

MEETING AGENDA

Date: Thursday, January 12, 2023 Contacts: Henry Heimuller, Chair: 503.397.4322 or

Time: 1:00 pm—3:30 pm <u>henry.heimuller@co.columbia.or.us</u>

Location: Tillamook Bay Community College

4301 3rd Street, Tillamook 97141 Sarah Lu Heath, Staff: 971.328.2877 or

Virtual: https://us02web.zoom.us/j/83755031485 SarahLu@nworegon.org

Call-in Number: 1-253 215 8782 **Meeting ID:** 837 5503 1485

Item 1 1:00 p	Welcome and Introductions		Henry Heimuller
Item 2 1:15 p	NWACT Minutes/Updates November 2022 Meeting Minutes (attached) Public Comment (Limited to 5 minutes per person) Chief Linz Tillamook County Transportation Update AOC Transportation Committee Update	Action	Henry Heimuller Bill Jablonski/ Ken Shonkwiler Erin Skaar
Item 3 1:25 p	ODOT Region 2 Updates		Bill Jablonski
Item 4 1:45 p	Highway 30 in Knappa		Henry Heimuller/All
Item 5 1:55 p	NWACT Leadership & Roster ↓ NWACT Strategy ↓ Agenda Setting Meetings	Action	Lianne Thompson
Item 6 2:10 p	STIF Discretionary Applicant Presentations	Action	Arla Miller
Item 7 2:50 p	2024-2027 STIP Updates		Ken Shonkwiler
Item 8 3:00 p	NWACT Business/Member Updates		Lianne Thompson All

NWACT meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call Sarah Lu Heath at 971.328.2877 at least 48 hours prior to the meeting. **Attachments:**

November 2022 Meeting Minutes

Note: A complete meeting packet is available on the NWACT website at NWOregon.org/NWACT

Northwest Area Commission on Transportation Meeting Minutes November 10, 2022

The meeting was called to order at 1:00pm by Chair Heimuller. NWACT Members in Attendance are denoted with an asterisk:

Clatsop County	Transit Districts	
Commission (v) Lianne Thompson*	Columbia Co (v)	John Dreezen
Commission (a) Ted Mclean	Columbia Co (a)	
Large City (v) Bruce Jones*	Clatsop County (v)	Tracy MacDonald*
Large City (a) Steve Wright*	Clatsop County (a)	Jeff Hazen*
Small City (v)	Tillamook Co (v)	
Small City (a)	Tillamook Co (a)	
Citizen-at-Large Kathy Kleczek*		

Columbia County

Citizen-at-Large Jim Knight

Commission (a) Mike Russell*
Large City (v)
Large City (a) Dave Sukau
Small City (v) Bob Brajcich
Small City (a) Scott Jorgenson*
Citizen-at-Large Rosemary Lohrke
Citizen-at-Large Ryan Pearson

Commission (v) Henry Heimuller*

Tillamook County

Commission (v) Erin Skaar*
Commission (a) Bill Baertlein
Large City (v)
Large City (a)
Small City (v)
Small City (a)
Citizen-at-Large
Citizen-at-Large
Citizen-at-Large Patrick McHugh*

Washington County

Commission (v) Jerry Willey*
Commission (a) Joe Younkins*
Large City (v)
Large City (a) Jolynn Becker
Small City (v) Marsha Kirk*
Small City (a)
Citizen-at-Large Mike Borresen*
Citizen-at-Large

Ports

Port of Astoria (v) Frank Spence*
Port of Astoria (a) Will Isom
Port of Columbia Co (v)
Port of Columbia Co (a)
Port of Tillamook Bay (v)Michele Bradley*
Port of Garibaldi (a) Mike Saindon

Others in attendance:

Travis Brouwer, ODOT

Tony Hyde, Columbia County Juliet Hyam, ColPac EDD Casey Garrett, Columbia County Peter Brandom, Cornelius Calvin LeSueur, ColPac EDD Ken Shonkwiler, ODOT Betsy Emery, Senator Merkley Jayson Bucholz, ODOT Liane Welch, Bay City Megan McKibben, Washington County Brian Worley, Assoc. Oregon Counties Arla Miller, ODOT Susan Gladwin, public comment Jeff Harrington, City of Astoria Robert Stevens, CWCOG Nicole Stevens, Tillamook Co resident Chris Laity, Tillamook County Bill Jablonski, ODOT Rep. Suzanne Weber

Welcome and Introductions

Chair Heimuller called the meeting to order at 1:02pm.

NWACT Consent Calendar:

Minutes were reviewed.

Public Comment: Susana Gladwin of Clatsop County shared her experience driving Highway 202 and requested a fog line on the road be considered.

ODOT Region 2 Updates:

The Highway 6 Corridor Study is under way and the stakeholders will have their first meeting in December 2022. Two Great Streets projects will be funded in our region: US 101 in Gearhart and Highway 30 in Astoria.

The transportation system plan for Wheeler, Nehalem, and Manzanita will be completed soon. At this time, public engagement continues for Garibaldi's project.

Two projects will go to design in 2023: sidewalks on OR 202 in Astoria, pedestrian crossing at the middle school in Banks.

Upcoming projects include: Highway 101 in Seaside between Avenues A and K. A new bridge at Highways 26 & 47. Highway 101 at Perkins will finish in 2023.

