



March 20, 2018

1. CALL TO ORDER AND ROLL CALL

The Transportation Advisory Committee (TAC) meeting of **Tuesday, March 20, 2018**, was called to order by Chair La Salle at 6:03 PM in the Commission Chambers at Oregon City Hall, 625 Center Street, Oregon City, Oregon.

Committee members present included Chair Bob La Salle, Vice-Chair Henry Mackenroth, John Anderson, Robert Mahoney and Mike Mitchell. Edward Lyman arrived at 6:04pm. Cedomir Jesic arrived at 6:05pm. Jonathan David was not present.

Staff members present included John Lewis, Public Works Director, Martin Montalvo, Operations Manager, and Lisa Oreskovich, Administrative Assistant.

2. APPROVAL OF THE MINUTES

Mr. Anderson moved to approve the minutes of January 16, 2018 and it carried by the following vote: Aye: La Salle, Mahoney, Mackenroth, and Mitchell.

3. AGENDA ANALYSIS

There were no items added to the agenda.

4. CITIZEN COMMENTS

No citizen comment was provided.

5. NEW BUSINESS/DISCUSSION ITEM

a. TAC Goals

Mr. La Salle read the draft 2018 TAC goals for comment and discussion.

Mr. Anderson asked that there be more emphasis on review and support of grant opportunities and that it be added into the goals.

Mr. La Salle volunteered to present the Neighborhood Traffic Fact Sheet to the CIC.

Mr. Anderson recommended that Martin Montalvo attend the CIC meeting as staff support.

Mr. Anderson moved to approve the revisions of the 2018 TAC goals to reflect the addition of review and support of grand opportunities, and the Bylaws to state that a quorum must be present to decide and vote on any matter and all prior revision proposals. It carried by the following vote: Aye: Jesic, La Salle, Lyman, Mackenroth, Mahoney, and Mitchell.

Mr. La Salle asked that the ByLaw revisions be presented to City Commission as a Resolution.

b. Public Works Report

i. 20MPH and Family Friendly Routes

Mr. Lewis presented a PowerPoint presentation on the 20MPH speed limit guidelines and the Family Friend Routes that would qualify for the speed limit reduction.

ii. 12th and Washington Signalization

Mr. Lewis provided a brief update on this project. He mentioned that the project has been awarded to a contractor and PGE is now in the process of relocating overhead utilities.

iii. TriMet Enhanced Transit

Mr. Lewis discussed TriMet's Enhanced Transit Corridor and provided a quick PowerPoint of the future enhancements to some of the bus lines.

iv. Alternate Mobility Targets Update

Mr. Lewis reminded the TAC that the Alternate Mobility Targets process is still underway.

v. Clackamas County Coordinating Committee (C4)

Mr. Lewis briefly touched on the C4 meetings that he attends.

vi. Meyers Road and BPA Reimbursement Agreement

Mr. Lewis provided a quick update on the Meyers Road Extension and working with the BPA regarding high voltage powerline issues with the right-of-way.

vii. Transportation SDCs Update

Mr. Lewis updated the TAC on the Transportation SDCs Update project. He mentioned the project page was located on the City's website.

viii. ODOT Scaling Project

Mr. Montalvo mentioned that this project on 99E is a two-part project, but that he does not have an update on the work that they have planned, nor does he have the construction date.

ix. PMUF Projects

Mr. Montalvo handed out the project map from the Trail News which was, also, included in Mr. Lewis's PowerPoint presentation. He briefly discussed each project on the handout.

x. Safe Routes to School

A quick discussion on the Safe Routes to School Program was led by Mr. Lewis.

Mr. Jesic said he spoke with the Principal of Holcomb Elementary who is supposed to follow-up with him after speaking with the School District.

6. COMMUNICATIONS

The article provided in the agenda was quickly reviewed.

7. FUTURE AGENDA ITEMS

Mr. La Salle asked for a list of future agenda items provided for next meeting.

Mr. Lewis mentioned that the Chamber of Commerce had selected a TAC representative by the name of Vance Tong and that the Mayor would approve of the selection before the April TAC meeting.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 7:56 p.m.

Respectfully Submitted,

Lisa Oreskovich
Administrative Assistant