

Cascades West Area Commission on Transportation
Executive Committee

Thursday, September 8, 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 August 11, 2016 meeting (Attachment 1) Chair Jaramillo
ACTION: Approval of minutes
4. Aviation Grant Opportunity & CWACT Review (Attachment 2) Phil Warnock
The Oregon Department of Aviation (ODA) is managing a grant opportunity for public-use airports in Oregon, through the Aviation System Action Program (ASAP) funds. The ODA is recommending that the ACTs participate in the grant review process. Staff will provide details of the grant opportunity and request guidance on how the Executive Committee would like the CWACT to be involved in the review process.

ACTION: Direction on review process of the Aviation applications by the CWACT
5. Oregon Transportation Commission (OTC) and Joint Legislative Meetings Frannie Brindle
 - ODOT staff to provide details on meetings with OTC
 - Members to provide talking points for presentation
 - Biennial report requirements; review draft
6. Upcoming CWACT Meeting Dates & Agenda Items Phil Warnock
Discussion on next meeting dates, agenda items, and presentations to be included.
7. 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, August 11, 4:00 p.m.

**Albany COG Office
1400 Queen Ave SW, Albany**

Attendance: Annabelle Jaramillo, Doug Hunt, Roger Nyquist, Frannie Brindle, Bill Bain and Frannie Brindle

Members Absent: Darrin Lane

Staff Present: Phil Warnock, Tarah Campi and Emma Chavez

1. Call to Order

Chair Annabelle Jaramillo called the meeting to order at 4:04 pm.

2. Agenda Review

Staff requested to add the following two agenda items:

1. September OTC meeting in Newport
2. I5 FAST ACT freight project

Frannie advised that ODOT recently received \$3 million for scoping and design of I5. She noted that at this time, she does not have much more details than that.

Commissioner Nyquist requested a more in depth update to the Full CWACT at its August 30 meeting.

3. Approve Minutes from June 9, 2016 Meeting

Consensus from the Executive Committee to approve the June 9, 2016 meeting minutes as written.

4. Transportation Inventory

Tarah Campi advised that at the request of the Executive Committee, staff put together a transportation inventory of the Cascades West area. After further instructions, staff has updated the document and brings it to the committee for review.

Members agreed that the document has very helpful information. They had the following suggestions for updates:

- Transit service route details
- Definition of general aviation vs. public use airport
- Economic impact of ports
- List of transportation pilot projects underway in region
- Correction Railroad item #2; "Exchanges traffic at Albany" instead of Corvallis

Commissioner Jaramillo requested an update on the regional airport study the COG was working on. Staff will bring back information at next meeting.

5. August 30 Full Commission Agenda Review

Staff reviewed the Tuesday, August 30 meeting agenda with members. Frannie suggested for the FAST ACT update take place in the fall when more information is available. Commissioner Nyquist advised that it's best for the information to be presented earlier than that and that the August 30 meeting would be most appropriate. Members also requested an update on Hwy 20 Albany to Corvallis.

CONCLUSION: Replace Freight Plan & Policy Update and Hwy 20/34 Scenic Byway Update with I5 Fast ACT Freight Funding and Hwy 20 Albany to Corvallis Update.

6. Other Business

Frannie advised that the next meeting of the OTC is scheduled for September 15 at noon in Newport. ODOT has been requested to host the meeting and they will be requesting assistance from COG staff.

Meeting Details:

Thursday, September 15 in Newport

12:00 to 2:00 pm – Tour with Joint Committee and OTC

2:15 to 3:45 pm – Meeting with ACT

4:00 to 5:00 pm – Dinner and Round Table

5:00 to 7:00 pm – Joint Committee and Public Hearing

Frannie advised that it's expected for the ACT Chair to be present at the 2:15 meeting with ACT through the 4:00 pm dinner and round table. The Chair and members are also welcome to attend the public hearing at 5:00 pm.

7. Adjournment

Meeting adjourned at 5:15 pm.



TO: Cascades West Area Commission on Transportation
FROM: Chris Bailey, Public Works Operations Director
DATE: August 29, 2016
SUBJECT: Aviation System Action Program (ASAP) Funding Opportunity

The Oregon Department of Aviation (ODA) is managing a grant opportunity for public-use airports in Oregon through the ASAP fund. There are four public-use airports in our area: Newport, Corvallis, Albany, and Davis. The Critical Oregon Aviation Relief (COAR) grants will provide up to \$150,000 per project to be used as match for Federal Aviation Administration grants, for safety and infrastructure development projects, or for projects that will provide aviation-related economic benefits to the airport. A total of about \$1.3 million is available in this funding cycle. State airports will not be applying for these grant funds. More information is available on the ODA website at <http://www.oregon.gov/aviation/Pages/index.aspx>.

Applications will be accepted September 12 through October 14. As the designated ACT aviation representative, I will be reviewing the grant applications. The ODA is recommending that the ACTs participate in the grant review in a public process which evaluates and ranks each grant application received with the ACT. This grant evaluation will then be forwarded to the ODA where the Aviation Review Committee will develop the recommended project list that will be submitted to the State Aviation Board.

The ACT review will take place between late October and late December. The ACT may choose to schedule time to review the grant applications either as an agenda item at the next regular meeting, at a separate meeting, or by establishing a small group to review and report back to the ACT.

CB