

Cascades West Area Commission on Transportation
Executive Committee

Thursday, June 9, 2016 - 4:00 to 5:00 p.m.

Oregon Cascades West COG Office
1400 Queen Ave SE, Albany – Upstairs Admin Room

AGENDA

1. Welcome and Introductions Chair Jaramillo
2. Agenda Review Chair Jaramillo
3. Approve Minutes from 4/14/2016 meeting (Attachment 1) Chair Jaramillo
ACTION: Approval of minutes
4. COVI Update (Attachment 2) Phil Warnock
Region 2 ConnectOregon VI applications have been prioritized. Staff will review the prioritized list with members and provide information on the Statewide Final Review.
5. June 23 Full Commission Agenda Review Phil Warnock
Members will review a draft agenda for the June 23 CWACT Full Commission meeting.
ACTION: Approval of June 23rd CWACT Full Commission Agenda
6. Adjournment

The Cascades West COG facilities are accessible to persons with disabilities. If you will need any special accommodations to attend the meeting contact Emma Chavez at least 24 hours prior to the meeting. She can be reached at 541-967-8551 (TTY/TTD 711)

**Cascades West Area Commission on Transportation
Executive Committee
Thursday, April 13, 4:00 p.m.
Albany COG Office
1400 Queen Ave SW, Albany**

Attendance: Annabelle Jaramillo (via teleconference), Bill Bain, Doug Hunt, Darrin Lane, Phil Warnock, Tarah Campi and Emma Chavez

Members Absent: Frannie Brindle

1. Call to Order

The Chair, Annabelle Jaramillo called the meeting to order at 4:03 pm.

2. Agenda Review

There were no changes to the agenda.

3. Approve Minutes from February 11, 2016 Meeting

Consensus from the Executive Committee to approve the February 11, 2016 meeting minutes as written.

4. COVI Update

The TAC has met and ranked COVI projects of Linn, Benton, and Lincoln counties. The ranking was conducted using a process in which each TAC member was given three colored dots; red for high, yellow for medium and green for low. Members placed their dots according to their priorities. High dots equaled three points, medium dots two points and low dots one point. The dots were tallied and the projects ranked as such:

1. **City of Corvallis** – Rehabilitate Runway 9-27, install perimeter fence (CO grant funds requested: \$642,222).
2. **Port of Toledo** – Boatyard environmental work building (CO grant funds requested: \$2,013,900).
3. **City of Newport** – Newport Communication Groundlink and AWOS system update (CO grant funds requested: \$25,000).
4. **Port of Newport** – International Terminal Shipping Facility (CO grant funds requested: \$4,000,000).
5. **City of Harrisburg** – Harrisburg boat landing (CO grant funds requested: \$315,000).

ATTACHMENT 1

Staff advised that the Port of Newport had an original ranking of 16/24 at the model committee. However a re-ranking took place in which it ranked 1/24. This update will be noted at the April 28 ACT meeting.

5. **Transportation Inventory Update**

At the January meeting, Bill Bain requested for staff to compile a comprehensive list of transportation inventory in Linn, Benton and Lincoln counties. Staff presented a report to members and briefly reviewed the findings. Staff requested guidance on next steps for this work. Members reviewed the report and noted the following:

- Each port and airport has a different mission, expand on mission
- Rail Lines, number six needs to reflect that the service goes to the City of Sweet Home

Members suggested for the transportation inventory to be used as a tool for the ACT.

6. **Comparative Bylaws**

There has been a directive from the Oregon Transportation Commission (OTC) for ACT's to become more multi model. This directive was previously presented to the Executive Committee who directed staff to research comparative bylaws for all Oregon ACT's. Staff has completed this research and presented its finding to the Executive Committee. Staff noted that per the finding, other ACTS have several other modes in their voting membership. A matrix was created to show the membership types of all Oregon ACT's.

Members fell into discussion on the matter and agreed that there was not a reason to make changes to the current ACT membership. They also noted that OTC recently gave praise of our bylaws. The Executive Committee advised staff that changes did not need to be made at this time. Staff will report to the full commission on April 28 that after Executive Committee review, the current bylaws are working well as written and will remain in effect until future notice.

7. **April 28 ACT Agenda Review**

Following the last Executive Committee meetings, staff was instructed to provide a complete draft of the commission's regular meeting agenda. Staff presented the draft agenda for the April 28 meeting. Members reviewed the agenda and requested the following changes; include a separate bullet for Hwy 20 closures updates under agenda item six.

