



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 of 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>.

September 09, 2021

AGENDA

2:30 p.m.

Members: Terry Tomeny, Chairperson Sylvia Napoles, Vice-Chairperson

Robert Steele	Vicki Dunaway	Stephen Raley
Susan Jones	Larry Farnsworth	
Joseph Cullivan	Gary Trevisan	Roxanne Johnston, Staff Ex-Officio
Vacant, CEDC Ex-Officio	Woody Woodbury, Council Ex-Officio	John Ahlen, Lane Transit District
David Hope, Coos County Area Transit	Josh Haring, River Cities Taxi	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. These services may not be available during meeting but may occur as a follow up service. To arrange for these services, contact Community Development Department at 541-997-8237. Meeting location is wheelchair accessible.

COVID-19 UPDATE

Due to federal and state restrictions on public gatherings, the Florence Transportation Committee meetings shall be held via videoconference. Members of the public can listen and view the meeting through the 'GoToWebinar' platform at this link:

<https://attendee.gotowebinar.com/register/1719139624004276748> **In-person attendance is not allowed at Transportation Committee meetings.**

In accordance with Oregon Governor's Office Executive Order No. 20-16, to protect safety and ensure social distancing, members of the public will not be allowed to attend the Transportation Committee meeting. Citizens wishing to express their views may submit comments in writing or verbally. For more information, please see the end of this agenda or visit the City of Florence website at <https://www.ci.florence.or.us/bc-tc/transportation-committee-speakers-card>

CALL TO ORDER – 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

ACTION ITEMS

The public will have an opportunity to offer comments on action items after staff or the committee member has given their report. Comments will be limited to three (3) minutes per person. Please see the end of this agenda for methods to provide comments on items not on the Transportation Committee agenda.

2. Committee Chair Position: Discussion and Possible Action

REPORT ITEMS

3. a. Ord. No. 25, Series 2021: Temp. Covid-19 Public Meeting Protocol
- b. ODOT Traffic Count Research Update: Bob Steele
- c. 2021-2022 Work Plan Year 1 Committee Priorities: Review Council Approval
- d. Subcommittee Updates
- e. City Transportation Projects Updates

f. Agency Transportation Project Updates

4. Closing Comments, Next Meeting Dates & Future Agenda Topics

TENTATIVE MEETING CALENDAR

All meetings are held virtually unless otherwise indicated

Date	Time	Description
October 14, 2021	2:30 PM	Transportation Committee Meeting
November 11, 2021	2:30 PM	Transportation Committee Meeting
December 09, 2021	2:30 PM	Transportation Committee Meeting
January 13, 2022	2:30 PM	Transportation Committee Meeting
February 10, 2022	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. **Written Testimony:** Citizens wishing to express their views to the TC are encouraged to submit written testimony in one of the following ways:

- Submit written comments via email to Senior Planner: Roxanne.Johnston@ci.florence.or.us
- Mail written comments to Florence City Hall, Attn: Transportation Committee, 250 Hwy 101, Florence, OR 97439
- 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 (September 9, 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. **Verbal Testimony:** 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 September 9, 2021 at 11:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.

- Public Comments on items not on the agenda:** 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.
- Public Comments on Action Items:** 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 <https://www.ci.florence.or.us/em/public-meeting-during-covid-19>.