

**Cascades West Area Commission on Transportation
Executive Committee Meeting
Thursday, February 10, 2022
4:00 – 5:00 pm**

Join Via Zoom by clicking [HERE](#); Passcode: 2022
Via Phone: 1-669-900-9128; Meeting ID: 870 3263 9653; Passcode: 2022

AGENDA

- | | | | | |
|----|------|--|--|--------------------------------------|
| 1. | 4:00 | Welcome | | Chair,
Commissioner
Pat Malone |
| 2. | 4:05 | Agenda Review | | Chair |
| 3. | 4:10 | Approve Minutes of December 9, 2021 Meeting (Attachment A) | | Chair |
| | | <i>ACTION: Approval of meeting minutes</i> | | |
| 4. | 4:15 | February 24 CWACT Full Commission Agenda Review
(Attachment B) | | Staff |
| | | <i>ACTION: Discuss and provide approval for next meeting agenda items.</i> | | |
| 5. | 4:20 | CWACT Attendance & Quorum | | Staff |
| | | <i>Quorum is critical for February meeting, discuss ways to encourage attendance, determine alternate plan for Connect Oregon prioritization if quorum isn't achieved.</i> | | |
| | | <i>ACTION: Discussion</i> | | |
| 6. | 4:40 | Other Business | | Chair |
| 7. | 5:00 | Adjournment | | Chair |

The Cascades West COG facilities are accessible to persons with disabilities. If you will need any special accommodations to attend the meeting contact Emma Chavez at least 24 hours prior to the meeting. She can be reached at 541-967-8551 (TTY/TTD 711)

CWACT EXECUTIVE COMMITTEE
Thursday, December 9, 2021
4:00 to 5:00 pm
Zoom Remote Connection
DRAFT MINUTES

Members: Pat Malone, Roger Nyquist, Savannah Crawford, and Betty Kamikawa

Alternates: James Feldmann

Staff: Steph Nappa, Nick Meltzer, and Emma Chavez

TOPIC	DISCUSSION	DECISION / CONCLUSION
1. Welcome and Introductions		The meeting was called to order at 4:02 pm by Chair Commissioner Roger Nyquist
2. Agenda Review		There were no changes to the agenda.
3. Approve Minutes of October 14, 2021		Consensus to approve the October 14, 2021 meeting minutes as presented.
4. December 16 CWACT Full Commission Agenda Review	<p>Chair Roger Nyquist stated that one of the questions will be; “how do we access these funds at the local level, and how do we ensure we get our fair share”.</p> <p>Connect Oregon Preparation – Chair Nyquist asked staff to advise what is expected on this agenda item. Staff Steph Nappa advised that staff will review what will be happening at the February 2022 meeting which includes Connect Oregon application review and ranking, who will be representing the CWACT at the review committee meeting in March of 2022.</p> <p>Staff Nick Meltzer noted that Chair Nyquist had shared that there was interest in holding an in-person meeting in February and if that was still</p>	There were no changes to the December 16 th CWACT Full Commission agenda.

	<p>a request. Chair Nyquist responded that it is and for Staff to email him tomorrow morning.</p> <p>Commissioner Nyquist then asked what the Area Manager's Report will be like in December to which Savannah Crawford with ODOT stated that it should be a brief update. ODOT will hold an open house on all the construction projects in Spring and Summer of 2022 but that will not be presented until February 2022.</p> <p>Chair Nyquist stated that the agenda looks good and if members have any other business to discuss, it can take place during agenda item 9.</p>	
5. Bipartisan Infrastructure Law (BIL)	<p>Staff Nappa noted that a draft letter needed to be prepared for this meeting summarizing the different funding buckets that the infrastructure funds should go into (e.g. maintenance). The letter will be ready by the Full Commission meeting.</p> <p>Crawford noted that the ACT will be able to provide feedback to Cooper next Thursday on what their preferences are in regard to the allocation of funds and how ODOT should spend the money and what should be the focus area.</p>	
6. Upcoming Meeting Topics	<ul style="list-style-type: none"> • <i>Bipartisan Infrastructure Law (December)</i> • <i>Connect Oregon and Safe Routes to School (Feb 2022)</i> • <i>ODOT ADA Program (April 2022)</i> 	
7. Other Business	<p>Commissioner Malone noted that once the funding buckets for the infrastructure bill are available, it would be good to have the information filtered down to the CWACT. Crawford responded that there is a general idea on how much funds there are in but ODOT needs to decide how to distribute the funds at a local level. Additionally, there are grant funds nationwide that the state and local jurisdictions need to be prepared to apply for. This will be discussed at the next CWACT meeting.</p>	There was no other business to discuss.
8. Adjournment		Meeting adjourned at 4:16

Cascades West Area Commission on Transportation

Thursday, February 24, 2022

5:00 - 7:00 pm

Join via Zoom by clicking [HERE](#); Passcode: 2021

Via Phone: 1-669-900-9128; Meeting ID: 856 8692 8163; Passcode: 2022

AGENDA

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|----|------|--|---|
| 1) | 5:00 | Welcome and Agenda Review | Chair,
Commissioner
Pat Malone |
| 2) | 5:05 | Public Comments
<i>This time is reserved for members of the public to comment on issues related to the CWACT's activities (limited to three minutes per comment).</i> | Chair |
| 3) | 5:10 | Approve Minutes of December 16, 2021 meeting (Attachment A)

ACTION: Approval of Minutes | Chair |
| 4) | 5:15 | Safe Routes to School Grants (Attachment B)
<i>Information on available Safe Routes to School grants.</i>

ACTION: Information Only | LeeAnn
Ferguson,
(ODOT) |
| 5) | 5:25 | Federal Transportation Bill Update (Attachment)
<i>Update on the federal transportation bill and available funding.</i>

ACTION: Information Only | Cooper Brown
(ODOT) |
| 6) | 5:55 | Connect Oregon Presentations (Attachment)
<i>Presentations from applicants:</i> <ul style="list-style-type: none">• Lisa Scherf (City of Corvallis)• Elizabeth Bingold (Pacific Seafood)• Don Smith (Portland & Western Railroad)
ACTION: Information Only | Applicants |
| 7) | 6:25 | Connect Oregon Prioritizations
<i>Prioritize Connect Oregon projects.</i>

ACTION: Prioritize Applications | Staff |
| 8) | 6:50 | Executive Committee Caucus
<i>Caucus to select Executive Committee member for each County.</i>

ACTION: Caucus | Staff |
| 9) | 7:00 | Adjournment | Chair |