



## CORVALLIS AREA Metropolitan Planning Organization

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**Policy Board Meeting**  
**Wednesday, February 13, 2019**  
**4:00 pm to 6:00 pm**  
**ODOT Office; 3700 SW Philomath Blvd.**  
**Corvallis, OR 97333**  
**Mary's Peak Room**

### AGENDA

- I. **Call to Order** Policy Board Chair, Barbara Bull
- II. **Agenda Review** Chair
- III. **Minutes of January 16, 2019 Meetings** Chair  
*Review and decision on minutes. (Attachments A)*  
**ACTION: Decision**
- IV. **2019 Meeting Calendar Updated** Meltzer/Chavez  
*Update on 2019 meeting locations. (Attachment B)*
- V. **Appointment to OMPOC and Loop Board** Meltzer  
*The Loop Board is made up of a member of the CAMPO Policy Board, AAMPO Policy Board, and Linn-Benton Community College. With the retirement of Councilor Brauner, CAMPO will need to elect a new representative to serve as a Loop Board member. An OMPOC representative is also needed.*  
**ACTION: Decision**
- VI. **OMPOC Update & Safe Lane Coalition** Commissioner Malone/Meltzer  
*Update on meeting and discussion of Safe Lane Coalition (Attachment C)*
- VII. **Regional Transportation System Plan (RTSP)** Meltzer  
*Discussion of RTSP requirements, potential upcoming changes to state law and how to best move forward.*  
**ACTION: Decision**
- VIII. **General Updates** Chair  
*CAMPO Staff Report*
  - *UPWP Review*
  - *STIF Grants*
  - *Future Agenda Items**Jurisdictional Reports*

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Member Jurisdictions:

Cities of Corvallis, Philomath, Adair Village, Benton County and Oregon Department of Transportation

**IX. Other Business & Announcements**

Chair

*Meeting facilities are accessible to persons with disabilities. If you will need any special accommodations, please contact Emma Chavez at least 72 hours prior to the meeting. Emma can be reached at 541-924-84051. TTY/TTD 711*

**METROPOLITAN PLANNING ORGANIZATION  
POLICY BOARD MEETING  
Wednesday, January 16, 2019  
Sunset Building  
MINUTES**

**Policy Board Members Attending:** Alan Rowe, Annabelle Jaramillo, Barbara Bull, Eric Niemann, and John Huestis

**Policy Board Members Absent:** Rock Sloan

**TAC Members Attending:** Gary Stockhoff

**Staff Attending:** Phil Warnock, Nick Meltzer, and Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
I. Call to Order	The Chair, Alan Rowe, called the meeting to order at 5:06 pm. Introductions were conducted.	
II. Agenda Review		<b>Election of Officers was added to the agenda.</b>
III. Minutes of December 12, 2018		<b>Consensus by the Policy Board to approve the December 12, 2018 meeting minutes as written.</b>
AGENDA ITEM: Election of Officers	<p>Rowe advised that the Board has had a rotating system of its officers. He noted that the Chair serves a two year term, and may be reelected. He has served as the Board Chair the past two years with Rocky Sloan as Vice Chair.</p> <p>Barbara Bull made a motion from Eric Nieman, Mayor of City of Philomath to serve as the Chair. Nieman made a motion for Councilor Barbara Bull to serve as Vice Chair. There was consensus by the Board.</p>	<p><b>Consensus for Mayor Eric Nieman to serve as the CAMPO Policy Board Chair, and Barbara Bull to serve as Vice Chair.</b></p> <p><b>Rowe facilitated the remainder of the meeting.</b></p>
IV. 2019 Meeting Calendar	Staff, Nick Meltzer advised that the Board Bylaws state that the meetings are supposed to rotate between the CAMPO communities. This has not happened recently but it is something staff can work to schedule if it is the desire of the Board.	<b>Consensus by the CAMPO Policy Board to change its reoccurring meetings to the 1<sup>st</sup> Wednesday of the month at 4:00 pm. Meetings to be</b>

