OREGON CITY

Transportation Advisory Committee Minutes

January 19, 2021

1. CALL TO ORDER AND ROLL CALL

The Transportation Advisory Committee (TAC) meeting of **Tuesday January 19, 2021** was called to order by Chair Henry Mackenroth at 6:05 PM via a virtual Zoom Meeting.

Committee members present included Ray Atkinson, Cedomir Jesic, Bob LaSalle, Henry Mackenroth, Tim Morgan, and Tim Wuest. Ben Simmons was absent.

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

2. APPROVAL OF THE MINUTES

Mr. LaSalle **moved to approve** the minutes of **December 15, 2020** and it carried **unanimously** by the following vote: Aye: Atkinson, Jesic, LaSalle, Mackenroth, Morgan, and Wuest .

3. AGENDA ANALYSIS

Mr. Lewis said between now and the next meeting there is going to be a Commission Retreat.

4. CITIZEN COMMENTS

No new citizen comments made.

5. NEW BUSINESS/DISCUSSION ITEM

a. Welcoming New Member Tim Morgan and Chair/Vice Chair Appointment

Major points were as follows:

- The by-laws, schedule and member roster were included in the agenda for the members.
- Bob LaSalle nominated Henry Mackenroth for another term as chairperson and Cedomir Jesic seconded the nomination.
- Henry Mackenroth nominated Cedomir Jesic for another term and vice-chair and Bob LaSalle seconded it.

b. 2021 Goal Discussion

Major points were as follows:

- Mr. Mackenroth asked about the new Commission goals. Mr. Lewis said the Commission is going to be going over the community survey from 2018 and 2020 at the January 19th Commission Meeting. Mr. Lewis spoke about some of the things he read from the community survey and he said we did better in 2020 than in 2018.
- Mr. Morgan talked about the HAWK System, which is a pedestrian focused crosswalk system. Mr. Lewis said he is was going to look at the website for it.
- Mr. Lewis suggested making a list of projects, that the community would support, and taking it to the Commission for their support. Then go out for some different kinds of funding, such as grants, to help pay for the projects.
- Mr. Mackenroth suggested waiting to make future goals until the City Commission establishes new goals at their Commission Retreat. Mr. LaSalle agreed with this idea.
- Mr. Atkinson said whether it be the City or TAC, he would like more involvement with diversity, equity, and inclusion (DEI) issues and would like to see that more highlighted in the discussions moving forward as the TAC. Mr. Lewis said he thinks its fine to have some kind of DEI initiative and he suspects there will be something that informs the TAC from the Commission.
- Mr. Atkinson said one example he would like to look at through a DEI lens is whether police should be armed when doing traffic enforcement, especially like jay-walking issues and people biking in the wrong direction of the bike lane. He said there has been a national movement looking at disarming the police with traffic enforcement and he thinks that its transportation related and would like to discuss in the year coming up.
- Mr. Morgan asked if street lighting would be a part of the TAC's wheelhouse on areas where there is insufficient lighting in high traffics areas. He asked if that would be something that could be added to the agenda or make recommendations to ODOT where they fall in, versus where the City falls in. Mr. Lewis said we have streetlights that ODOT maintained, City maintained, County maintained, and PGE maintained. Mr. Lewis said what he thinks might be a goal around street lighting is maybe doing an agenda topic that looks at spacing, not so much the design standard, but looking at some of the older neighborhoods.

c. Letter of Support for the Mcloughlin-Canemah Trail Grant

Major points were as follows:

- Mr. Lewis shared a webpage for the McLoughlin-Canemah Trail Plan. Mr. Lewis said Public Works is trying to pick the project up and move it a little more forward. He presented a letter of support for grant funding for the project.
- **Mr. LaSalle moved to support the signing of the Letter of Support for the Mcloughlin-Canemah Trail Grant and Mr. Atkinson seconded the motion. It carries unanimously by the following vote: Mackenroth, LaSalle, Atkinson, Morgan, Wuest, and Jesic.**

6. COMMUNICATION

7. FUTURE AGENDA ITEMS

Ongoing discussion regarding goals.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 7:23 pm.

Respectfully Submitted,

Kimberly Davis
Senior Administrative Assistant