



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, March 9th, 2016** **Sunset Room, 4077 SW Research Way**

AGENDA

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|-------------|---|----------|
| I. | <u>Call to Order</u> | Chair |
| II. | <u>Agenda Review</u> | Chair |
| III. | <u>Public Comments</u> | Chair |
| IV. | <u>Minutes of December 9th, 2015 Meetings</u> (Attachment I)
ACTION: Decision | Chair |
| V. | <u>Regional Transportation Plan (RTP)</u> (Attachment II)
<i>The Updating of the Regional Transportation Plan (RTP) is moving ahead. The current completion schedule, however, does not meet the federal requirements. Please see the attached memo.</i>
ACTION: Decision | Bonakdar |
| VI. | <u>Project Reports</u>
a) Scenario Analysis
b) DLCD's Revision of GHG Emissions Targets
c) OR 34 Scenic Byway | Bonakdar |
| VII. | <u>Updates</u>
a) Director's Report
b) Jurisdictional Report | Chair |
| IX. | <u>Adjourn</u>
<i>Next meeting date April 13th, 2016</i> | Chair |

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, December 9, 2015
Sunset Building
MINUTES**

Policy Board Members Attending: Alan Rowe, Hal Brauner, and Annabelle Jaramillo
Alternates Present: Mary Steckel, Valerie Grigg-Devis
Guests Present: Savana Crawford, Laurel Byer, and Brooke Jordan
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		No changes to the agenda.
III. Public Comments		There were no public comments.
IV. Minutes of October 10, 2015 meeting.	Agenda item VII, change the word modal to model.	Consensus by Policy Board members to approve the October 10, 2015 meeting minutes with correction.
V. ODOT's Bicycle and Pedestrian Plan	ODOT is working on an update to Oregon's Bicycle and Pedestrian Plan (OBPP). It will replace the 1985 plan. The Plan is currently in the public comment period.	

	<p>The OBPP is a modal plan under the Oregon Transportation Plan which is the over arching transportation plan for the State. The OBPP is a policy framework for the state. The Plan does not have rules, regulations or a project list.</p> <p>A sixteen member Policy Advisory Committee (PAC) was formed to guide the process and review plan content. The PAC was responsible for making sure progress was being made and that the plan was moving in the right direction. A TAC committee of external stakeholders was also created to help with the technical aspects of the plan. A Plan Coordination team of ODOT staff was formed.</p> <p>Public outreach has included early input through statewide listening meetings, surveys and stakeholder interviews. Presentations to the ACT's and MPOs are taking place. At this time, there is an online survey. Once the public review closes, comments will be summarized and the PAC will review the recommended changes prior to the Plan going to the OTC.</p> <p>Savannah briefly reviewed the chapters of the Plan with members. Question and answers took place.</p>	
<p>VI. Governor's Transportation Vision Panel</p>	<p>The Governor has created a twenty-five member Governor's Transportation Vision Panel (GTVP). The GTVP is a year long effort to develop a series of recommendations that address transportation issues across all modes and all regions of the state. The Panel is divided into five different subcommittees to conduct its work.</p> <p>The Panel is charged with delivering a final report by Spring 2016. The report will be used as a tool 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</p>	

	<p>several years.</p> <p>Eleven regional forums will be convened by the GTVP. ACT's will be requested to host the meetings. Our local ACT will be hosting the sixth forum on Thursday, January 28th at LBCC. Invitees will include the ACTs, Regional Solutions Teams, MPO's and local legislators. The meetings are also open to other interested local transportation stakeholders, transportation groups and the public.</p>	
<p>VII. Updates</p>	<p><u>a) Director's Report</u></p> <p>ODOT Area Manager - Frannie Brindle is now the ODOT representative on this Board. Amy Ramsdell has moved on to the Motor Carrier Division of ODOT. Frannie will continue to manage Area 5 along with Area 4.</p> <p>AAMPO/CAMPO Joint meeting - has been discussing a joint meeting of both MPOs to discuss the Linn-Benton Loop and Hwy 20. Staff asked the Policy Board for their approval. The Policy Board agreed to a joint meeting.</p> <p>Exchange Program - The MPO receives federal funds which come with many requirements. To avoid these requirements, local applicants exchange their federal funds with state dollars (\$.94 to \$1.00). ODOT is studying to make this a requirement within small MPOs.</p> <p>Scenario Analysis - Local data has been collected and verified. The data is being entered into the model and is being processed. Staff is hoping to have a report by January of 2016.</p> <p>Transportation Reauthorization - Congress has passed the FAST ACT. It's a thirteen hundred page bill with \$305 billion over the</p>	