	<p>Niemann questioned whether the meetings are quarterly. Meltzer advised that at a minimum, quarterly meetings are to be held. However, the Board has been meeting monthly and a request to continue to have a monthly hold was made at the last meeting with the option to cancel depending on a light agenda, or when a quorum is not met.</p> <p>Members discussed and agreed to host Board meetings within the CAMPO communities.</p> <p>Rowe made note that quorum consists of 75% of attendance. The Board is able to meet without a quorum, but may not made decisions or recommendations.</p> <p>Meltzer questioned if the current schedule of the 3<sup>rd</sup> Wednesday of the month at 5:00 pm works for all new and existing members.</p> <p>Members discussed and agreed that the 2<sup>nd</sup> Wednesday of the month at 4:00 pm would work best for a new reoccurring meeting.</p> <p>Staff, Emma Chavez advised that she will follow up with an updated outlook hold.</p>	<p><b>held at different locations within the CAMPO area.</b></p>
<p>V. FY19-20 Unified Planning Work Program</p>	<p>Meltzer advised that each MPO is required to submit a fiscal year Unified Planning Work Program (UPWP). He advised that once a city 50k in population, it is required to set up a Metropolitan Planning Organization (MPO). The boundary is stopped when the population density is no longer 1000 people per square mile. An MPO comes with funding to do regional planning activities.</p> <p>The CAMPO receives approximately \$200 thousand per fiscal year. The UPWP that is currently being updated is for Fiscal Year (FY) 2019-2020.</p> <p>Meltzer went on to review the UPWP with members.</p> <p>Highlighted Sections:</p>	