8. **Adjournment**

Meeting adjourned at 4:50 pm.

ConnectOregon VI - Region 2 Priorities

Priority	Project #	Applicant	Project	Grant Request	Running Total	Project Total	Match	Match %
1	2A0418	Life Flight Network	Life Flight Network Hangar	\$ 665,000.00	\$ 665,000.00	\$ 950,000.00	\$ 285,000.00	30%
2	2T0431	Lane Transit District	Santa Clara Community Transit Center and Park and Ride	\$ 3,000,000.00	\$ 3,665,000.00	\$ 8,142,502.00	\$ 5,142,502.00	63%
3	2B0409	Yamhill County	Yamhelas Westsider Trail Bridge Construction	\$ 1,012,185.71	\$ 4,677,185.71	\$ 2,967,456.71	\$ 1,955,271.00	66%
4	2A0394	City of Corvallis	Rehabilitate Runway 9-27	\$ 642,222.00	\$ 5,319,407.71	\$ 6,422,222.00	\$ 5,780,000.00	90%
5	2R0360	Marion Ag. Service	Marion Ag. Service Rail Spur	\$ 498,565.73	\$ 5,817,973.44	\$ 1,089,700.66	\$ 591,134.93	54%
6	2M0366	Teevin Brothers	Mooring Points RM 66.5	\$ 750,000.00	\$ 6,567,973.44	\$ 1,125,000.00	\$ 375,000.00	33%
7	2M0427	Port of Toledo	Boatyard Environmental Work Building	\$ 2,013,900.00	\$ 8,581,873.44	\$ 2,877,000.00	\$ 863,100.00	30%
8	2B0430	City of Florence	Siuslaw Estuary Trail Unit 1	\$ 490,000.00	\$ 9,071,873.44	\$ 700,000.00	\$ 210,000.00	30%
9	2B0423	City of Eugene	Eugene Bicycle Parking-Access to Jobs and Transit	\$ 112,000.00	\$ 9,183,873.44	\$ 160,000.00	\$ 48,000.00	30%
10	2A0364	City Newport	Newport Ground Communication Ground-Link	\$ 25,000.00	\$ 9,208,873.44	\$ 40,000.00	\$ 15,000.00	38%
11	2B0411	Chehalem PRD	Newberg-Dundee Bypass Parallel Trail Pier 2 West	\$ 1,306,265.00	\$ 10,515,138.44	\$ 1,866,100.00	\$ 559,835.00	30%
12	2M0375	Port of Astoria	Rehabilitation	\$ 1,540,000.00	\$ 12,055,138.44	\$ 2,200,000.00	\$ 660,000.00	30%
13	2A0397	City of Eugene	Eugene Airport Roadway Improvements	\$ 554,095.00	\$ 12,609,233.44	\$ 791,564.00	\$ 237,469.00	30%
14	2M0361	Port of Newport	International Terminal Shipping Facility	\$ 4,000,000.00	\$ 16,609,233.44	\$ 6,532,577.00	\$ 2,532,577.00	39%
15	2B0374	City of Cannon Beach	Ecola Creek Bike/Ped Bridge	\$ 1,250,000.00	\$ 17,859,233.44	\$ 1,800,000.00	\$ 550,000.00	31%
16	2R0419	City of Dallas	Dallas Industrial Area Rail Improvement Project	\$ 745,400.00	\$ 18,604,633.44	\$ 1,066,400.00	\$ 321,000.00	30%
17	2A0410	Brim Equipment Leasing	North Coast Air and Marine Facilities Upgrade	\$ 835,100.00	\$ 19,439,733.44	\$ 1,193,000.00	\$ 357,900.00	30%
18	2R0420	Knife River Corp.	Knife River Rock Train System Improvements	\$ 1,114,050.00	\$ 20,553,783.44	\$ 1,591,500.00	\$ 477,450.00	30%
19	2R0373	Northwest Container Services	NWCS Rail Car Modification and Upgrade	\$ 1,450,449.00	\$ 22,004,232.44	\$ 2,072,099.00	\$ 621,650.00	30%
20	2M0388	City of Harrisburg	Harrisburg Boat Landing	\$ 315,000.00	\$ 22,319,232.44	\$ 450,000.00	\$ 135,000.00	30%