

Joint Meeting of the
**Albany Area Metropolitan Planning Organization Policy Board and
Regional Transportation Plan Technical Advisory Committee**

**July 22, 2015
2:30 – 4:50 pm**

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

Agenda			
I	2:30	Call to Order and Introductions	Roger Nyquist, Chair
II	2:35	Agenda Review	Roger Nyquist
III	2:40	Public Comment	Roger Nyquist
AAMPO Policy Board Business			
IV	2:50	Approval of June 24, 2015 AAMPO Board meeting minutes (Attachment A) <i>Action Requested: Approval of June 24 2015 Minutes</i>	Theresa Conley, AAMPO Staff
V	2:55	Appointment of Alternate to OMPOC Board <i>Action Requested: Appointment of Commissioner Jaramillo as Alternate to OMPOC Board</i>	Theresa Conley
VI	3:00	Approval to Amend AAMPO Interim TIP (Attachment B) <i>Action Requested: Approval of amendments to AAMPO Interim TIP incorporating FY15-16 OCWCOG TO and FY16 5310 funds</i>	Theresa Conley
Regional Transportation Plan Kick-off			
VII	3:05	Regional Transportation Plan Overview	Theresa Conley
VIII	3:20	Introduction to Transportation Planning	Chris Maciejewski, DKS
IX	3:40	Draft Public Involvement Strategy (Attachment C)	Julie Fischer, Cogito

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		The Policy Board and RTP TAC will be asked to review and provide input on a Public Involvement Strategy, as shown in Attachment C.	
X	4:00	<p>Goals and Policies Discussion (Attachment D)</p> <p>The Policy Board and RTP TAC will be asked to provide direction goals and policy areas for the RTP. Attachment D outlines preliminary concepts, based on a review of existing plans in the MPO area. The goals and policies will continue to evolve throughout the planning process.</p>	Theresa Conley, Chris Maciejewski
XI	4:35	Public Comment	Roger Nyquist
XII	4:45	Closing Remarks and Next Steps	Theresa Conley, Chris Maciejewski
XIII	4:50	Adjourn	Roger Nyquist

The meeting location is accessible to persons with disabilities. Please make requests for an interpreter or other accommodations at least 72 hours prior to the meeting. Contact Emma Chavez at 541-967-8551 (TTY/TTD 711) or by email at echavez@ocwocg.org.