



CORVALLIS AREA Metropolitan Planning Organization

1121 NW 9th Street; Corvallis, Oregon 97330
541-223-7040 | CKetchum@ocwcog.org

www.CorvallisAreaMPO.org

Policy Board Meeting
Wednesday, December 13, 2023
3:30 pm to 4:30 pm

VIRTUAL MEETING: TEAMS VIDEO/CALL IN AVAILABLE

Via Microsoft Teams by clicking [HERE](#)

Meeting ID: 237 374 997 735

Passcode: hbr8sp

Mobile 1 Click Number

[+1 872 242 8088](#)

Phone Conference ID: 649 786 526#

AGENDA

- | | | | |
|----|------|---|--|
| 1) | 3:30 | Call to Order and Agenda Review | Chair,
Councillor
Matt Lehman |
| 2) | 3:30 | Public Comments | Chair |
| 3) | 3:35 | Approve Minutes of November 08, 2023, Meeting (Attachment A) | Chair |
| | | <i>ACTION: Decision on Minutes</i> | |
| 4) | 3:40 | Highway 20/34 Updates
<i>Review progress on project and upcoming work.</i> | Meltzer |
| | | <i>Action: Informational</i> | |
| 5) | 3:50 | UPWP Review (Presentation)
Review and suggest workplan items for the upcoming Unified Planning Work Program (FY25 UPWP) and the work to date on the FY24 UPWP | Staff,
Ketchum |
| | | <i>Action: Solicitation of projects/action items from the Policy Board</i> | |
| 6) | 4:05 | Title VI Outline Review (Presentation)
Overview of Title VI plan update process and topics of interest | Ketchum |
| | | <i>Action: Informational</i> | |
| 7) | 4:20 | STIP Amendments (Attachment B) | Ketchum |
| | | <i>ACTION: Approval requested</i> | |
| 8) | 4:25 | Jurisdictional and Other Updates | All |
| 9) | 4:30 | Adjournment | Chair |

The next regularly scheduled meeting is for Wednesday, January 10, 2024.

ATTENDANCE (FOR QUORUM PURPOSES)

Board Members	Jurisdiction	Attendance
VACANT	City of Adair Village	
Jan Napack	City of Corvallis	
Councilor Matt Lehman	City of Philomath	
Commissioner Pat Malone	Benton County	
Robert Harrison	Oregon Department of Transportation	
Alternates	Jurisdiction	Attendance
VACANT	City of Adair Village	
Greg Gescher	City of Corvallis	
Chris Workman	City of Philomath	
Gary Stockhoff	Benton County	
James Feldmann	Oregon Department of Transportation	

Quorum Requirement: MPO business may be conducted provided a quorum of the Parties attends. A quorum consists of at least seventy-five percent of the Parties on the Policy Board. The Policy Board members may participate telephonically or by other means of electronic communication, provided the meeting is called to order at a public noticed 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.

Meeting facilities are accessible to persons with disabilities. If you need any special accommodation, please contact Ashlyn Muzechenko at least 72 hours prior to the meeting. Ashlyn can be reached at amuzechenko@ocwcog.org.

**CORVALLIS AREA METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD VIRTUAL MEETING
Wednesday, November 08, 2023
3:30 pm – 4:30 pm
Virtual Via Microsoft Teams Technologies**

Board Members	Jurisdiction	Attendance
VACANT	City of Adair Village	VACANT
Councilor Jan Napack	City of Corvallis	Yes
Councilor Matt Lehman	City of Philomath	Yes
Commissioner Pat Malone	Benton County	Yes
James Feldmann	Oregon Department of Transportation	Yes
Alternates	Jurisdiction	Attendance
VACANT	City of Adair Village	VACANT
Greg Gescher	City of Corvallis	Yes
Chris Workman	City of Philomath	No
Gary Stockhoff	Benton County	No
VACANT	Oregon Department of Transportation	VACANT

Guests: Daniel Wood, Steve Harvey, Wendy Byrne, and Mark Bernard.

CAMPO Staff: Transportation Manager Nick Meltzer, CED Administrative Assistant Ashlyn Muzechenko, and CAMPO Planner Corum Ketchum.

