

Agenda
Albany Area Metropolitan Planning Organization
Policy Board

Date: Thursday, December 3, 2015
Time: 3:00 – 5:00 pm
Location: Oregon Cascades West Council of Governments
Downstairs Meeting Room / 1400 Queen Ave. SE, Albany
Contact: Theresa Conley, AAMPO Coordinator - (541) 924-4548

I. Call to Order and Introductions **Roger Nyquist, AAMPO Chair**

Area Manager Frannie Brindle will join the AAMPO Policy Board, representing the Oregon Department of Transportation.

II. Agenda Review **Roger Nyquist**

III. Public Comment **Roger Nyquist**

IV. Minutes of October 28, 2015 Meeting (Attachment A) **Roger Nyquist**

Action Requested: Approval of October 28, 2015 Meeting Minutes

V. Interim TIP Amendment **Theresa Conley**

The OTC has approved \$7 million of additional funds to begin the ‘construction’ phase of ODOT’s I-5 N. Jefferson – N. Albany resurfacing project. The Board is asked to amend the Interim TIP to include these funds and to combine this project with the related preservation and resurfacing project I-5: S. Jefferson – Albany (NB).

Action Requested: Amend Interim TIP to include additional funds for ODOT’s I-5 N. Jefferson – N. Albany resurfacing project and to combine project with I-5: S. Jefferson – Albany (NB)

VI. FFY15-18 STP Funding Recommendations (Attachment B) **Theresa Conley**

Applicants for FFY15-18 Surface Transportation Program funds will provide brief presentations of proposed projects, followed by a discussion of the TAC’s funding recommendations. The Board will be asked to approve projects for funding in early 2016, as part of the FFY15-18 Transportation Improvement Program.

Action Requested: Discussion only, no action required.

The meeting location is accessible to persons with disabilities. Sign language, interpreter services or other accommodations can also be provided by contacting Emma Chavez at least 48 hours prior to the meeting. Emma can be reached at 541-967-8551 (TTY/TTD 711) or echavez@ocwocg.org.

VII. Regional Transportation Plan Updates

Theresa Conley

Staff will provide an overview of ‘existing conditions’ reports, provide information about public meetings scheduled for January 11-14, 2016, and outline topics for a more in depth update during the Board’s January meeting.

Action Requested: Discussion only, no action required.

VIII. Jurisdictional Updates

Roger Nyquist

Action Requested: Informational

IX. Adjourn

Roger Nyquist

Upcoming Meetings and Events

Connecting the Dots between Health and Transportation

Community speaker event sponsored by OCWCOG, in collaboration with the Linn County Department of Health Services and the Benton County Health Department.

Tuesday, Dec 8 from 6:30 – 8:00 pm
OSU LaSells Stewart Cent

ODOT Transportation Safety Action Plan - Region 2 Listening Meeting

Tuesday, January 19 from 10:00 am - 12:00 pm
Oregon Department of Fish and Wildlife, 4034 Fairview Industrial Drive SE, Salem
<http://www.oregon.gov/ODOT/TD/TP/Pages/tsap.aspx>

AAMPO Policy Board

Wednesday, January 27 at 2:30 pm

Governor’s Transportation Vision Panel – Regional Forum Meetings

Cascades West ACT Regional Forum Meeting
Thursday, January 28 from 5:00 – 7:00 pm, Albany (Timber Ridge School, 373 Timber Ridge Rd NE)

Mid-Willamette Valley Regional Forum
Thursday, January 7 from 3:30 - 5:30 pm, Salem (location TBA)

Draft Oregon Bicycle and Pedestrian Plan – Public Comment Period thought Feb 18

<http://www.oregon.gov/odot/td/tp/pages/bikepedplan.aspx>.

**ALBANY METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD MEETING MINUTES**

**Wednesday, October 28th, 2015
2:30 – 4:30 pm**

Oregon Cascades West Council of Governments
Upstairs Conference Room / 1400 Queen Ave. SE, Albany

Policy Board Members Attending: Amy Ramsdell, Darrin Lane, Dave Beyerl, Gary Powell, and Roger Nyquist

Alternates: Walt Perry and Valerie Grigg Devis

Members Absent: Annabelle Jaramillo and Floyd Collins

Staff Attending: Theresa Conley and Emma Chavez

Guests: Frannie Brindle, Chris Baily, Jon Goldman, and Josh Wheeler

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order and Introduction	The Chair called the meeting to order at 2:32 pm.	
II. Agenda Review		Additional agenda item: Linn Benton Loop Update
III. Public Comment		There were no comments from the public.
IV. Minutes of September 23, 2015 Meeting		Consensus from the Policy Board to approve the September 23, 2015 meeting minutes as written.
V. RTP TAC Appointments	Following feedback from the TAC and interest expressed during stakeholder interviews, the Board is requested to consider appointing three additional members to the Regional Transportation Plan TAC.	Consensus from the Policy Board to appoint the three new members.

