present: Laurel Byer, Lisa Nell, Curt Smith, Mary McGowan, Jasmine Harris and Linda Modrell

Staff Attending: Ali Bonakdar, Emma Chavez and Charlie Mitchell

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Meeting called to order by Chair Rocky Sloan at 5:04 pm		
II. Agenda Review		There were no changes made to the agenda.
III. Public Comments		There were no public comments.
IV. Minutes of August 12 th , 2015 MPO Policy Board meetings		Consensus by Policy Board members to approve the August 12th meeting minutes as written.

Attachment I Draft Minutes

<p>V. 2015 Environmental Excellence Award</p>	<p>CAMPO has been awarded the 2015 Environmental Excellence Award. Phil Ditzler; the Administrator of FHWA’s Oregon Division formally awarded the plaque to the CAMPO’s Policy Board Chair Rocky Sloan and Ali. Mr. Ditzler expressed his appreciation of the work done by the MPO.</p> <p>Ali mentioned that the credit for this award goes to Hal Brauner and Linda Modrell who were the first in the state to voluntarily undertake the this project.</p>	
<p>VI. ODOT’s Survey on Local Consultations</p>	<p>ODOT Senior Transportation Planner, Mary McGowan gave a presentation on the ODOT Stakeholder Survey.</p> <p>ODOT has put together a short survey to receive feedback from local jurisdictions, MPOs and ACTs on ODOT’s effectiveness of implementing federal and statewide planning and public involvement regulations. This survey can be found on the ODOT website. ODOT staff are reaching to local jurisdictions to gather feedback on the Oregon Transportation Plan and the STIP process.</p> <p>This process is a federal and state regulation to ensure effective communication between ODOT, local officials and other interested parties participating in the statewide transportation planning and STIP process. October 16, 2015 is the deadline for submitting feedback.</p> <p>The collective results will be kept anonymous. Once the results are compiled, a report will be created and distributed for additional feedback.</p>	
<p>VII. FY2018-21 Non-Highway Enhance Projects</p>	<p>The TAC has reviewed and prioritized CAMPO’s Non-Highway Enhance projects. Ali reviewed the projects with members. CAMPO’s prioritized list:</p> <ol style="list-style-type: none"> 1. Chapel Dr. Bikeway, 19th St. to Bellfountain Rd., Philomath 2. Transit Maintenance Facility 3. Bus Purchase 4. Tunison Ave, Shared Use Path 	<p>Consensus from the Policy Board to approve CAMPO’s Non-Highway Enhance projects as presented.</p>

<p>VIII. Amendments to FY20-18 Transportation Improvement Program</p>	<p>There are three amendments need to be made to the FY2015-2018 TIP.</p> <p>Amendment 1:</p> <p>Implementing the two below projects would require \$969,000 which exceeds CAMPO’s STP balance. The City of Corvallis and Benton County have agreed for the construction work on 15th Street to be postponed to calendar year 2016 when CAMPO receives its new STP allotment.</p> <table border="1" data-bbox="577 565 1514 786"> <tr> <td>Lewisburg Ave, OR99W-Highland (Phase II, Construction)</td> <td>Preservation Work Overlay, grind and inlay</td> <td>Benton County</td> <td>\$491,000 Federal</td> <td>\$461,540 Exchange</td> <td>2015</td> </tr> <tr> <td>15th Street, Washington Way-Jefferson</td> <td>Preservation Work Reconstruction</td> <td>Corvallis</td> <td>\$478,000 Federal</td> <td>\$449,320 Exchange</td> <td>2015¹</td> </tr> </table> <p>Amendment 2:</p> <p>The City of Corvallis annually receives approximately \$45K for Transportation Demand Management (TDM) activities. ODOT has combined the FY15 and FY16 into one project for a total of \$93,109.</p> <table border="1" data-bbox="569 1057 1518 1149"> <tr> <td>City of Corvallis TO Program (TDM)</td> <td>2015 & 2016</td> <td>ODOT</td> <td>\$83,547 Fed & State</td> <td>\$9,562 Local</td> <td>\$93,109 Total</td> <td>2 years combined</td> </tr> </table> <p>Amendment 3:</p> <p>The OCWCOG receives TO funds for reducing travel demands in the three counties of Linn, Benton and Lincoln. Because some of this fund will be spent in CAMPO area, the TIP must show this fund.</p>	Lewisburg Ave, OR99W-Highland (Phase II, Construction)	Preservation Work Overlay, grind and inlay	Benton County	\$491,000 Federal	\$461,540 Exchange	2015	15 th Street, Washington Way-Jefferson	Preservation Work Reconstruction	Corvallis	\$478,000 Federal	\$449,320 Exchange	2015 ¹	City of Corvallis TO Program (TDM)	2015 & 2016	ODOT	\$83,547 Fed & State	\$9,562 Local	\$93,109 Total	2 years combined	<p>Consensus from the Policy Board to amend the FY2015-2018 TIP with amendments 1, 2 and 3.</p>
Lewisburg Ave, OR99W-Highland (Phase II, Construction)	Preservation Work Overlay, grind and inlay	Benton County	\$491,000 Federal	\$461,540 Exchange	2015																
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	CWCOG TO Program KN 19638	2015-2017	ODOT	\$205,729 Fed & State	\$8,241 Local	\$213,970 Total	Some fund may be spent in Benton County	
IX. Updates	<p>a) Directors Report</p> <p>The Senate has come up with a new Transportation Act called DRIVE. The Senate Act puts more money into STP funds; it also allocates more programs to withdraw from STP funds resulting in reduced funds to locals. Congress just returned from recess and has until the end of September to extend the funding for transportation. There is rumor that the House is working on its own version of a Transportation ACT and it will be out next week. The Senate and House versions will not be similar and a joint committee meeting will be required to reconcile the differences. Congress has a lot of work to do by the end of the month. It is likely that the Transportation Act will be extended through December through a Continuing Resolution.</p> <p>b) Jurisdictional Reports</p> <p>ODOT – starting outreach for the US 20-Sheep Creek Bridge project. The project will address earth movement, and bridge and highway damage from an active landslide on the east end of the Sheep Creek Bridge, located approximately 25 miles east of Sweet Home. A complete highway closure of eight weeks will take place in 2016. After the project selection process, a presentation of the project will be made to the ACT.</p> <p>Benton County – looking at putting a survey together to find out if there is a commuter demand between Corvallis and Albany for the trail project. Also, the Lewisburg inlay was just completed. There is generally good feedback to the County on the</p>							