TOPIC	DISCUSSION	DECISION
1. Call to Order and Agenda Review	The Chair, Councilor Matt Lehman called the November CAMPO Policy Board meeting to order at 3:32pm. There were no changes to the agenda.	The meeting was called to order at 3:32pm by Chair Councilor Matt Lehman.
2. Public Comments	Daniel Wood provided a public comment to the CAMPO Policy Board members in attendance:	Daniel Wood provided a public comment to the

	<p><i>Good afternoon,</i></p> <p><i>I am here, yet again, to talk about safety and function issues on Philomath Blvd. In preparation for the Philomath Blvd Functional Design process regarding segments between 53rd and 15th, I offer the following ODOT data for review. Statewide, 2023 year to date initial reports of motor vehicle fatalities indicate commercial vehicles were involved 16% of the time and that 2 out of every 10 fatalities were bike riders or pedestrians¹.</i></p> <p><i>Statistically, the highest number of victims were pedestrians walking under dry, daylight conditions at intersections and on straight sections². Taking in consideration rapid development in the surrounding area bisected by US20/OR34, it is crucial to maintain a focal lens on public safety as a top priority, equal to traffic flow considerations.</i></p> <p><i>At minimum, new street intersections should be highly discouraged and highly restricted, and existing intersections should be reconfigured as protected intersections. Year 2021 AADTs tables for US20 show 14,664 VTM from Country Club to 53rd and 16,768 from 53rd to 35th; with 2021 crash rate tables revealing a rating of 2.16 west of 53rd, and 2.39 west of 35th.^{3,4}</i></p> <p><i>2022-year end AADTs west of 53rd increased to 15,123 with 1,179, or 7.5%, of motor vehicles being Class 4 or higher, and west of 35th to 17,887 with 1,394 vehicles, or 7.5%, Class 4 or higher.⁵ Unless successfully appealed, the singular Creekside Center project's TIA estimates 4,100 AADTs added to the mix, bringing motor vehicle counts between Country Club and 53rd to just under 20,000.</i></p> <p><i>US20 needs sidewalks, protected bike lanes, enhanced intersections, ADA compliant transit stops and lower speed limits approaching and through commercial/retail zone segments.</i></p>	<p>CAMPO Policy Board members in attendance.</p>
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¹ <https://www.oregon.gov/odot/Data/Documents/ODOT%20CAR%20Unit-Initial%20Reported%20Motor%20Vehicle%20Traffic%20Fatalities%202023.xlsx>

² 2021 crash rate tables for comparable road classifications in urban cities ("Other Principal Arterials") is 2.35.

³ https://www.oregon.gov/odot/Data/Documents/Crash_Rate_Tables_2021.pdf (page 268)

³ https://www.oregon.gov/odot/Data/Documents/Crash_Rate_Tables_2021.pdf (page 91)

⁴ https://www.oregon.gov/odot/Data/Documents/Crash_Rate_TableIV_2021.pdf

⁵ Refer to this link for the table referenced: https://www.oregon.gov/odot/Data/Documents/TVT_2022.xlsx

