



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

Policy Board Meeting Agenda

Date: Wednesday, October 28, 2020
Time: 2:30 to 4:30 pm
Location: Join Zoom Meeting: <https://us02web.zoom.us/j/85852786484>
Phone: 1-669-900-6833
Meeting ID: 858 5278 6484
Password: 2020
Contact: Catherine Rohan, Transportation Planner

1. 2:30 **Call to Order, Agenda Review, and Roll Call** **Chair Malone**

2. 2:35 **Public Comment** **Chair**

3. 2:40 **Approval of Meeting Minutes (Attachment A)** **Chair**
September 23, 2020 Policy Board Minutes

ACTION: Approve Minutes

4. 2:45 **Feedback on '24-'27 STIP funding scenarios** **ODOT**
The Oregon Transportation Commission will be considering different scenarios for allocating funding in the 2024-2027 STIP. ODOT will share these scenarios and outcomes associated with them with advisory committees to get input and feedback to present to the OTC.

ACTION: Discussion

5. 3:30 **TIP Amendment** **Staff**
KN 20221 (Albany/Corvallis signal improvements) is overfunded, ODOT wants to redistribute excess funds to KN 20187 (Salem signal enhancements). Amendment is for 11.3% change in costs, changes in costs over 10% require approval by the Policy Board.

ACTION: Discussion & Approval

6. 3:45 **Joint AAMPO/CAMPO meeting** **Staff**
Potential joint meeting in spring of 2021

ACTION: Discussion

7. 4:00 **Community Paths Program** **Staff**
Overview of ODOT's new [Community Paths](#) grant program

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@ocwcog.org.

8. 4:10 Jurisdictional Updates

All

ACTION: Discussion

9. 4:30 Adjourn

**ALBANY METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD REMOTE MEETING
Wednesday, September 23, 2020
2:30 – 4:30 pm
Zoom Conference Call**

DRAFT MINUTES

Members: Bill Coburn, Walt Perry, Pat Malone, Savannah Crawford, Darrin Lane, and Georgia Edwards

Alternates: Gary Stockhoff and James Feldmann

Guest: Jim Brewer and Sean Kidd

Staff: Ryan Vogt, Christine Kennedy, Catherine Rohan, Nick Meltzer, Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
1. Call to Order, Agenda Review, and Roll Call		Meeting called to order at 2:35 pm by Chair Pat Malone. Staff Nick Meltzer conducted roll call.
2. Public Comment		There were no public comments.
3. Approval of Meeting Minutes from August 26, 2020	James Feldmann requested a changed to Page 4, STIP Selection; “Project selection will begin next year”, not end next year.	Consensus to approve the August 26, 2020 meeting minutes with correction.
4. AAMPO/OCWCOG IGA	Jim Brewer reported that he and Sean Kidd have spent the last month working on reviewing and updating the AAMPO/OCWCOG IGA. He noted that it was helpful to do a review of the IGA and that the updated language includes standard/general indemnification language that holds each party responsible for the things that they are responsible for. AAMPO has less things that it is responsible for because they do not hold the employees, rather the COG does. In reviewing the IGA, Brewer noted that there were some typographical errors that were corrected and the attorneys hope these are seen as administrative updates and of no concern.	Consensus to approve the AAMPO/OCWCOG IGA as presented.

