

APPROVED MINUTES

**ALBANY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING
Thursday, January 14, 2016
OCWCOG Albany Office, Upstairs Conference Room
MINUTES**

TAC Members Attending: Chuck Knoll, Darrin Lane, Georgia Edwards, Chris Bailey, Josh Wheeler, Lissa Davis, and Valerie Grigg Devis

Staff Attending: Theresa Conley and Emma Chavez

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.	
III. Minutes of November 15, 2015 meeting		Consensus from the TAC to approve the November 15, 2015 meeting minutes with correction.
IV. Draft TIP Document	<p>Prior to beginning the Draft TIP Document conversation, staff Theresa Conley noted that the RTP Open House events have been going well and have been well attended.</p> <p>Draft TIP Document: at the last TAC meeting, staff presented an initial draft for of the TIP document. Members received an updated version which has incorporated comments received at the last meeting. Theresa reviewed the document with members. Theresa advised that as noted in the document; the AAMPO TIP can serve as the programming mechanism for</p>	

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	<p>AAMPO 5307 transit funds and satisfies federal requirements that all recipients of FTA 5307 Urban Transit funds prepare a Program of Projects describing how those funds will be spent.</p> <p>Page 4; members requested for a change to the last paragraph so that it reads more generic.</p> <p>Page 6; change the word processes to processed.</p> <p>Listing of Surface Transportation Projects: members requested for the list to be sorted. Staff will sort by jurisdiction and key number. Staff will also add the acronym descriptions at the bottom of the table.</p> <p>After reviewed the Draft TIP, staff advised that it cannot be approved until March, 2016 alongside with the Regional Transportation Plan. Members were requested to review the Draft TIP document and provide any additional feedback to staff by February 11, 2016.</p>	
<p>V. FY16-17 UPWP</p>	<p>Staff advised that the Unified Planning Work Program (UPWP) meeting is scheduled for Thursday, March 17th at the Albany COG office.</p> <p>Staff is beginning development of the FY16-17 UPWP and is seeking input from the TAC on potential planning tasks for the upcoming fiscal year.</p> <p>Members agreed on the importance of doing a planning study for a bridge from North Albany to Millersburg. They also discussed ODOT's I-5 Safety Corridor study and if AAMPO could assist with the projects that came out of the study. ODOT advised that they are looking into getting Safety funds for those. It was mentioned that the City of Albany is interested in a downtown study. Staff was asked to contact the City of Albany in regards to the matter and if funds can be leveraged in order for AAMPO to assist with a study.</p>	

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	<p>Members were requested to submit to staff planning project ideas for the FY16-17 UPWP. These planning projects need to be within the MPO.</p> <p><u>FY16-17 UPWP Timeline:</u> January – Brainstorming February – Review FY15-16 UPWP as template and funding projections March – TAC second review March, 17th – FHWA review of draft UPWP March and/or April – Board review May – OTC final approval of all MPO work programs and budgets</p>	
<p>VI. Jurisdictional Updates</p>	<p>Benton County</p> <ul style="list-style-type: none"> • January 20th – Stakeholder meeting for Hwy 20 Safety Study • February 2nd – Joint AAMPO/CAMPO Policy Board meeting at the Sunset Building in Corvallis • February 16th – Free pavement preservation seminar at the Sunset Building <p>City of Albany</p> <ul style="list-style-type: none"> • Chris Bailey will be attending the next RTP meeting in North Albany at the fire station • Correction to last meeting report in regards to Springhill onto Hwy 20. Investigations are still underway • Moving forward with traffic lights on 34th at Hill and Marion • Will be adding addition projects to RTP list to ensure roadways which may need preservation work are identified and eligible for STP funding. Theresa noted that additional projects may need to be added during the second phase of the RTP process. <p>City of Millersburg</p> <ul style="list-style-type: none"> • Continues to work on their TSP 	

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	<p>City of Tangent</p> <ul style="list-style-type: none">• Continues to work on Trail System at Tangent Drive <p>City of Jefferson</p> <ul style="list-style-type: none">• Continues to wait for Marion County to work on the STP funded sidewalk project <p>Linn County</p> <ul style="list-style-type: none">• Planning to work on West of I5 and East of I5• Hoping to incorporating a corridor study from Albany to Lebanon• Continues to work on TSP Update• Out for bid for a \$5.5 million project at Crocker Drive• Received an agreement for Federal Lands Access program grant for improving Foster Dam Road• Trying to get Salem Road Bridge out to bid to build this summer• Seven Mile lane and Hwy 34 Intersection Improvement going out to bid next month• County recently entered into an agreement with the city to purchase some property which includes the National Guard facility on Knox Butte Road. The County would like to propose a Regional National Guard Facility at the intersection of Seven Mile Lane and Hwy 34 which would use up a portion of park property.• Chuck attended a Drought Assistance program meeting. Chuck noted that in December we had record rainfall which followed a record drought. <p>ODOT</p> <ul style="list-style-type: none">• Preparing for the Governor’s Transportation Vision Panel meeting on January 28th. All elected officials have received an invitation. Primary purpose is for the Panel to receive input on Regional needs.	
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	<ul style="list-style-type: none">• The Park & Ride Study made it into the STIP. Phil Warnock will be the project manager.	
VII. Information Sharing	<p>2016 Meeting Schedule Staff provided a schedule of upcoming meetings</p> <p>OCWCOG Health and Transportation Workshop Theresa, wearing her COG hat, assisted with a two day workshop. The workshop was well attended and received. Still working on next steps.</p> <p>RTP Schedule and Next Steps Time did not permit for this discussion.</p>	
VIII. Adjourn	Meeting adjourned at 3:00 pm.	