	<p>next five years. FAST will provide more funds to locals and PL funding. The MPOs are now required to plan and program for intercity buses.</p> <p>Health and Transportation – OCWCOG sponsored two events on Health and Transportation Connectivity. Mark Fenton of Tufts University, a national expert on walking spoke last night at La Sells. Mayor Konopa of Albany opened up the event. Mayor Traber of Corvallis was present. This morning was a workshop of practitioners. The lecture and the workshop were well received by attendees.</p> <p><u>b) Jurisdictional Updates</u></p> <p>City of Adair Village – The construction of ADA ramps on Arnold Avenue has finished.</p> <p>Benton County - Two surveys have been conducted on the Corvallis to Albany path; one scientific survey via phone to landlines and cell phones. A supplemental online survey was also conducted and had 1,000 people who had taken the survey after only two days. At this time the county is focusing on solely identifying if there is an interest and need for a trail.</p> <p>City of Corvallis - Attended an inclement weather meeting with the City of Philomath, Benton County and the City of Albany. The TSP goals were presented to the City Council and it was approved. The TAC is working on performance measures.</p> <p>City of Philomath – The Kick off meeting for TSP is next week.</p>	
IX. Adjourn	Next meeting January 13 th .	



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Memorandum

To: CAMPO Policy Board
From: Ali Bonakdar, Director
Date: March 2, 2016
Re: **Regional Transportation Plan Update**

Background

In 2006 CAMPO adopted the first Regional Transportation Plan (RTP) for the Corvallis Area MPO. In 2012 the RTP was updated. Federal regulations require the updating of the RTP every 5 years. All projects in the Urbanized Area using federal dollars must be derived from an adopted RTP. Per the regulations, an updated RTP must be adopted by the Policy Board by no later than March 2017.

Status

CAMPO is completing a Scenario Analysis projects that would demonstrate the outcome of certain land use and transportation decisions. Follow up work on the impacts of various land use and transportation decisions have been scheduled. The cities of Corvallis, Philomath and Benton County (including Adair Village) have embarked on the updating of their Transportation System Plans (TSPs). A Transit Development Plan for the City of Corvallis is being prepared. Meanwhile, the City of Corvallis City Council has launched *Imagine Corvallis 2040*, a community visioning and action planning exercise.

In an ideal world all these planning activities are well coordinated in terms of their paths and schedules. CAMPO, ODOT and the consultants hired by ODOT have been making efforts to coordinate these activities as much as possible. The attached diagram demonstrates our best approach to coordinating these multifaceted community planning activities.

A public involvement consultant who is retained for the City of Corvallis plans has developed a Special Public Involvement Plan for the updating of CAMPO's RTP. Following the review of this plan by the Technical Advisory Committee (TAC), the Plan will be presented to you for your review and approval.

A Project Advisory Committee (PAC) has been formed, made up of the entire TAC and additional members from our partner agencies and other stakeholders. The PAC will review all material produced for the updating of RTP and will provide input, however, it is the TAC portion of the PAC that recommends to you the approval of produced material.

Attachment II

A review of all existing transportation documents within the MPO Area has been completed and the consultant is currently working on the updating a description of the Existing Transportation Conditions.

Scenario Planning, Phase III

CAMPO is currently concluding the Scenario Analysis projects, a continuation of Strategic Assessment of Greenhouse Gas Emission, Phase I. As part of the development of a backdrop for the RTP projects and its goals, the consultant will be conducting a couple of community workshop to demonstrate the results of certain land use and transportation decisions. A luncheon has been scheduled for the Policy Board on March 30 to review and discuss this effort.

Conflict of Schedules

In comparing the schedules for the completion of local TSPs and the RTP's deadline, it is concluded that a complete coordination of these documents will not happen by March 2017. A recommended approach would be to update the plan in a fashion that meets all federal requirements and leave the detailed coordination work for when the local TSPs are updated. This requires holding of a workshop in fall of 2016 to identify all transportation projects that we anticipate as being in the horizon. By enumerating these projects in the Plan Update, we will have forestalled the withholding of federal dollars for our future projects.