



November 20, 2018

1. CALL TO ORDER AND ROLL CALL

The Transportation Advisory Committee (TAC) meeting of **Tuesday, November 20, 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, Jonathan Anderson, Edward Lyman, Cedomir Jesic, and Vance Tong. Mr. Mitchel arrived at 06:06 and Jonathan David was absent.

Staff members present included John Lewis, Public Works Director, Kimberly Davis, Senior Administrative Assistant, and Jayson Thornberg, Transportation Maintenance Operations Manager.

2. APPROVAL OF THE MINUTES

Mr. La Salle **moved to approve** the minutes of **October 16, 2018** and it carried by the following vote: Aye: Mackenroth, Lyman, Anderson, Jesic and Tong.

3. AGENDA ANALYSIS

No new business items to add.

4. CITIZEN COMMENTS

No citizen comment was provided.

5. NEW BUSINESS/DISCUSSION ITEM

a. TAC Membership and Upcoming Interviews

Major points were as follows:

- The interviews will be held at the December meeting and will begin at 5:30. They will be scheduled for about 15 minutes per candidate.

b. Vehicle Registration Review

Major points were as follows:

- Mr. Lewis gave an update on the Board of County Commissioners continuing to consider the idea of a Vehicle Registration Fee. Mr. Lewis talked about the letter of support from the City Manager, Tony Konkol, and the TAC Chair, Bob La Salle. Mr. Lewis briefly went over three scenarios of how the money from the Vehicle Registration Fee would be broken down and divided by the cities in Clackamas County.
- Mr. Anderson **moved to support the Chair to sign the letter of support for the Clackamas County Vehicle Registration Fee.** Mr. Mackenroth second the motion and it carried by the following vote: Aye: La Salle, Lyman, Jesic, and Tong.

c. Transportation System Plan Project Accomplishments

Major points were as follow:

- Mr. Lewis presented a list of projects that have been completed or partially completed. Mr. Anderson suggested coming up with a way to publicize the progress of projects that Public Works has completed.

d. Winter Weather Response Plan

Major points were as follows:

- Mr. Thornberg talked about the Operational Plan for winter weather response. Mr. Thornberg said there are four elements to the winter weather response plan; de-icing, plowing, sanding and closing certain roads. Maps were provided of the City's Winter Weather Routes.

e. Public Works Report

Major points were as follows:

- Mr. Lewis gave a tentative timeline for moving forward with the Molalla Ave. Project. Mr. Anderson asked if there will be any opportunity for public input when it comes to the design. Mr. Lewis said they will be working on contacting all the appropriate groups with the proper messaging.
- Mr. Lewis said there is not much change with the Meyers Rd. Project and we are still waiting property acquisition.
- Mr. Lewis said all the construction work is done for the signal at 12th and

Washington St., but there is still work being done such as traffic counts. Mr. Lewis said the end game plan is to have all of the traffic signals coordinated between Abernethy Rd. and 12th St.

- Mr. Lewis said one of the goals of the City Commission is to make a quiet zone in the Downtown area, which affects the intersection of 10th and Railroad and 11th and Railroad. Mr. Lewis said we've hired a consultant to work with Union Pacific and ODOT Rail to work through this.
- Mr. Lewis said Jayson Thornberg is wanting to move forward with the Preventative Maintenance List for 2019. This would include things like chip seal and slurry seal. Mr. Lewis said we are also moving forward in our five-year pavement maintenance plan.
- Mr. Lewis talked about the future of National Night Out and the uncertainty of the Police Department's vision for the event. Mr. La Salle and Mr. Lyman said that until they know what the PD's vision is for NNO in the future, they don't see the need to continue coming up with ideas to present at the event.
- Mr. Lewis said he does not have much of an update on the I-205 update. ODOT is continuing on with the design work.
- Mr. Lewis gave an update about the Alternate Mobility Project and it's moving in the right direction. Oregon Transportation Commission approved the project.
- Mr. Lewis talked about the tentative future agenda items for the 2019 TAC Meetings. Mr. La Salle suggested the new appointments of the vacant positions be added for the meeting following when they are appointed.

6. COMMUNICATION

- Mr. Lewis briefly talks about the Oregon Passenger Rail-Draft Environment.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Kimberly Davis
Administrative Assistant