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	<p>Members for consideration:</p> <ul style="list-style-type: none"> • Senior Deputy Carl Ang, Linn County Sheriff’s Office • Cody Meyer, Planner, Department of Land Conservation and Development (DLCD) • John Pascone, President, Albany-Millersburg Economic Development Corporation (AMEDC) 	
<p>VI. Regional Transportation Plan Updates</p>	<p>The RTP TAC will meet on December 7. This will be a two parts meeting with the first part focusing on transit. During the transit discussion members will participate in an exercise using ReMix, an online tool where people can draw transit routes and receive immediate feedback on demographics served, costs, and other related data. The second part of the meeting will focus on reviewing documents that have been completed to date. Those documents will be brought to the AAMPO TAC for additional input. At its December 3 meeting, the Policy Board will be briefed on progress to-date and have an opportunity to provide feedback.</p> <p>Staff has been focused on Public Outreach. A survey went out and over a hundred responses were received. Consultants have reached out to community groups and stakeholder interview have taken place. Staff discussed public meetings planned in each city during both daytime and evening hour, and also via an online ‘virtual open house’. Board members discussed the importance of holding public meetings at accessible hours, such as the evening. Staff anticipates for the Plan to be completed in the late summer of 2017.</p>	
<p>VII. Transportation Improvement Program Update</p>	<p>AAMPO is accepting application for FY2015-2018 STP funds. Approximately \$670,000 will be considered for each year with a total of \$2.7 million over the four year period. Applications are due to Theresa by 5:00 pm this Friday, October 30th. The TAC will rank and propose a project list to the Policy Board for consideration in November.</p>	
<p>VIII. Linn Benton Loop Updates</p>	<p>AAMPO and CAMPO staff and representatives (prior MPO Chairs) have been working with OSU and LBCC staff to develop a governance IGA</p>	<p>Joint meeting agenda items:</p>

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	<p>for the Linn Benton Loop. After legal review, it was decided to include the City of Albany in the Draft IGA as the Operator. As a signatory, they can assume a lot of the liability which was a concern to the signing parties. Staff is still waiting to hear from OSU.</p> <p>Staff is looking into scheduling a joint meeting of the two MPOs in January to review the draft IGA. Members were asked to discuss agenda items for the joint meeting. Items discussed include: Linn Benton Loop Governance IGA, Highway 20 and 34 Corridor, and the OCWCOG Health and Transportation Workshop. AAMPO staff will work with CAMPO staff to finalize the agenda and date for the joint meeting.</p> <p>ODOT staff advised that the Governor’s Vision Panel meeting is scheduled for January 28th and suggested that any MPO issues be taken to that meeting. Members agreed that it would be best to meet prior to that meeting to discuss any issues that may need to be brought forward.</p>	<ul style="list-style-type: none"> • Linn Benton Loop Governance IGA • Highway 20 and 34 Corridor • OCWCOG Health and Transportation Workshop
<p>IX. Jurisdictional Updates</p>	<ul style="list-style-type: none"> • City of Millersburg – There is substantial amount of development occurring in Millersburg, including a new small subdivision. The city is pursuing formation of a municipal electric utility. The TSP is moving along. • City of Tangent – It is possible that the higher speed rail corridor will go through Tangent and there are related concerns about local rail crossings. To this, ODOT mentioned that there will be more public involvement during the IE phase of the project. • ODOT – A presentation on the 34 Corridor will be given to the City of Tangent. The District Manager and Amy continue to pursue additional funds for the project. The Hwy 34 bike path project is wrapping up and should be finalized in mid-November. There will be a Regional ACT meeting in January. Amy has taken a position in Salem and Frannie Brindle will be overseeing Region 4 and Region 	