	<ul style="list-style-type: none"> <li>• Invitation to staff to attend an abroad program in Denmark</li> <li>• Sponsor training to help educate on the best practices for bikeway design.</li> <li>• A Regional counts program.</li> <li>• Technical Assistance to communities for special projects.</li> </ul> <p>Commissioner Annabelle Jaramillo noted that, there have been discussions of a joint Albany and Corvallis MPO. She stated that it would make sense to continue the conversation. To this, Rowe advised that there had been concerned over lost transit funds if there was a combined MPO. Meltzer noted that these conversations could continue.</p> <p>Mayor Eric Niemann state that a counts program would be very beneficial to the City of Philomath.</p> <p>The Oregon Cascades West Council of Governments (OCWCOG) Community and Economic Development (CED) Director Phil Warnock arrived and introduced himself. Warnock provided information on the CED transportation program as it relates to the Corvallis MPO area. He noted that there is a Non-Emergent Medical Transportation (NEMT) program from which the funds for the Pedal Corvallis Bikeshare program came from. The program launched in 2016 and has been very successful.</p> <p>Bull questioned additional details on the Electric Bus study. Meltzer advised that CAMPO had done a natural gas study of busses and the evolution of that study is the Electric Bus Study. An update on the study will be provided at the February meeting.</p> <p>Warnock stated that the MPOs have not had much of an opportunity to look at ways to build off of the UPWP. Staff will begin to do this and the Board is encouraged to direct staff to pursue new efforts and opportunities. This will allow for learning what others have done, and how it scales in other communities.</p>	
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	<p>Bull stated that she would like to know about all the resources for all the different transportation Boards and Committees and how they work together.</p> <p>Warnock advised that with the recent CAMPO Director retirement and other changes within OCWCOG, it provided for an opportunity to restructure staffing in order to maximize the hours to each program. The MPOs are being staffed with a planner for each MPO, and a shared assistant planner. Additionally, a Transportation Sections Manager will be hired to foresee both MPOs along with the other transportation programs within CED.</p> <p>Multimodal Connectivity Project – Meltzer advised that the project is a joint effort of both CAMPO and AAMPO, and that it will be picked back up in February.</p> <p>Park and Ride Study – Meltzer advised that this is an OCWCOG project looking at the current park and rides, and where there should be additional park and ride lots. Bull asked if project will included in the Multi-Modal project. Meltzer and Warnock advised that it could play a role within the closer communities.</p> <p>Regional Joint Effort – Meltzer advised that there is a regional joint effort between CAMPO and AAMPO that had been put on hold due to staffing changes. Staff will begin working on a joint meeting of the CAMPO and AAMPO Technical Advisory Committees (TACs) to begin this effort. Meltzer also advised that both the MPO staff sit on the Linn-Benton Loop TAC and help staff the Loop Board.</p> <p>Jaramillo questioned if CAMPO will look into Special Transportation Infrastructure Funds (STIF). Meltzer advised that he sits on the Benton County STIF and will keep the Board updates.</p> <p>Van Buren Bridge and Hwy 20 Safety Project – Meltzer advised that CAMPO will stay informed and will assist where needed. ODOT, Region</p>	
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	<p>2 Manager John Huestis advised that ODOT is considering whether the new bridge will be done adjacent or in the same alignment as the current bridge. He noted that city streets will not be realigned and people will not be misplaced. ODOT will begin stakeholder outreach on the project so that there are no surprises as ODOT moves forward. As part of the cultural and historic configuration, there is a need to figure out how to dismantle it in a way that it can be placed elsewhere.</p> <p>Nieman asked Huestis if there were any updates on re-pavement on Main Street Philomath. Huestis advised that based on capacity, there is a need for a full rebuild. He stated that the engineering firm estimated high numbers for a full rebuild. ODOT is trying to come up with a cost estimate and then will sit with city staff to discuss. A decision is set to be made by April of this year.</p> <p>Meltzer noted that the next steps for the UPWP include a submittal to ODOT and FHWA for review, and then a final in-person review on March 1<sup>st</sup>. CAMPO members are welcome to attend the review and provide feedback. Staff will resend the invitation for new members.</p>	
<p>VI. General Updates</p>	<p>Oregon Metropolitan Planning Organization Consortium (OMPOC) – Meltzer advised that OMPOC meets quarter and their next meeting on January 30<sup>th</sup> will be hosted by AAMPO and CAMPO at the Albany Carousel Museum. He stated that Jaramillo is CAMPOs OMPOC representative.</p> <p>STIF Grants – Meltzer advised that OCWCOG has applied for two STIF grants: <b>Customer Focused Training and Travel</b>. The COG will serve as the central, one click, one call transit resource in the Lincoln, Benton, and Linn region. The tasks include: 1) training transit drivers on assisting riders with mobility issues; 2) training riders on how to use the bus; 3) acting as the centralized call line for assisting with trip planning for the general public; 4) developing a mobile ticketing application such that</p>	

	<p>people can travel on all transit within the three counties using one ticket, and one mobile application.</p> <p><b>99W Corridor Mobility Pilot.</b> Currently, there are gaps in transit service along 99W. Lane Transit District serves from Junction City south, Benton County Transit serves from Corvallis to Adair Village, and Cherriots and Yamhill County serve from Monmouth north. We plan to conduct a 9-12 month planning study to evaluate what type of service and when it should run, and then operationalize that pilot for between 12 and 18 months after that. Our hope is connect the small communities along 99W with the larger urban areas.</p> <p>Future Agenda Items:</p> <ul style="list-style-type: none"> <li>• Historical MPO Projects</li> <li>• Regional Resources</li> <li>• Governing Agencies</li> <li>• Jurisdictional Transfers (from ODOT)</li> <li>• Regional Transportation System Plan</li> </ul>	
<p>VII. Other Business &amp; Announcements</p>		<p><b>There was no other Business to discuss.</b></p> <p><b>The meeting adjourned at 6:40 pm.</b></p>