Attachment I Draft Minutes

	<p>roundabout.</p> <p>OCWCOG – CED Director Charlie Mitchell will be staffing the CWACT with assistance from staff.</p>	
X. Other Business	<p>Staff introduced Court Smith, emeritus professor of OSU. They have formed the OSU Policy Analysis Lab. Last year, their students published a number of transportation reports. Court attended the meeting in representation of the Bicycle and Pedestrian Committee.</p>	
XI. Adjourn	<p>Next meeting October 14th.</p>	



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Memorandum

To: CAMPO Policy Board
From: Ali Bonakdar, Director
Date: October 7, 2015
Re: **Amendment to CAMPO's FY2015-2016 Budget**

Requested Action

Amend CAMPO's FY2015-2016 Budget to reflect the changes listed below:

Background

In May 2015 the Policy Board approved CAMPO's FY2015-2016 Unified Planning Work Program and its associated budget. The dollar figures for the following items in the budget have changes and the budget needs to be amended:

1. The amount of carryover had been estimated to be \$30K. The actual amount is now \$20,960.
2. The Scenario Analysis contract with ODOT was amended for a total of \$21K.

Below is a comparison of the current and proposed budgets for FY16

Current FY2016 Budget

Funding Source	Breakdown	\$ Amount	Estimated Carryover	Total
PL	Federal (FHWA)	\$ 117,456	\$ 27,206	\$ 144,662
	ODOT Match	\$ 13,443	\$ 2,794	\$ 16,237
	Total	\$ 130,899	\$ 30,000	\$ 160,899
Section 5303	Federal (FTA)	\$ 38,025		\$ 38,025
	In-Kind Match (Corvallis/Benton Co)	\$ 4,352	-	\$ 4,352
	Total	\$ 42,377	-	\$ 42,377
Total PL and 5303 Cash		\$ 168,924	\$ 30,000	\$ 198,924
Grants	GHG Scenario Analysis	\$ 8,000		\$ 8,000
	Safe Route to School (509J)	\$ 2,000	-	\$ 2,000
Total	Total Cash with Grants	\$ 178,924	\$ 30,000	\$ 208,924
	Total Labor	\$ 4,352	\$ -	\$ 4,352

Attachment II

Proposed FY2016 Budget

Funding Source	Breakdown	\$ Amount	Estimated Carryover	Total
PL	Federal (FHWA)	\$ 117,456	\$ 19,008	\$ 136,464
	ODOT Match	\$ 13,443	\$ 1,952	\$ 15,395
	Total	\$ 130,899	\$ 20,960	\$ 151,859
Section 5303	Federal (FTA)	\$ 38,025		\$ 38,025
	In-Kind Match (Corvallis/Benton Co.)	\$ 4,352	-	\$ 4,352
	Total	\$ 42,377		\$ 42,377
Total PL and 5303 Cash		\$ 168,924	\$ 20,960	\$ 189,884
Grants	GHG Scenario Planning	\$ 21,000		\$ 21,000
Total	Total Cash with Grants	\$ 189,924	\$ 20,960	\$ 210,884
	Total Labor	\$ 4,352		\$ 4,352