



October 16, 2018

1. CALL TO ORDER AND ROLL CALL

The Transportation Advisory Committee (TAC) meeting of **Tuesday, October 16, 2018**, was called to order by Chair La Salle at 6:00 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, Mike Mitchell, Jonathan Anderson, Edward Lyman, and Vance Tong. Jonathan David was absent.

Staff members present included Martin Montalvo, Operations Manager, and Lisa Oreskovich, Executive Assistant, and Kim Davis, Senior Administrative Assistant.

2. APPROVAL OF THE MINUTES

Mr. La Salle moved to approve the minutes of September 18, 2018 and it carried by the following vote: Aye: Mackenroth, Mitchell, Lyman, Anderson, and Tong.

3. AGENDA ANALYSIS

National Night Out Sub Committee update.

4. CITIZEN COMMENTS

No citizen comment was provided.

5. NEW BUSINESS/DISCUSSION ITEM

Martin's Farewell

Mr. Mackenroth and Mr. La Salle shared their appreciation for Mr. Montalvo for all the hard work he has done with not only TAC, but with the citizens of Oregon City as well.

a. TAC Vacancies and Updates

Major points were as follows:

- There are currently three vacant spots on TAC. Mr. Mackenroth's and Mr.

David's terms are both getting ready to expire and Mr. Mahoney had previously resigned. All three positions are "at large".

- There were four applications that had been submitted at the time of the meeting. Mr. La Salle requested the applications be mailed to the TAC Members so they can review them. Mrs. Oreskovich said we could do that.
- Mrs. Oreskovich explained the process of the TAC interviews.
- Mrs. Oreskovich brought up the possibility of having the deadline for TAC applications be extended. Mr. La Salle said he was not in favor of this idea. A discussion was had whether or not extending the deadline was necessary. After a show of hands, it was decided the deadline for applications would be extended until the November TAC Meeting.

b. Public Works Report

Major points were as follows:

- Mr. Montalvo gave a brief update on the 20 mph Speed Zone Guidelines. John Lewis and Dayna Webb are working this through City Commission and will have more info in a couple of months.
- Mr. Montalvo gave an update about the Vehicle Registration Fee. The City Manager is in support of Clackamas County's proposal for a Vehicle Registration Fee. Mr. Montalvo talked about significant shortages we have in the budget for capital improvements for the transportation systems and some of the money from this fee could help with those deficiencies.

Mr. Mitchell moves to support the vehicle registration fee and Mr. Mackenroth seconds the motion and it carried by the following vote: Aye: Anderson, La Salle, Lyman, and Tong.

Kim Davis to draft a letter of support.

- Mr. Montalvo discussed the possibility of a grant for E-Bikes at Clackamas Community College. The grant is through Metro and Clackamas Community College would be the sponsor if they are selected for the grant. The College is gauging the level of interest at this point and the topic was brought up for informational purposes.

Mr. Lyman moves to support Clackamas Community College with their fact finding research for this program and Mr. Mackenroth seconds the motion and it carried by the following vote: Aye: Anderson, Mitchell, La Salle, and

Tong.

Mr. Montalvo said he would email Bob Cochran at the College, letting him know that the TAC is aware of the program and they are interested in being kept in the loop.

c. Mr. Lyman updates on the National Night Out Sub Committee

Major Point were as follow:

- Mr. Lyman, Mr. La Salle, and Mr. Mackenroth met to brainstorm what fits in their scope as TAC members with National Night Out. Mr. Lyman said TAC could not support a booth on their own, but could piggy-back off of the Public Works booth at the event if they would allow them. Mr. La Salle said they could give information to people that could potentially affect their neighborhood regarding transportation issues.

Mr. Tong made a point that the TAC is asking to piggy-back off of Public Works involvement at National Night Out and TACs involvement will be solely dependent on what Public Works decides, or decides not to do.

Mr. La Salle said the TAC piggy backed with CIC the last couple of years and it hasn't been very affective for TAC.

Mr. Lyman said they would need some administrative support preparing maps and gathering data for the information they would be providing at the event.

Mr. Montalvo showed some different options for information that could be pulled off of the City's Website of information that the TAC could present to the community at National Night Out.

Follow up with Mr. Lewis about whether or not Public Works will pair with TAC for a booth at NNO, or if TAC should pair with CIC.

6. COMMUNICATION

- Mr. Montalvo talked about the Homecoming Parade on October 19, 2018. Parade goes from Gardiner Middle School, down Linn Ave., and ends at Jackson Campus.
- Mr. Montalvo gave a brief update on the paving on High St. and said it's 90% done. He said there will be night paving to complete the project and they

anticipate the project to be completed by the end of the week of October 22nd.

- Mr. Montalvo talked about Trick or Treat on Main St. and Public Works will be helping out with additional traffic control.

7. FUTURE AGENDA ITEMS

- Mr. La Salle asked to have an update on the National Night Out discussion.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Kimberly Davis
Administrative Assistant