



January 15, 2019

1. **CALL TO ORDER AND ROLL CALL**

The Transportation Advisory Committee (TAC) meeting of **Tuesday, January 15, 2019**, 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, John Anderson, Ray Atkinson, Cedomir Jesic, Edward Lyman, and Vance Tong. 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. Lewis asked that a comment he made, in regards to sight distance, be reworded. Mr. La Salle **moved to approve** the minutes of **December 20, 2018** and it carried by the following vote: Aye: Mackenroth, Anderson, Atkinson, Jesic, Lyman, and Tong.

3. **AGENDA ANALYSIS**

No new business items added.

4. **CITIZEN COMMENTS**

No citizen comment was provided.

5. **NEW BUSINESS/DISCUSSION ITEM**

a. **Introduction of new TAC Members**

Major points were as follows:

- Henry Mackenroth and Ray Atkinson were both appointed to a three-year term, both in an at-large position.

b. **Appointment of Chair and Vice Chair**

Major points were as follows:

- Mr. Anderson **moved to appoint Henry Mackenroth as Chair for a two-year term** and it carried by the following vote: Aye: Anderson, Atkinson, Jesic, Lyman, La Salle and Tong.
- **Mr. La Salle moved to appoint Cedomir Jesic as Vice Chair for a two-year term** and it carried by the following vote: Aye: Anderson, Atkinson, Lyman, La Salle and Tong.

c. Introduction of Vance Walker

Major points were as follow:

- Mr. Lewis introduced Mr. Walker as the new Assistant Public Works Director. Mr. Walker gave a brief background of his experience as it pertains to Public Works.

d. Dock-less Bike-share Presentation

Major points were as follows:

- Mr. Atkinson gave a presentation on dock-less bike-share and scooter-share in Clackamas County. Mr. Atkinson had a power point he went through with the committee members. Mr. Atkinson said even though it says CCC on the presentation, they are still in the research phase and CCC is not ready to implement it yet.
- Mr. Jesic asked what the cost is for a program like this. Mr. Atkinson said for the City's side it's free. Mr. Atkinson said it varies from company to company for user cost.
- Mr. Anderson asked how it works for a bike to be shared between 2-3 different people. Mr. Atkinson explained the program is not meant to be taken to a person's home and the program promotes short trips and is not meant for long term use.
- Mr. La Salle asked if there's any track record on percentage of bikes becoming vandalized. Mr. Atkinson said it's still an ongoing issue, especially in Portland. Mr. Atkinson said it will have to be a behavior change in order for those issues to resolve and he hopes that being further away from Portland, people will take more ownership in the bike program.
- Mr. Tong asked if they foresee the bike-share program existing in one component on the lower level of Oregon City and another one on the upper.

Mr. Tong asked if not, would the electric assist bike actually make it up the hill. Mr. Atkinson said the range is 20-30 miles on a full charge and would get you to the top of the hill if fully charged.

- Me. Jesic said he sees a struggle for a bike-share company to operate in suburbia.
- Mr. Lewis said this program has potential for Oregon City, but at this time the City is focusing on The Last Mile Shuttle Program through Clackamas County.

e. Public Works Report

Major points were as follows:

- Mr. Lewis gave an update on the Tunnel Illumination Project. He said the project is going to add illumination inside the tunnel and the pedestrian tunnel. Mr. Lewis said they will also be adding an electronic message board when you are heading northbound on 99E to warn travelers of congestion at Main St. and 99E. He said this project was a requirement of the development plan for the Willamette Falls Legacy Project. Mr. Lewis said one other piece to this project is to close Tumwater Access Rd. heading south on 99E by way of signage and striping. Mr. Lewis read through the closures this project will cause.
- Mr. Lewis said things haven't changed much on the Molalla Ave. Project since the last update. He said the surveyors are still out working. Mr. Lewis said the first open house will be in March.
- Mr. Thornberg talked about annual tree trimming. He said this is the time of year when the Transportation/Street Division performs most of the tree trimming and they will trim 400-500 trees in the next couple of months. Mr. Thornberg said they are going through and preparing the neighborhoods for slurry seal.
- Mr. Lewis briefly talked about the 5-year Pavement Maintenance Plan. Mr. Lewis said our streets are evaluated every three years and the City uses that data to try and project which streets are going to need the different forms of treatment. Mr. Mackenroth asked when there will be an evaluation of utility fees and Mr. Lewis said both the Storm and Water utility fees are coming up for evaluation.
- Mr. Lewis said the Planning Department is moving forward with the project for the Beaver Creek Rd. Concept Plan. He said Planning is wanting to adopt zoning for that area. Mr. Lewis said on January 29th Planning will be holding the first public meeting about this project.

6. COMMUNICATION

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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

Respectfully Submitted,

Kimberly Davis
Administrative Assistant