	<p><i>We must look through a focal lens of public safety as a top priority, equal to traffic flow considerations.</i></p> <p><i>Unlike someone beating on a dead horse, I feel more like I am poking the side of a sleeping giant, hoping for overdue implementation of actions creating a corridor focused on safety. Thank you all for your time and serious dedication to public service.</i></p> <p><i>Respectfully, SW Corvallis resident Daniel Wood</i></p>	
<p>3. Approve Minutes of October 11, 2023, CAMPO Policy Board Meeting (Attachment A)</p> <p>Action: Approval of Minutes</p>	<p>Benton County Commissioner Pat Malone moved to approve the minutes of October 11, 2023, CAMPO Policy Board Meeting (Attachment A). Councilor Jan Napack seconded.</p> <p>There were no changes or corrections to the minutes. The motion passed unanimously.</p>	<p>Commissioner Malone moved to approve the minutes of October 11, 2023, CAMPO Board Meeting. Councilor Napack seconded. The motion passed unanimously.</p>
<p>4. Highway 20/34 Updates</p> <p>ACTION: Discussion</p>	<p>Transportation Manager Nick Meltzer shared that CAMPO convened a meeting last week between ODOT and partners to discuss the work done by the consultants, with a follow up planned sometime during the next two weeks.</p> <p>Meltzer noted that changes due to development patterns are occurring across the corridor, but no significant population growth is expected during the next 10 years.</p> <p>Meltzer highlighted some findings:</p> <p style="padding-left: 40px;">Traveling west isn't as much as an issue, the issue is traveling east starting at 11am and continuing until 6pm with high congestion. Traffic volumes increase from west to east.</p> <p style="padding-left: 40px;">Meltzer added that there are a few competing performance measures from federal requirements. The goal is to get consistent measures and the goal is to have more consistent travel times.</p> <p style="padding-left: 40px;">Meltzer noted that crossing the corridor is also a significant safety issue. There are two competing concepts of safety and efficiency. One solution could be to construct</p>	

a shared use path paralleling the corridor to limit the number of crossings necessary.

Overall, there has been discussions to add an exclusive pedestrian phase with no vehicle movement, however there are throughput challenges with stopping motor vehicle traffic.

Meltzer noted that there won't be a public open house in December as it has been rescheduled to January 2024.

The Policy Board chair, Philomath councilor Matt Lehman asked about development on West Hills and 53rd parcel.

Councilor Jan Napack (Corvallis) noted that not much is happening, and the owner has at least one time gone in and thinned the plantation. However as far as planning there were preliminary designs that went with the approval, along with the West Hills Road corridor study going on, and a phase 3 study being presented to the public next week as well. As far as planned developments are concerned, there are Climate Friendly and Equitable Communities (CFEC) areas being designated, and the NE section will be a commercial mixed-use area. The work is all in the theoretical stage.

James Feldmann added the next Public Open House has been scheduled and will be Tuesday, November 14, from 5:00-7:00 pm in the Auditorium at 110 SW 53rd Street. There will be no formal presentation. Therefore, he encouraged participants to drop by to view exhibits and speak with the project team. The information will be posted on this website when it is available: <https://www.co.benton.or.us/publicworks/project/sw-west-hills-road-corridor-plan>. This is in reference to the SW West Hills Road Corridor Plan. The project is located on SW West Hills Road from SW 53rd Street to Western Boulevard. This section of West Hills Road is currently owned and maintained by Benton County.

Meltzer noted that the travel model being employed isn't always as accurate as it could be.

Councilor Napack added that the 1- and 2-acre plots east of 53rd, have the potential to developed, and in her opinion, their potential value is astronomical. She added that the land currently is under-utilized.

Commissioner Malone (Benton County) noted that after having conversations with Savannah Crawford with smart signals on Philomath Boulevard, could be an important part of the conversation to have with the ODOT staff.

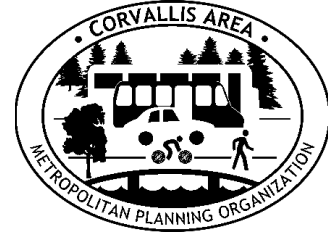
	<p>Meltzer agreed with Malone but shared that this hasn't been discussed yet. However, it could be a great start. Especially since there is some work to be done with the current signals on this corridor.</p> <p>Daniel Wood added that there is a proposal for a 600ft access to a private street that is opposite to a commercial driveway with quite a bit of movement conflict. Wood shared that as far as traffic headed west generally goes beyond sylvia that have a lot of close calls that happen along that stretch with many close rear-end crash situations.</p> <p>Meltzer noted that this will be a standing agenda item to provide updates to members with more information to share at the December Policy Board Meeting.</p>	
<p>5. Permanent Bike Counter Proposal (Attachment B)</p> <p><i>ACTION: Decision on acquiring a permanent bike counter (s).</i></p>	<p>CAMPO Planner Corum Ketchum shared that this is revisiting the previous meetings covering acquiring a series of permanent bike counters to add to the project that CAMPO Conducts. The permanent counters allow for more and higher quality data.</p> <p>Staff have been talking with the City of Corvallis about a location not yet decided.</p> <p>Staff have also had conversations with the City of Philomath about putting a permanent counter on the 20/34 path to gain a better understanding of the bike traffic between Philomath and Corvallis.</p> <p>Ketchum shared the different quotes received from the bike counters companies to look into purchasing one or two permanent counters.</p> <p>Commissioner Malone noted that he isn't well versed in the choices here but asked which option is the preferred for staff. Ketchum answered that the Eco Counter MULTI is the best as it works with the current set up. This option also meets all of CAMPO's needs.</p> <p>Feldmann also recommended the Eco Counter as well.</p> <p>The chair, Councilor Lehman asked about how many counters would be purchased.</p> <p>Ketchum shared that at least one is recommended.</p> <p>Meltzer added that the goal is to hopefully have two counters to develop a regional system of the bike counters.</p>	<p>The Policy Board gave consensus for CAMPO Staff to purchase up to 2 ECO Counters using the quotes provided.</p>

