



February 15, 2022

1. CALL TO ORDER AND ROLL CALL

The Transportation Advisory Committee (TAC) meeting of **Tuesday February 15, 2022** was called to order by Chair Henry Mackenroth at 6:00 PM via a virtual Zoom Meeting.

Committee members present included Ray Atkinson, Bruce Fries, Cedomir Jesic, Henry Mackenroth, Tim Morgan, and Ben Simmons, and Miles Tatch.

Staff members present included John Lewis, Public Works Director, Vance Walker, Assistant Public Works Director, and Kim Davis, Senior Administrative Assistant.

2. APPROVAL OF THE MINUTES

Mr. Morgan **moved to approve** the minutes of the **January 18, 2022**, and it carried **unanimously** by the following vote: Aye: Atkinson, Fries, Jesic, Mackenroth, Morgan, Simmons, and Tatch.

3. AGENDA ANALYSIS

- Mr. Mackenroth moved the SJR204 Tolling Vote Discussion and possible letter of support from the Public Works Report to a discussion item.

4. CITIZEN COMMENTS

- Kristina Franklin, a resident of Oregon City, voiced her concerns about traffic being detoured to Linn Avenue when a project on South End Road begins. Mr. Lewis said the City will look into lowering the speed on Linn Avenue during construction. Mr. Lewis said the City can do advisory warning signage and require the County to post that during construction.

5. NEW BUSINESS/DISCUSSION ITEM

a. OC2040 Comprehensive Plan Update

Major points were as follows:

- Aquilla Hurd-Ravich, Community Development Director, gave an update on the Oregon City 2040 Vision and Comprehensive Plan. Ms. Hurd-Ravich said OC204 will update the Oregon City Comprehensive Plan to reflect the community's vision and guide decision making about the future growth and development. She said the plan will be implemented through goals and

policies.

- Ms. Hurd-Ravich said the Comprehensive Plan is implemented through other city plans, such as Parks Master Plan, the Transportation System Plan, concept plans for areas within the Urban Growth Boundary, and the Zoning Code.
- Ms. Hurd- Ravich talked about the project schedule. She said it started back in 2020 by listening to the Community's vision for the next 20 years. In 2021 an OC2040 vision statement was created, and it's currently in the stage of updating the Comprehensive Plan based on the Community vision.
- Ms. Hurd-Ravich said there were four themes that were adopted by the City Commission that the goals and policies will be based on. The four themes are Healthy and Welcoming Community, Diverse Economy, Connected Infrastructure, and Protected Environment. She spoke of each of the four different themes.
- Ms. Hurd-Ravich said the website is www.oc2040.com where people can give feedback on the Comprehensive Plan Update.

b. SJR204 Tolling Vote Discussion and Possible Letter of Support

Major points were as follows:

- Mr. Mackenroth wanted to discuss whether the TAC would support the proposed Constitutional amendment State Senator Kennemer is trying to present that would require the vote of the people within 15 miles of either side of any roadway that is considered for tolling.
- There was a discussion amongst the Committee members, and it was decided Mr. Mackenroth would draft an email and send it to City staff for approval. **Mr. Morgan made a motion to act upon Mr. Mackenroth's suggestion of supporting the Senator of our county regarding tolling in Oregon. The motion was seconded by Mr. Simmons, and it carried by the following votes: Aye: Fries, Jesic, Mackenroth, Morgan, Simmons, and Tatch. Nay: Atkinson.**

c. Public Works Report

Major points were as follows:

- Mr. Walker gave an update on the most recent traffic counts and speed data that was collected throughout the City.
- Mr. Lewis talked about the Transportation System Plan. He said we would have DKS come and review the TSP. Mr. Lewis asked the TAC to look at the TSP goals and become a little familiar with them.

6. COMMUNICATION

- No communications were made.

7. FUTURE AGENDA ITEM

- Mr. Atkinson wanted to know if the TAC would be interested in discussing the Climate Friendly Equitable Communities Rule Making Process.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 7:38 pm.

Respectfully Submitted,

Kimberly Davis
Senior Administrative Assistant