

**Cascades West Area Commission on Transportation  
Executive Committee  
Thursday, July 13, 2017 - 4:00 to 5:00 pm  
Oregon Cascades West Council of Governments  
1400 Queen Avenue SE, Albany – Admin Room**

**AGENDA**

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|-----------|--|--------------|
| <b>1.</b> | <b>Welcome and Introductions</b>   | <b>Chair</b> |
| <b>2.</b> | <b>Agenda Review</b>   | <b>Chair</b> |
| <b>3.</b> | <b>Approve Minutes from May 11, 2017 Meeting (Attachment 1)</b><br><i>ACTION: Approval of minutes</i>  | <b>Chair</b> |
| <b>4.</b> | <b>Legislative Discussion</b>  | <b>Staff</b> |
| <b>5.</b> | <b>August 2nd CWACT Full Commission Agenda Review</b><br><i>ACTION: Discussion and approval of next meeting agenda items and presentations</i> | <b>Staff</b> |
| <b>6.</b> | <b>2017 Agenda Build Update</b><br><i>ACTION: Discussion</i>   | <b>Staff</b> |
| <b>7.</b> | <b>Recap of July 12th visit to Lane ACT</b><br><i>ACTION: Discussion</i>   | <b>Staff</b> |
| <b>8.</b> | <b>Adjournment</b>   |              |

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**Cascades West Area Commission on Transportation (CWACT)  
Executive Committee  
Thursday, May 11, 4:00 p.m.  
Albany COG Office  
1400 Queen Ave SE, Albany  
DRAFT MINUTES**

**Attendance:** Bill Bain, Frannie Brindle, Barbara Bull, Bob Elliott, Doug Hunt, Annabelle Jaramillo, Valerie Grigg Devis (guest)

**Members Absent:** Roger Nyquist

**Staff Present:** Phil Warnock and Tarah Campi

**1. Call to Order**

The Chair, Lincoln County Commissioner Doug Hunt, called the meeting to order at 4:01 pm

**2. Agenda Review**

No changes to the agenda. Introductions were made.

**3. Approve Minutes from January 12, 2017 Meeting**

ACTION: Consensus from the Executive Committee to approve the March 9, 2017 meeting minutes as written.

**4. Review of May 25<sup>th</sup> CWACT Full Commission Agenda**

Campi provided an overview of the draft agenda for the May 25<sup>th</sup> Full Commission meeting. Warnock noted that staff continues to make an effort to keep the meeting agendas concise and informative. The meeting is set to end at 6:40 pm but the full 5:00 to 7:00 pm meeting time will be formally maintained. Commissioner Jaramillo acknowledged that it is timely to have a legislative update from the Association of Oregon Counties (AOC) on the agenda; Campi noted that AOC staff plans to emphasize the pending transportation funding package. Brindle and Warnock noted draft content from the Committee which will be provided as an attachment with the May 25<sup>th</sup> meeting agenda for the benefit of CWACT members. Hunt suggested that ODOT staff could provide a second legislative update at a later meeting. Jaramillo asked for clarification on the Highway 20 Sheep Creek project; Brindle said she will include construction updates in her Area Manager's Report during the May 25<sup>th</sup> meeting. There were no changes to the agenda.

**5. Review of July 27<sup>th</sup> Toledo meeting and 2017 Agenda Build document**

Campi provided an overview of the Agenda Build document for 2017, particularly the Toledo meeting scheduled for July 27<sup>th</sup>. Chair Hunt and Commissioner Jaramillo noted that in place of Cascadia preparedness, it would be preferred that Lincoln County Emergency Management staff focus on Eclipse event preparedness since that will be

very timely, as the Eclipse is August 21<sup>st</sup> and is expected to bring thousands of visitors to the region, especially the coast.

Jaramillo suggested a future agenda topic about the Corvallis-Albany bike path.

Brindle mentioned the recent announcement that the Valley Retriever bus service has terminated service. The program had been in service for 20 years between Newport, Corvallis, Salem, Central Oregon, and other destinations, aligning with Amtrak and Greyhound service. Bain noted that sometimes schedules did not properly align leading to frustration among riders. Brindle did not have additional information about potential replacement service, reasons for the termination, or other details. Brindle will talk to the ODOT point person, Marsha Hoskins, for more details and Hoskins will be added to the Agenda Build document as a tentative future presentation. Bain will call the coordinator of the Valley Retriever directly, since he is a personal contact, and will provide details to the CWACT and Brindle based on what he learns.

### **6. Recap of April visit to MWACT**

Campi detailed her April attendance at a Mid Willamette ACT meeting in Salem, noting that she is making an effort to visit other ACTs in Region 2 for information-sharing. This occasion was the 20<sup>th</sup> anniversary of MWACT and ODOT Director Garrett was in attendance. Campi agreed to research CWACT's charter date to determine when its upcoming anniversary is. Other topics at MWACT included an introduction to the new Active Transportation Liaison for the region; a construction update; and a Salem Keizer Metropolitan Planning Organization update.

### **7. Adjournment**

Meeting adjourned at 4:54 pm