



**Corvallis Area Metropolitan Planning Organization**

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**Albany Area Metropolitan Planning Organization**

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**Joint Policy Board and Technical Advisory Committee Meeting**  
**Thursday, December 10, 2024**  
**3:30 pm to 5:30 pm**

**HYBRID MEETING: IN PERSON AT THE ALBANY ABC CONFERENCE ROOM**

1400 Queen Ave, SE Albany, Oregon 97322; Downstairs Conference Room

**OR**

**Via Teams by clicking [HERE](#)**

Meeting ID: 295 018 527 261

Passcode: 35XuKi

**Mobile One Click Number**

**[+1 872 242 8088](tel:+18722428088)**

Phone Conference ID 419 584 141#

**Contact: Corum Ketchum, CAMPO or Billy McGregor, AAMPO**

**DRAFT AGENDA**

- |    |      |                                                                                                                                                                              |                                          |
|----|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1) | 3:00 | <b>Welcome, Agenda Review, and Roll Call</b>                                                                                                                                 | <b>AAMPO Chair,<br/>Chris Cerklewski</b> |
|    |      |                                                                                                                                                                              | <b>CAMPO Chair,<br/>Jan Napack</b>       |
| 2) | 3:05 | <b>Public Comments</b>                                                                                                                                                       | <b>Chairs</b>                            |
| 3) | 3:15 | <b>Approve Minutes</b>                                                                                                                                                       | <b>Chairs</b>                            |
|    |      | <i>Action: Decision on minutes</i>                                                                                                                                           |                                          |
| 4) | 3:20 | <b>STIP Amendments</b>                                                                                                                                                       | <b>Staff</b>                             |
|    |      | <i>Action: Discussion and Decision</i>                                                                                                                                       |                                          |
| 1) | 3:30 | <b>Corvallis to Albany Path Alignments</b>                                                                                                                                   | <b>James Feldmann,<br/>ODOT</b>          |
|    |      | ODOT staff and the project team will present on the findings from the Corvallis to Albany Path open house and solicit feedback from the board and committee members present. |                                          |
|    |      | <i>Action: Discussion and Project Recommendations</i>                                                                                                                        |                                          |
| 2) | 4:15 | <b>RTP Timeline Discussion</b>                                                                                                                                               | <b>Staff</b>                             |
|    |      | Staff will share the list of documents MPOs are expected to deliver, as well as a schedule of when these documents are expected to be reappraised.                           |                                          |
|    |      | <i>Action: Information</i>                                                                                                                                                   |                                          |
| 3) | 4:20 | <b>RTP Goals and Objectives Approval</b>                                                                                                                                     | <b>Staff</b>                             |

Review and make any modifications of the joint MPO Goals and Objectives

**Action:** *Discussion and Adoption*

**4) 4:30 RTP Priority Corridors Approval Staff**

Discuss the identified freight, travel, and multimodal corridors

**Action:** *Discussion and Adoption*

**5) 4:45 RTP Preferred Scenario Discussion and Adoption MPO Staff and Alex Bettinardi, Zohora Sultana, ODOT**

ODOT and staff will review the prior RTP scenarios with the joint group, and then discuss what scenario changes are necessary for the joint RTP

**Action:** *Discussion and Adoption*

**6) 5:00 OCWCOG/MPO Funded Project Presentation Staff**

Review of recently funded COVID and State Highway Fund projects in the region

**Action:** *Presentation*

**7) 5:15 Other Business All**

- Draft Workplan Review (UPWP) – Jan/February
- ODOT Project Updates
- Member Discussion
- Jurisdictional Updates

**8) 5:30 Adjournment Chairs**

*Individual meeting dates will be as follows:*  
**TBD**

## AAMPO ATTENDANCE (FOR QUORUM PURPOSES)

| TAC Members                | Jurisdiction                        | Attendance |
|----------------------------|-------------------------------------|------------|
| Councilor David Watkins    | City of Jefferson                   |            |
| Janelle Booth              | City of Millersburg                 |            |
| Chris Cerklewski (Chair)   | City of Albany                      |            |
| Joe Samaniego (Vice-Chair) | City of Tangent                     |            |
| Daineal Malone             | Linn County                         |            |
| Gary Stockhoff             | Benton County                       |            |
| James Feldmann             | Oregon Department of Transportation |            |

**Quorum Requirement:** Official action may be taken by the committee when a quorum is present. A quorum shall exist when the majority of voting members of the Committee are present. If a member of the TAC is unable to participate in a TAC meeting, that member may designate an alternate to participate in his/her place. The alternate shall declare their status at the start of the meeting.

- AAMPO Technical Advisory Committee Bylaws, Section 6: Meetings, Subsection F: Quorum

## CAMPO AAMPO ATTENDANCE (FOR QUORUM PURPOSES)

| TAC Members         | Jurisdiction                                    | Attendance |
|---------------------|-------------------------------------------------|------------|
| Pat Hare            | City of Adair Village                           |            |
| Rory Rowan          | City of Corvallis                               |            |
| Chris Workman       | City of Philomath                               |            |
| Gary Stockhoff      | Benton County                                   |            |
| Rebecca Houghtaling | Oregon State University                         |            |
| James Feldmann      | Oregon Department of Transportation             |            |
| Ex-Officio Members  | Jurisdiction                                    | Attendance |
| Mary Camerata       | Oregon Department of Environmental Quality      |            |
| Barry Hoffman       | Albany Transit/Linn Benton Loop                 |            |
| Patrick Wingard     | Department of Land Conservation and Development |            |
| Jasmine Harris      | US Federal Highway Administration               |            |
| Danielle Casey      | US Federal Transit Administration               |            |
| Mark Bernard        | ODOT Region 2 Principal Planner                 |            |
| VACANT              | Oregon Department of State Lands                |            |

**Quorum Requirement:** MPO business may be conducted provided a quorum of the members attends. A quorum consists of at least a majority of the voting members. The TAC members may participate telephonically or by other means of electronic communication, provided the meeting is called to order at a meeting place where the public can attend, hear, understand and/or read the comments of the members participating by telephonic or electronic means and the members so participating can fully hear, understand, and/or read the comments of the other members participating in the meeting.