	<p>Staff noted that they believe ECO Counters have the ability to remotely access the data as it is updated to a web portal. Feldmann confirmed that this ability is available with these new models.</p> <p>The Policy Board gave consensus for CAMPO Staff to purchase up to 2 ECO Counters using the quotes provided.</p>	
<p>6. STIP Amendments (Attachment C)</p> <p>ACTION: Approval Requested</p>	<p>Ketchum shared that the new 27-30 Oregon State Transportation Improvement Plan (STIP) has been authorized and staff at ODOT and CAMPO had slipped a few projects into the next STIP. Listed were 5 full amendments to the STIP that will need policy board approval to proceed.</p> <p>Ketchum shared the table of amendments to be approved with the Policy Board Members in attendance.</p> <p>The Chair, Councilor Lehman asked if these were already funded.</p> <p>Ketchum answered that 3 out of the 4 are fully funded, however there is one that staff are unsure about if funding has been identified.</p> <p>Commissioner Malone noted that the county has \$300,000 identified for path improvements, and it may be allocated for MLK Path however he is uncertain at this time.</p> <p>Gescher noted that there has been a CIP project to rehabilitate that path that the county has been working on. With the county looking to apply for more funding as well.</p> <p>Commissioner Pat Malone moved to approve the STIP Amendments as presented. Councilor Jan Napack seconded. The motion passed unanimously.</p>	<p>Commissioner Pat Malone moved to approve the STIP Amendments as presented. Councilor Jan Napack seconded. The motion passed unanimously.</p>
<p>7. Jurisdictional and other CAMPO Updates:</p>	<p>CAMPO and COG Updates:</p> <p>Staff Ketchum shared that there is more information regarding the temporary bridge (For Van Buren Bridge Project) that is almost completed and ready to be used.</p> <p>Staff Meltzer shared that the next round of funding is being searched for 24-27 projects.</p> <p>Jurisdictional Updates:</p> <p>James Feldmann noted that Robert Harrison has been promoted to Interim Area Manager, with a permanent replacement coming out within the next two months to replace Savannah Crawford.</p>	

	<p>Councilor Jan Napack shared there is a Community Open House to view the latest option on the SW West Hills Road Corridor Plan and is scheduled for Tuesday, November 14th.</p> <p>Commissioner Pat Malone shared that the highway 20 safety improvements are nearly completed with some work adding fog line stripping. But will be completed after that.</p>	
8. Adjournment	<i>The Next CAMPO Policy Board Meeting is scheduled for Wednesday, December 13, 2023.</i>	The meeting was adjourned at 4:22 pm by Chair Councilor Matt Lehman

MEMORANDUM

Corvallis Area Metropolitan Planning Organization
1121 NW 9th Street
Corvallis, Oregon 97330



Date: December 13th, 2023
To: CAMPO Technical Advisory Committee and Policy Board
From: Corum Ketchum, CAMPO Staff
Re: Statewide Transportation Improvement Program (STIP) Amendments

Overview

The purpose of this memorandum is to provide an update on recent and ongoing amendments to the Statewide Transportation Improvement Program (STIP) relevant to the Corvallis Area Metropolitan Planning Organization (CAMPO). A summary table of amendments can be found on the following page.

