



City of Florence
A City in Motion

City of Florence Transportation Committee Regular Session

Florence City Hall
250 Hwy 101
Florence, OR 97439
541-997-3437
www.ci.florence.or.us

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting and can be found on the City of Florence website at www.ci.florence.or.us.
- Items distributed during the meeting, meeting minutes, and a link to the meeting audio are posted to the City's website at www.ci.florence.or.us as soon as practicable after the meeting.
- To be notified of committee meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

June 27, 2019

AGENDA

10:00 a.m.

Members:

Robert Steele, Chairperson	Terry Tomeny, Vice Chairperson	Richard Markee
Susan Jones	Vicki Dunaway	Larry Farnsworth
George Henry	Richard Holcombe	Gary Plunkett
Woody Woodbury, Council Ex-Officio	Glen Southerland, Staff Ex-Officio	David Montes, CEDC Ex-Officio

With 48-hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.
Meeting is wheelchair accessible.

CALL TO ORDER – ROLL CALL

10:00 a.m.

1. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the audience to bring to the committee's attention any item not otherwise listed on the Agenda. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Please sign-in, then state your name for the audio record when called upon.

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff has given their report. Comments will be limited to three (3) minutes per person. Please sign-in, then state your name for the audio record when called upon.

2. TRANSPORTATION COMMITTEE WORK PLAN

*Approx.
10:10 a.m.*

- Subcommittee Work Plans & Meeting Schedules
 - Airport Subcommittee
 - Public Transportation Subcommittee
 - Other Subcommittees
- Transportation System Plan Update
- Old Town Parking
 - Previous Efforts
 - Creation of Subcommittee

REPORT ITEMS

3. CURRENT TRANSPORTATION PROJECT UPDATES

- STIF Funding Update
- Hanger Lease Agreements - Update

*Approx.
10:45 a.m.*

4. ACTION PLAN, NEXT MEETING DATES & FUTURE AGENDA TOPICS

*Approx.
11:00 a.m.*

TENTATIVE MEETING CALENDAR

*All meetings are held at **Florence City Hall** (250 Highway 101, Florence Oregon) unless otherwise indicated.*

Date	Time	Description
July 25, 2019	10:00 a.m.	Transportation Committee Meeting
August 29, 2019	10:00 a.m.	Transportation Committee Meeting
September 26, 2019	10:00 a.m.	Transportation Committee Meeting
October 31, 2019	10:00 a.m.	Transportation Committee Meeting
November 21, 2019	10:00 a.m.	Transportation Committee Meeting