**Corvallis Area Metropolitan Planning Organization (CAMPO)  
2019 Meeting Dates**

<p align="center"><b>Policy Board</b> 2<sup>nd</sup> Wednesday of the Month 4:00 – 6:00 pm Various CAMPO Jurisdictions</p>	<p align="center"><b>Technical Advisory Committee</b> Last Thursday of the Month 9:00 – 11:00 am CAMPO Office</p>
<p align="center">January 16<sup>th</sup> - Sunset February 13<sup>th</sup> - ODOT March 13<sup>TH</sup> - Sunset April 10<sup>th</sup> – Philomath May 8<sup>th</sup> – Sunset June 12<sup>th</sup> – Adair July 10<sup>th</sup> – Sunset August 14<sup>th</sup> – Corvallis September 11<sup>th</sup> – Sunset October 9<sup>th</sup> – Benton Co November 13<sup>th</sup> – Sunset (Joint) December 11<sup>th</sup> – Sunset</p>	<p align="center">January - CANCELLED February 28<sup>TH</sup> March 28<sup>th</sup> April 25<sup>th</sup> May 25<sup>th</sup> June 27<sup>th</sup> July 25<sup>th</sup> August 29<sup>th</sup> September 26<sup>th</sup> October 31<sup>st</sup> November - TBD (Joint) December 11<sup>th</sup> – Sunset</p>



## Safe Lane Coalition Members



## Resources



## Partnership - Safe Routes To School

**CHECK YOUR MIRRORS, NOT YOUR PHONE**  
#1 SOURCE OF DRIVER INATTENTION IS CELL PHONES

**YIELD TO COMMON SENSE**  
FOCUSING ON TWO THINGS WHILE DRIVING.... MEANS YOU ARE NOT FOCUSED ON DRIVING

**A SOCIAL MEDIA POST CAN TAKE A LIFE**  
1 IN 6 DRIVERS IN A SCHOOL ZONE ARE DRIVING DISTRACTED

**NO CONVIERTAS UN DESLIZO EN UN VIRAJE**  
TIENES 23 VECES MÁS PROBABILIDADES DE ACCIDENTARTE AL TEXTEAR

**HANDS ON THE WHEEL, EYES ON THE ROAD**  
IT TAKES 27 SECONDS TO FULLY REGAIN AWARENESS AFTER LOOKING AT YOUR PHONE

## Partnership - Lane County

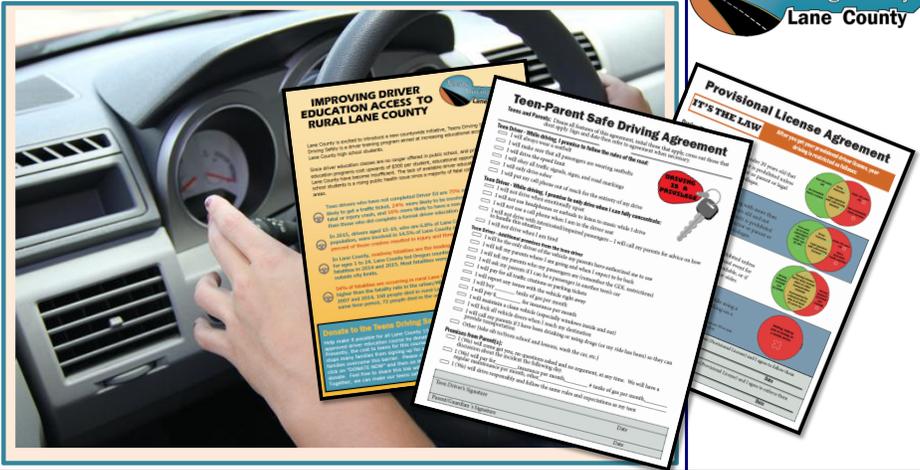
Photo 1: A person in a purple shirt is performing a balancing act on a hopscotch grid drawn on asphalt. A person in a green shirt is standing nearby.