These changes remove STBG projects from the STIP, which will now be state fund-exchanged and delivered without federal funding, and update projects to reflect current status

Approval is requested on five amendments, listed on page 2 of this document

Background on the STIP and MTIP

The STIP is the Oregon Department of Transportation's capital improvement plan for state and federally funded transportation projects. The current STIP (FY2021-2024) went into effect October 1, 2020, and expires September 30, 2024. Many of the amendments presented to the CAMPO board will be part of the upcoming FY2024-2027 STIP which was adopted in the fall of 2023. CAMPO acts as the regional coordinator to the STIP helping ensure that amendments and other adjustments are processed appropriately. CAMPO also maintains a Metropolitan Transportation Improvement Program (MTIP) which is consistent with the STIP.

Amendment Types

There are three types of STIP and MTIP amendments processed by CAMPO:

- **Full Amendments:** Require the greatest level of scrutiny including communicating project information to the Policy Board. The Technical Advisory Committee (TAC) determines if significant public outreach is necessary. At a minimum, the item will be reviewed by the TAC and placed on the next Policy Board agenda, which comes with notification requirements. Additional items for consideration include provision of a public comment period (two weeks), holding a public meeting, and any other actions deemed advisable by the TAC.
- **Administrative Amendment:** Require less scrutiny and are usually familiar to local staff members. Administrative amendments are brought to the TAC for discussion and approval. The Policy Board is notified of Administrative Amendments at their next regularly scheduled meeting.
- **Adjustment:** For minor changes, CAMPO staff have the authority to approve adjustments. Adjustments do not require committee approval or public notice.

Additional details on STIP and MTIP amendments can be found in the CAMPO MTIP policy [HERE](#).

Action Requested

- **Technical Advisory Committee**

- Amendment #24-27-0460 – Information only (new changes 11/02/23)
- Amendment #24-27-0567 – Information only
- Amendment #24-27-0568 – Information only
- Amendment #24-27-0570 – Information only
- Amendment #24-27-0571 – Information only
- K22698 – Information only
- K22699 – Information only

- **Policy Board**

- Amendment #24-27-0460 – Approval requested (new changes 11/02/23)
- Amendment #24-27-0567 – Approval requested
- Amendment #24-27-0568 – Approval requested
- Amendment #24-27-0570 – Approval requested
- Amendment #24-27-0571 – Approval requested
- K22698 – Information only
- K22699 – Information only

Table 1 - STIP Amendments

Key Number	Project Name	Amendment Number	Description	Amendment Type	Financial Impact
22034	Oregon Transportation Network - Benton Co FFY23	24-27-0460	Reduce project cost by \$77,105 to match the FTA allocation/grant amount.	Full Amendment	-77,105.10
23466	19th Street Preservation (Corvallis)	24-27-0567	Delete the project from the STIP per MPO request as the project will be fund exchanged, and as such is not required to be included in the STIP.	Full Amendment	-1,360,731.80
23468	Walnut Boulevard Preservation (Corvallis)	24-27-0568	Delete the project from the STIP per MPO request as the project will be fund exchanged, and as such is not required to be included in the STIP.	Full Amendment	-824,000.00
23470	Conifer Boulevard Preservation (Corvallis)	24-27-0570	Delete the project from the STIP per MPO request as the project will be fund exchanged, and as such is not required to be included in the STIP.	Full Amendment	-1,700,000.00
23472	FY27 CAMPO STBG Reserve	24-27-0571	Delete the project from the STIP per MPO request as the project will be fund exchanged, and as such is not required to be included in the STIP.	Full Amendment	-1,530,454.98
22698	Bellfountain Rd: Chapel Dr. to Alpine Rd. (Benton County)	-	Update to reflect 10% match on federal funds	Adjustment	85,564
22699	City of Corvallis Signal Improvements (2027)	-	Update to reflect 10% match on federal funds	Adjustment	78,070