	<p>Chair Malone voiced his appreciation for the work the attorneys have completed in updating the IGA.</p> <p>Staff Nick Meltzer noted that he, COG Executive Director, and attorneys Brewer and Kidd held a discussion on what staff do on a daily basis and ensured that the IGA was well reflected of the work.</p>	
5. Bicycle and Pedestrian Plan Update	<p>Staff Catherine Rohan noted that the Bicycle and Pedestrian Plan held a kick off meeting at the last TAC meeting. The Institute for Policy Research and Engagement (IPRE) team presented information on the engagement process. Part of the process includes meeting with the TAC members about what they hope to get out of the Plan, and compiling a database for potential stakeholders for the Plan. Rohan shared a working stakeholder list and noted that she will be sharing the list with members. Board members will be able to add additional stakeholders.</p> <p>Rohan also noted that staff is hoping to hold a joint Board/TAC meeting in November to review the Bicycle and Pedestrian Plan goals and vision. Staff Meltzer advised that the Board would join the TAC's regularly scheduled meeting in November instead of meeting at the end of the month since their meeting would conflict with the Thanksgiving holiday.</p>	Members met consensus to cancel their regularly scheduled November meeting, and meet during the regularly scheduled November TAC meeting.
6. Discussion of Other Work Items	<p>Jefferson TSP – The city's TSP work continues and that the city recently reviewed RFP's and have made a decision for a consultant whom is currently reviewing the scope of work.</p> <p>Salem to Albany Transit Feasibility Study – held a kick off meeting was held last week. Jarrett Walker and Associates is the contractor working on this project. Staff Rohan shared a handout and noted that she will send it via email to members. Catherine and Nick are both on the advisory committee.</p> <p>Linn-Benton Loop – school orientations began for both LBCC and OSU. The Loop TAC met to discuss service ahead of opening and decided that the Loop would run full service since they must run 1/3 to normal capacity. The city of Corvallis has a bus on standby for the first</p>	

	<p>week of school in case more students need a ride. Barry Hoffman reported that the city of Albany will be analyzing demand. He went on to report that any news releases sent out by the city of Albany are replicated by the COG for interested parties. Chair Malone shared his appreciation of the planning and noted that having back up plans was a good idea. Hoffman went on to note that the city has ordered two new buses for the Loop and two for the Albany Transit System (ATS). Those buses are expected to arrive in spring of 2021.</p> <p>Seamless Transit Project – Staff Meltzer advised that the project is in its 19th month and continues to make progress. The project has three main factors; 1. A centralized website for all transit agencies 2. Real time vehicle information and 3. Mobil ticketing. The website is ready to go live and the project is a day away from contracting for a mobil ticketing app. Via screen sharing, Meltzer showed the website with members. Feldmann asked if there will be a mobil version of the website. Meltzer advised that the website is mobil compatible. Chair Malone stated that it was great to see the progress and is looking forward to having all the information in one place.</p>	
<p>7. Jurisdictional Updates</p>	<p>Linn County – Darrin Lane reported that positive things are happening with the Intermodal Facility project. Concerns have been addressed by all parties. The county is tentatively scheduled to present to the OTC in December. If all goes well, the OTC will allow for the project to proceed with construction. Lane went on to report that the Old Salem Road Sidewalk project is close to being complete. The county has also wrapped up bridge projects. There was a short delay on the Mill City bridge project due to the fires which he went on to note that there was a phenomenal effort from citizens and volunteers on an evacuation center at Linn County Fairgrounds. Linn County is coordinating with Marion County and the State of Oregon to assist folks in recovery.</p> <p>City of Albany – ATS and Linn-Benton Loop are back to providing pre COVID level of service.</p> <p>Benton County – The county is in the process of rebranding and the name Benton County Area (BAC) transit along with a logo were</p>	

	<p>approved last week. New vehicles will be seen in the months to come. He went on to report that the county opened up its fairgrounds to assist with the displaced families from the fires. Chair Malone stated that with Adair's housing boom, there is hope for a bike-ped path from Corvallis to Adair Village. Developers have been cooperative with offering to put in paths within Adair to the new houses.</p> <p>ODOT – in October, ODOT will hold an online open house for the entire corridor of Hwy 20 safety projects. Information will be provided on the segments and the order of work. Savannah Crawford went on to note that ODOT is trying to be more proactive on communications of projects coming up in the next year and they are planning to hold an open house showing all the projects.</p> <p>Circle Boulevard Project – it is underway and it is expected to be wrapped up within a month.</p>	
8. Adjournment	Next meeting, October 28 th .	Meeting adjourned at 3:35