

TRANSPORTATION ADVISORY COMMISSION

AGENDA

Tuesday, August 27, 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 July 23, 2024, minutes
- 4. Scheduled Business
 - a. Captain Buck Pearce, Albany Police Department
- 5. Business from the Commission
- 6. Business from Staff
- 7. 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.
- 8. Next Meeting Date: September 24, 2024
- 9. 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 <u>Andrew.Monaco@albanyoregon.gov</u> 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.





MINUTES

July 23, 2024 5:30 p.m. Santiam Room, City Hall/Virtual **Approved: DRAFT**

<u>Call to Order</u> Vice-Chair Frankie McCullough called the meeting to order at 5:30 p.m.

Roll Call Members present:	Vice-Chair Frankie McCullough, Chuck Kratch, Nichole Case, Alex Rice, and Lacy Ramirez
Members absent:	Chair Nolan Streitberger (excused)
Staff present:	Engineering Associate I Andrew Monaco and Public Works Clerk III Anita Dodd
Others present:	Billy McGregor

Approval of June 25, 2024, minutes

Chuck Kratch made a motion to approve the minutes as presented, Alex Rice seconded the motion, and the motion passed the commission 5-0.

Scheduled Business

Billy McGregor from the Albany Area Metropolitan Planning Organization (AAMPO) gave a presentation to the commission about what a metropolitan planning organization does and how the AAMPO benefits the Albany roads, bridges, and the transit system.

Business from Commission

Nicole Case gave a brief recap of the July 22, 2024, Albany City Council work session regarding the ongoing discussion about street funding options.

Business from the Public

None.

Next Meeting Date

The next scheduled meeting is August 27, 2024.

Adjournment Seeing no further business, Vice-Chair McCullough adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Reviewed by,

Anita Dodd Clerk III Andrew Monaco 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 <u>cityclerk@albanyoregon.gov</u>.

5:30 p.m.

5:31 p.m.

5:30 p.m.

6:01 p.m.

6:06 p.m.