City of Thore A City in Mo	Regular Ses	tion Committee ssion Hall 97439	<ul> <li>published at least 24</li> <li>of the City of Florence</li> <li>Items distributed during to the meeting audio www.ci.florence.or.us</li> <li>To be notified of commicity's website at</li> </ul>	luding information on each agenda item are hours prior to the meeting and can be found e website at <u>www.ci.florence.or.us</u> . Ing the meeting, meeting minutes, and a link are posted to the City's website at as soon as practicable after the meeting. mittee meetings via email, please visit the <u>cor.us/newsletter/subscriptions</u> .		
June 10, 2021		AGENDA		2:30 p.m.		
Su Jose Vacant,	Terry Tomeny, bert Steele san Jones eph Cullivan CEDC Ex-Officio os County Area Transit	Vicki D Larry Fa Gary T Woody Woodbury	Sylvia Napole unaway Irnsworth revisan , Council Ex-Officio River Cities Taxi	s, Vice-Chairperson Stephen Raley Roxanne Johnston, Staff Ex-Officio John Ahlen, Lane Transit District Kelly Clarke, Lane Council of Govts.		
With 48-hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired. Meeting is wheelchair accessible.						
videoconferenc In accordanc	e. Members of the public of https://attender In-person attendar e with Oregon Governor's members of the public w to express their views may of this	COVID-19 ublic gatherings, the F can listen and view the lini ee.gotowebinar.com nce is not allowed at Office Executive Orde vill not be allowed to a ay submit comments i s agenda or visit the C	UPDATE Florence Transportation e meeting through the ' k: /register/32466218572 Transportation Com er No. 20-16, to protect ttend the Transportatio	nittee meetings. safety and ensure social distancing, n Committee meeting. or more information, please see the end at		
CALL TO OR	DER – ROLL CALL			2:30 p.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 see the end of this agenda for methods to provide comments on items not on the Transportation Committee agenda						
2. GENE	GENERAL DISCUSSION:					
(b). Dis (c). Cl <sup>-</sup> Review for Trar 3(a).)	<ul> <li>(a). Letter from Mark Baker</li> <li>(b). Discuss Transportation Committee Subcommittee Members, Chairs &amp; Goals</li> <li>(c). CITY OF FLORENCE 2021-2023 WORK PLAN REVIEW</li> <li>Review Departmental Elements of the 2021-2023 City of Florence Work Plan, discuss next steps for Transportation Committee (TC). (If consensus on finalizing priority projects, see Agenda Item 3(a).)</li> <li>https://www.ci.florence.or.us/council/city-council-goals-work-plan</li> </ul>					
staff ha the end Commin (a). Cl Review projects	s given their report. Com of this agenda for metho tee agenda. TY OF FLORENCE 20 Departmental Elements for TC.	OF FLORENCE 2021-2023 WORK PLAN REVIEW partmental Elements of the 2021-2023 City of Florence Work Plan. Decide on priority				

## 4. **REPORT ITEMS**:

(a). ODOT Traffic Count Research – Bob Steele (b). Subcommittee Updates

## 5. ACTION PLAN, CLOSING COMMENTS, NEXT MEETING DATES & FUTURE AGENDA TOPICS

TOPICS						
TENTATIVE MEETING CALENDAR						
All meetings are held virtually unless otherwise indicated						
Date	Time	Description				
July 8, 2021	2:30 PM	Transportation Committee Meeting				
August 12, 2021	2:30 PM	Transportation Committee Meeting				
September 9, 2021	2:30 PM	Transportation Committee Meeting				
October 14, 2021	2:30 PM	Transportation Committee Meeting				
November 11, 2019	2:30 PM	Transportation Committee Meeting				
December 9, 2021	2:30 PM	Transportation Committee Meeting				
January 13, 2021	2:30 PM	Transportation Committee Meeting				

## **UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19**

Given executive orders from Governor Brown concerning COVID-19 and social distancing requirements, the City of Florence has established temporary procedures for public meetings in order to protect our volunteers, public and staff.

## In person attendance is not allowed at Transportation Committee (TC) meetings.

**Expressing Views to the Transportation Committee:** Citizens wishing to express their views to the TC may do so in both written and verbal formats.

- 1. <u>Written Testimony</u>: Citizens wishing to express their views to the TC are encouraged to submit written testimony in one of the following ways:
  - a. Submit written comments via email to Senior Planner: Roxanne.Johnston@ci.florence.or.us
  - b. Mail written comments to Florence City Hall, Attn: Transportation Committee, 250 Hwy 101, Florence, OR 97439
  - c. Drop off written comments to the City of Florence drop box located at Florence City Hall (250 Hwy 101) to the right of the main entrance.

\*\* Note: Written comments received at least 2 hours prior to the meeting (June 10, 2021 at 12:30 p.m.) will be distributed to the TC, posted to the City of Florence website, and made part of the record.

- 2. <u>Verbal Testimony</u>: Citizens wishing to express their views to the TC may participate in the meeting via GotoWebinar. To do so, please complete a speaker's card June 10, 2021 by 11:30 a.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.
  - a. <u>Public Comments on items not on the agenda:</u> General public comments (on items not on the TC agenda) will be allowed at each TC meeting during the public comment agenda item. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all items. In practicality, this means no more than five individuals will be allowed to comment verbally. There is no limit on written public comments.
  - b. <u>Public Comments on Action Items:</u> Public Comments will be allowed on each action item on the TC agenda. Verbal comments will be allowed on action items after staff has given their report and have allowed time for initial Committee questions. Comments will be limited to three (3) minutes per person, with a maximum of 15 minutes for all comments on each action item. In practicality, this means no more than five (5) individuals will be allowed to comment verbally. There is no limit on written public comments.

For more information on the City of Florence's Temporary Public Meeting Policies, visit the City of Florence website at <a href="https://www.ci.florence.or.us/em/public-meeting-during-covid-19">https://www.ci.florence.or.us/em/public-meeting-during-covid-19</a>.