

AGENDA

Tuesday, July 23, 2024, 5:30 p.m.

This meeting includes in-person and virtual participation.

Santiam Room, City Hall

333 Broadalbin Street SW

Or join the meeting here:

https://council.albanyoregon.gov/groups/tac/zoom

You can use your microphone or dial in using your phone. Phone: 1 (253) 215-8782 (Long distance charges may apply)

Meeting ID: 825 1857 5813; Passcode: 053593

Please help us get Albany's work done. Be respectful and refer to the rules of conduct posted by the main door to the Chambers and on the website.

- 1. Call to order
- 2. Roll call
- 3. Approval of June 25, 2024, minutes
- 4. Scheduled Business
 - a. Albany Area MPO presentation on MPO function. (15-minutes)
- 5. Business from the Commission
- 6. Business from the Public

Persons wanting to provide comments may:

- 1- Email written comments to Andrew Monaco, <u>Andrew.Monaco@albanyoregon.gov</u>, including your name, before **noon on day of meeting.**
- 2- To comment virtually during the meeting, register with your name by emailing Andrew Monaco, <u>Andrew.Monaco@albanyoregon.gov</u> before **noon on day of meeting**. The chair will call upon those who have registered to speak.
- 3- Appear in person at the meeting and register to speak using the sign-up sheet on the table.
- 7. Next Meeting Date: August 27, 2024
- 8. Adjournment

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at Andrew.Monaco@albanyoregon.gov or 541-917-7656.

Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both in-person and virtual participation, and are posted on the City website.



TRANSPORTATION ADVISORY COMMISSION

MINUTES

June 25, 2024 5:30 p.m. Santiam Room, City Hall/Virtual

Approved: DRAFT

Call to Order 5:30 p.m.

Chair Nolan Streitberger called the meeting to order at 5:30 p.m.

Roll Call

Members present: Chair Nolan Streitberger, Chuck Kratch, Nichole Case, and Alex Rice

Members absent: Frankie McCullough (excused) and Lacy Ramirez (excused)

Staff present: Engineering Associate I Andrew Monaco, and Public Works Clerk III Anita Dodd

Others present: Billy McGregor, Albany Area Metropolitan Planning Organization (AAMPO)

Approval of May 28, 2024, minutes

5:31 p.m.

Chuck Kratch made a motion to approve the minutes as presented, Nichole Case seconded the motion, and the motion passed the commission 4-0.

Scheduled Business 5:31 p.m.

Engineering Associate I Andrew Monaco gave a preview of the upcoming City of Albany street projects. The slides presented are available on the City of Albany website in the "Current Project Map" link.

Business from Commission

5:57 p.m.

The commissioners asked Monaco follow up questions about the planned Capital Improvement Plan (CIP) projects and made observations and suggestions.

Business from the Public

6:22 p.m.

Billy McGregor offered to make an AAMPO presentation at the July 23, 2024, meeting and the commission accepted the offer.

Next Meeting Date

The next scheduled meeting is July 23, 2024

<u>Adjournment</u>

Seeing no further business, the chair adjourned the meeting at 6:31 p.m.

Respectfully submitted, Reviewed by,

Anita Dodd Andrew Monaco
Clerk III Engineering Associate I

*Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@albanyoregon.gov.