

**ALBANY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, November 12, 2015
OCWCOG Albany Office, Upstairs Conference Room
MINUTES**

TAC Members Attending: Chuck Knoll, Georgia Edwards, Chris Bailey, and Lissa Davis

TAC Members Absent: Darrin Lane, Josh Wheeler, and Valerie Grigg Devis

Staff Attending: Theresa Conley and Emma Chavez

Guests Attending: Edna Campau, Ron Irish, and Jeff Blaine

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order and Agenda Review	In the absence of the Chair, Vice Chair Chris Bailey called the meeting to order at 1:35 pm.	There were no changes to the agenda.
II. Public Comment	There were no comments from members of the public during the scheduled public comment period. Later in the meeting, a member of the public was invited to speak and stated his interest in funding a Safe Routes to School Coordinator who could help kids who went through the current bike safety program to continue practicing what they learned.	
III. Minutes of October 8, 2015 meeting	Correction sentence on Agenda Item VI, Jurisdictional Updates; the City of Tangent Mayor has been serving about a year and is doing a great job.	Consensus from the TAC to approve the October 8, 2015 meeting minutes with correction.
IV. STP Application Review	Member applicants gave power point presentation and answered questions regarding the projects submitted for STP funds. It was noted that a portion of the Albany 24 th Avenue project is not eligible for STP funds, however; the City preferred to present the project as a whole noting that the portion not eligible for STP funding will have a different source of funds. It was	Consensus from the TAC to recommend to the Policy Board the ranking and funding of the STP Applications as

	<p>questioned whether these type of situations should be mentioned in the guidance. This will be looked at in the future.</p> <p>The TAC ranked the projects once again. The Vice Chair discussed the importance of applicants needing to provide similar data for projects, such as crash data, and requested future discussion on the matter. Members took into consideration the funding requirements of the projects and came to consensus on the following ranking and funding years:</p> <table border="1" data-bbox="604 521 1549 873"> <thead> <tr> <th></th> <th>FFY15</th> <th>FFY16</th> <th>FFY17</th> <th>FFY18</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>#1. Old Salem Road</td> <td>\$281K</td> <td></td> <td></td> <td></td> <td>\$281K</td> <td></td> </tr> <tr> <td>#2. 24th Ave</td> <td></td> <td></td> <td></td> <td>\$94K</td> <td>\$94K</td> <td></td> </tr> <tr> <td>#3 Hill Street</td> <td>\$416K</td> <td>\$670K</td> <td>\$670K</td> <td>\$576K</td> <td>\$2,332M</td> <td>Increased from \$2.2m to account for exchange rate</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$2,707M</td> <td></td> </tr> </tbody> </table> <p>Staff stated that this prioritized list would be brought to the Board for adoption as part of the FFY15-18 TIP. TAC members concurred.</p>		FFY15	FFY16	FFY17	FFY18			#1. Old Salem Road	\$281K				\$281K		#2. 24 th Ave				\$94K	\$94K		#3 Hill Street	\$416K	\$670K	\$670K	\$576K	\$2,332M	Increased from \$2.2m to account for exchange rate						\$2,707M		<p>shown on this agenda item.</p>
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<p>V. Draft TIP Document</p>	<p>Staff briefly reviewed the Draft TIP, noting key revisions. It was noted that staff will create a full definition of what an Amendment is. Staff will continue to work on the Draft TIP and will bring it back to the TAC for final review before presenting it to the Policy Board.</p>																																				
<p>VI. Upcoming Meeting Schedule</p>	<p>Staff requested for the regularly scheduled December meeting of the AAMPO TAC to be rescheduled to accommodate a second RTP TAC meeting in December, in addition to:</p> <ul style="list-style-type: none"> - Monday, December 7th at 10:00 am – RTP Transit Worksession 	<p>Consensus for staff to email out a Doodle Poll to reschedule the</p>																																			

	<p>– Monday, December 7th at 2:30 pm – RTP TAC Meeting</p>	<p>regularly scheduled December meeting.</p>
<p>VII. Jurisdictional Updates</p>	<p>City of Jefferson – Council is seeking a TSP update. The city has had several foreclosure sales and is preparing for new residential development.</p> <p>Linn County – the Road Department is working on potholes on Ferry and 34th. Old Salem Road work continues. The County applied for a bridge replacement funding at Clover Ridge Road. Currently going through the scoping process. They are working on an \$8 million road widening project. Also working on roadway improvements on Riverside Dr.</p> <p>City of Albany – Waiting for ODOT in order to place street lights on Hill and 34th, and Hill and Marion. The changes that were made at North Albany Road have been undone and the roundabout is gone. Lowe’s will be opening soon. WinCo application may receive approval in the next few weeks for the old K-Mart building.</p>	
<p>VIII. Information Sharing</p>	<p>Oregon Passenger Rail – members received a handout with information on the Oregon Passenger Rail, the Open House and website information. Staff encouraged members to be involved.</p> <p>FHWA – Comments are being accepted on the proposal to reduce the number of controlling design criteria from thirteen to two for roads designed for 50 mph or lower.</p> <p>Health and Transportation Event – is scheduled for December 8th and 9th. Members should have received emails and are encouraged to attend the December 8th speaker event.</p>	
<p>IX. Adjourn</p>	<p>Meeting adjourned at 3:07 p.m.</p>	