Recently complete work includes: Wilson River and Vernonia bridges, Youngs Bay Bridge signal and guardrail work between Warrenton and Astoria, project at Highway 26 and Necanicum. It is anticipated that the project at Highway 30 and Mallard in Columbia County will be completed by year end.

Agency updates include successful hiring and information about the 2024-2027 STP projects. Details will be forthcoming in January.

Oregon Coast Bike Route Plan

Members were made aware the official plan has been adopted, reviewed areas of potential change in the region, and provided links for further reading.

NWACT Leadership & Roster

The nominating committee recommended a slate of candidates. They proposed Commissioner Lianne Thompson for Chair, Councilor Marsha Kirk for Second Chair, and Bay City Public Works Director Liane Welch for Third Chair. The membership discussed current rules for voting and alternate members. The slate will go to vote in January.

ODOT Budget Projections; STBG Fund Exchange programs

The ACT reviewed a presentation from Travis Brouwer regarding ODOT's budget projects and STBG Fund Exchange Program. At this time, it looks like agencies may be asked to reduce their budgets by 6% in the next budget and 10% the year after that.

Discussion included Commissioner Heimuller inquiring as to whether the DMV system could be taken out of ODOT's responsibilities to reduce costs and improve outcomes. Mr Brouwer said that was not a plan at this time.

Commissioner Thompson inquired about raising the budget dedicated to ACTs and if ODOT is diverting funds from road maintenance to address social equity issues.

Member Updates:

Kathy Kleczek announced that Cannon Beach's first TSP has been approved and reminded folks that Car Free Travel information is available for dissemination.

Tony Hyde announced the opening of the new Knife River training center in Albany offering a million square feet of indoor heavy equipment space.

Jeff Harrington shared that water issues on Highway 202 must be addressed before the sidewalk project can commence. Also there will be a rapid flashing beacon added to 23rd and Highway 30 in Astoria.

Liane Welch shared that Bay City will be applying for a Community Paths grant.

Chris Laity commented that future projects included in the Oregon Coast Bike Plan would push cyclists in a rural road without amenities to keep them safe. Also shared was the four fold increase in cost of replacing an old culvert with new standards, especially in relation to ODOT's predicted funding cuts.

Michele Bradley shared AUS project is seeking a legislative earmark.

Tracy Macdonald commented that anticipated bus stop project at Ensign Road and Highway 101 in Warrenton is still of interest.

Jeff Hazen shared that the Returning Citizen training program will begin in December utilizing a bus donated by TriMet in partnership with BMI. He will also be leaving his role with PTAC.

Robert Stevens from Southwest Washington joined NWACT to share information and an invitation to comment on long-range planning efforts they are undertaking.

Joe Younkins shared that Washington County has the Cherry Creek bridge project out to bid, the Banks Main Street project is moving along, and Highway 47 at Martin project to add a roundabout will commence in 2023.

The meeting was adjourned at 2:48pm.

STIF Discretionary and Statewide Transit Network Program 2023-25 Application Summary

Arla Miller, R2A Regional Transit Coordinator ODOT Public Transportation Division



Topics

- 2023-2025 Application summary
- 2023-2025 Selection process and timeline
- ACT review role





2023-2025 Application Summary

NWACT Area	
Number of Applications	4
Total Funds Requested	\$4.6 M

Statewide	
Number of Applications	75
Total Funds Requested	\$54 M

Funding Available	
STIF Discretionary Fund	\$13.5 M
Statewide Transit Network Program	\$15 M
TOTAL	\$28.5 M



2023-2025 Applications

Applicant	Project Title	Grant Amount Requested	Total Project Cost
Sunset Empire TD	Lower Columbia Connector ~ Expanded	\$825,360	\$1,031,700
Tillamook County TD	Route 60X & 70X ~ Coastal Connector	\$1,375,040	\$1,718,800
Tillamook County TD	Route 5 ~ Coastliner Expansion Service	\$963,200	\$1,204,000
Tillamook County TD	NW Connector Transit Access Project	\$520,000	\$650,000
TOTAL	4 Projects	\$3,683,600	\$4,604,500



Project Selection Tasks & Schedule

Task	Schedule
ODOT reviews applications for eligibility and completeness	December 8, 2022
ACT and QE feedback due to ODOT	February 6, 2023
ODOT Project Selection Committee reviews feed back; scores and ranks applications and provides funding recommendation to Public Transportation Advisory Committee (PTAC)	January~March , 2023
PTAC recommendations to Oregon Transportation Commission	April,2023
OTC reviews and determines project awards	May, 2023
Agreements executed	July 2023



Role of Area Commissions on Transportation

- Review applications relevant to ACT region
- ACTs may provide comments on applications related to:
 - Evaluation criteria
 - Local knowledge of transportation planning and investments
 - Opportunities for fund leverage

The ODOT selection committee and PTAC will consider ACT comments when ranking projects.



Resources

- Link to STIF Guidebook
- Link to Advanced Notice
- STIF Web Page: <u>https://www.oregon.gov/odot/RPTD/Pages/Statewide-</u> <u>Transportation-Improvement-Fund.aspx</u>

Contacts

- Arla Miller, Regional Transit Coordinator, <u>Arla.Miller@odot.oregon.gov</u>
- Patrick DePriest, Intercommunity Program Coordinator, <u>Patrick.depriest@odot.oregon.gov</u>

