

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

**June 9, 2016**  
**1:30 – 3:40 pm**

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

<b>Agenda</b>			
<b>1.</b>	1:30	<b>Introductions</b>	Josh Wheeler, Chair
<b>2.</b>	1:35	<b>Agenda Review</b>	Josh Wheeler
<b>3.</b>	1:40	<b>Public Comment Period</b>	Josh Wheeler
<b>4.</b>	1:50	<b>Minutes of April 14, 2016 AAMPO TAC Meeting</b> <i>Action Requested: Approval of April 14, 2016 Minutes</i>  (Attachment A)	Josh Wheeler
<b>4.</b>	1:55	<b>Regional Transportation Plan Update</b> <i>Action Requested: Discussion only</i>  Staff will review the project schedule and discuss next steps in the process.	Theresa Conley, Chris Maciejewski
<b>5.</b>	2:00	<b>Regional Transit Needs Analysis</b> <i>Action Requested: Discussion only</i>  Staff will present and discuss findings from additional transit needs analysis conducted during April and May. This work will inform the Transit Development Plan, along with the prior Transit Existing Conditions Report.  (Attachment B)	Theresa Conley Scott Chapman
<b>6.</b>	2:15	<b>Regional Project List</b>	Chris Maciejewski

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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](mailto:echavez@ocwocg.org).

		<p><i>Action Requested: Discussion and guidance on themes for further consideration</i></p> <p>Following a brief review of the Mosaic ‘value and cost informed planning tool’, the RTP TAC is asked to discuss potential overarching themes that will drive development of the aspirational project list. Two proposed bundles (containing themes and associated projects) are provided for discussion purposes.</p> <p>(Attachments C and D)</p>	
7.	3:15	<p><b>Updates on Local Plans</b> <i>Action Requested: Discussion only</i></p> <p>Member jurisdictions are asked to share brief updates on local transportation planning efforts, including the City of Millersburg TSP, Linn County TSP, Benton County TSP, and Linn and Benton County Coordinated Plans.</p>	Josh Wheeler
8.	3:30	<p><b>Information Items</b> <i>Action Requested: Discussion only</i></p> <ul style="list-style-type: none"> <li>– Oregon Transportation Funding Package</li> <li>– AAMPO TGM application for ADA planning</li> <li>– STIP Non-Highway Enhance Process</li> </ul>	Theresa Conley, Dan Fricke
9.	3:40	<b>Adjournment</b>	Josh Wheeler

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