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	<p>5. Her work will include Linn County, Benton County, Lincoln County and Lane County. To assist her, ODOT will be hiring additional staff for each Region. A handout was provided to members with ODOT’s planning projects in the area.</p> <ul style="list-style-type: none"> • City of Jefferson – The pedestrian sidewalk project has been delayed. However, additional work will be done. City of Jefferson members noted that it was very difficult to get to the RTP online survey and that it is possible that many did not take the survey because of this. • Linn County – Hwy 34 continues to be hazardous. Another car crash occurred yesterday. A vehicle taking a left turn from Columbus to 34 was hit, causing a three vehicle collision. Linn County is hopeful that the signal project will assist with the issue. Bidding for that project will go out in November and it is hoped that the signal will be in place by mid summer. Amy stated that center line rumble strips will also be placed in that area. • Benton County – In collaboration with the City of Albany, the County will be removing the ovalabout. The intersection will go back to a stop East and West with through traffic on Springhill. Outside of the AAMPO area, a new jail is on the current ballot. • City of Albany – The dual left turn lane at Springhill will not take place. The city will be submitting projects for STIP funds. ODOT gave a presentation to the city of the Sheep Creek Bridge project. There are downtown streetscape projects taking place. • It was also announced that the ACT forwarded two of AAMPO’s projects to the Super ACT for the Non-Highway Enhanced funds. 	
X. Adjournment	Meeting adjourned at 3:20 pm.	



Albany Area Metropolitan Planning Organization
City of Albany • City of Jefferson • City of Millersburg • City of Tangent • Linn County •
Benton County • Oregon Department of Transportation

November 25, 2015

TO: AAMPO Policy Board

FROM: Theresa Conley, AAMPO Coordinator

SUBJECT: FFY15-18 Surface Transportation Program (STP) Project Recommendations

Action Requested

Review Technical Advisory Committee's recommended projects for FFY15-18 Surface Transportation Program (STP) funding. No action required at this time.

Background Information

Applications for \$2.7 million of AAMPO STP funds were accepted from October 1st - 30th of this year. Three applications received and reviewed by the AAMPO TAC at their November meeting. The TAC prioritized the projects based on the adopted *Policy on Allocation of STP Funds*. The project descriptions and funding recommendation are included below.

These federal STP funds are anticipated to be made available through ODOT during calendar years 2016, 2017, 2018 and 2019. Projects supported with these funds will be programmed in the FFY15-18 AAMPO Transportation Improvement Program, which will be brought to the Board for adoption in early 2016. Actual funding levels may shift from year to year, as STP funds are allocated to the MPO on an annual basis.

Project Descriptions

1. Old Salem Road Preservation, Safety and Modernization (Linn County Road Dept.)

Pavement Preservation & Maintenance, Safety Improvements, and Modernization is required for a 0.34 mile section of Old Salem Road. This work will be completed most effectively and in a cost efficient manner in coordination with the Truax Creek Bridge Replacement Project. The project will occur on Old Salem Road from ATI extending North up to the I-5 Entrance.

Estimated AAMPO STP Request by FFY: \$281,000 during 2016 and 2017

Estimated Funds from Other Sources: Linn County will provided any necessary match required. Work to be completed in coordination with the Truax Creek Bridge Replacement Project that is federally funded with a 10.27% match to be provided by Linn County.

2. 24th Avenue – Jackson to Geary (City of Albany)

The project will reconstruct 0.66 miles of 24th Avenue. The existing pavement is heavily deteriorated. In addition to new pavement the project will construct infill sidewalks to improve access to Sunrise Elementary School, upgrade curb ramps at intersections to meet current ADA standards, and construct bicycle boulevard improvement as identified in Albany’s TSP. The project is on 24th Avenue and will extend 0.66 miles from Jackson Street east to Geary Street.

Total STP funding request is for \$500,000 over the 4-year budget cycle.

Estimated Funds from Other Sources: \$600,000

Estimated Total Project Cost: \$1.1 million

3. Hill Street – Queen to 34th (City of Albany)

The project will reconstruct 1.03 miles of Hill Street. The existing pavement is heavily deteriorated. In addition to new pavement the project will add on-street bike lanes to the street and retain on-street parking. Curb ramps at intersections will be upgraded to meet current ADA standards. The project is on Hill Street and will extend 1.03 miles from Queen Avenue south to 34th Avenue.

Total STP funding request is for \$2.2 million over the 4 year budget cycle.

Estimated Funds from Other Sources:\$3.9 million

Estimated Total Project Cost: \$6.1 million

Funding Recommendation

Ranking		FFY15	FFY16	FFY17	FFY18	Total
2	Old Salem Rd Preservation, Safety & Modernization (Linn County)	\$281,000				\$281,000
3	24 th Ave – Jackson to Geary (City of Albany)				\$94,000	\$94,000
1	Hill Street – Queen to 34th (City of Albany)	\$416,000	\$670,000	\$670,000	\$576,000	\$2,332,000*
		\$697,000**	\$670,000	\$670,000	\$670,000	\$2,707,000

*Funding recommendation increased from \$2,200,000 to \$2,332,000 to account for ODOT exchange rate.

**FFY15 includes carryover of \$27,000 which was not allocated in prior STP funding cycles.