Photo 2: A speed limit sign with a red hand icon and the text: "I pledge to do my best to stay within the posted speed limit, because I know that... =SPEED= can TAKE LIVES."

Photo 3: A group of people, including a child, are gathered around a table displaying a large map of Lane County. One person is pointing at the map.

# Partnership - Teens Driving Safely

Increasing Education Access for Rural Lane County High School Students



# Partnership - Lane County Public Health



Get A Ride reinforces our community's expectation that alcohol should be consumed in a responsible manner and remind everybody there are plenty of options for getting home safely



## Partnership - City of Eugene



SIGN-UP FOR MORE INFORMATION ON OREGON FRIENDLY DRIVER CLASSES

Name\*  
 First Name \_\_\_\_\_ Last Name \_\_\_\_\_  
 Email Address\* \_\_\_\_\_  
 Phone \_\_\_\_\_  
 (541) 444-4444  
 Comments/Question \_\_\_\_\_

The Oregon Friendly Driver program is a FREE 1 1/2 HOUR INTERACTIVE COURSE that educates people driving on the safest and friendliest ways to share the road with people on bikes or on foot.

We will come to your workplace and provide employees with the skills and knowledge to make the roads safer and more enjoyable for all road users.

Oregon Friendly Driver is geared towards professional drivers, such as truck drivers, delivery drivers, bus drivers, and other professionals that spend time on the roads.

Funded by the Oregon Department of Transportation, the course addresses:

- How to avoid common crashes
- Rights and responsibilities of all road users
- Legalities for motorists, bicyclists, and pedestrians
- How to navigate sharrows, bike boxes, and green lanes
- Why bicyclists "take the lane" and what motorists should do in response
- Why sharing the road is safer for motorists and bicyclists

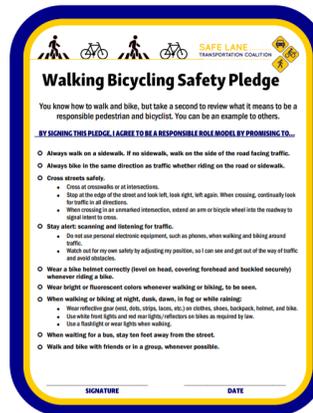
Upon successful completion of the class, participants will receive a Bicycle Friendly Driver certificate and vehicle window sticker



Schedule a free 1 1/2 hour class at <https://safelanecoalition.org/oregonfriendlydriver>

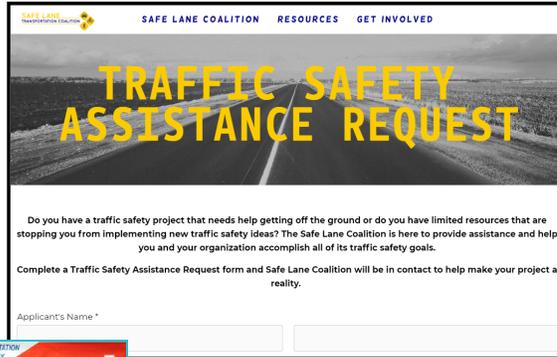


## Partnership - Better Eugene Springfield Transit



## 2019 and Beyond

- REQUEST FORM
- MARIJUANA DRIVING PREVENTION
- SPEED REDUCTION INITIATIVE
- VOLUNTEER PROGRAM



SAFE LANE COALITION RESOURCES GET INVOLVED

### TRAFFIC SAFETY ASSISTANCE REQUEST

Do you have a traffic safety project that needs help getting off the ground or do you have limited resources that are stopping you from implementing new traffic safety ideas? The Safe Lane Coalition is here to provide assistance and help you and your organization accomplish all of its traffic safety goals.

Complete a Traffic Safety Assistance Request form and Safe Lane Coalition will be in contact to help make your project a reality.

Applicant's Name \*



## Questions



Drew Pfefferle  
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