



City of Florence
A City in Motion

City of Florence Transportation Committee Regular Session

Florence Events Center
715 Quince Street
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 Transportation Committee meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

February 28, 2019

AGENDA

10:00 a.m.

Members:

Terry Tomeny
Susan Jones
Robert Steele

George Henry

Gary Plunkett
Vicki Dunaway
Woody Woodbury, Council Ex-Officio

Richard Holcombe

Richard Markee
Larry Farnsworth
Glen Southerland, Staff 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.

PRESENTATIONS:

- *Kelli Weese, City of Florence: Committee Policies Training*

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. ELECTION OF COMMITTEE POSITIONS

Election of a Chairperson and Vice-Chairperson for the Transportation Committee

Approx.
11:15 a.m.

3. APPROVAL OF THE COMMITTEE MEETING SCHEDULE

Consider approval of Transportation Committee's 2019 Meeting Schedule

Approx.
11:35 a.m.

REPORT ITEMS

4. ANNOUNCEMENTS

- Committee Welcome Worksheet

Approx.
11:45 a.m.

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

Approx.
12:00 p.m.

TENATIVE MEETING CALENDAR

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

Date	Time	Description
March 28, 2019	10:00 a.m.	Transportation Committee Meeting
April 25, 2019	10:00 a.m.	Transportation Committee Meeting
May 30, 2019	10:00 a.m.	Transportation Committee Meeting
June 27, 2019	10:00 a.m.	Transportation Committee Meeting
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



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March 28, 2019

AGENDA

10:00 a.m.

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

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ACTION ITEMS

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2. SUBCOMMITTEE ELECTIONS

Discuss transportation committee history and future projects and elect members to subcommittees for designated projects

*Approx.
10:10 a.m.*

3. CEDC EX-OFFICIO ELECTION

Nominate member of Transportation Committee to serve as the ex-officio to the Community and Economic Development Committee of the City of Florence

*Approx.
10:40 a.m.*

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

*Approx.
12:00 p.m.*

TENATIVE MEETING CALENDAR

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April 25, 2019	10:00 a.m.	Transportation Committee Meeting
May 30, 2019	10:00 a.m.	Transportation Committee Meeting
June 27, 2019	10:00 a.m.	Transportation Committee Meeting
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April 25, 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

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ACTION ITEMS

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2. CITY WORK PLAN REVIEW

Review 2019-2020 City of Florence work plan and discuss next steps for the Transportation Committee

Approx.
10:10 a.m.

REPORT ITEMS

3. CURRENT TRANSPORTATION PROJECT UPDATES

- Transportation Growth Management Grant
- Rhody Express Ordinance
- Bike Month Proclamation — April 6, 2019 @ 5:30 PM, Florence City Hall

Approx.
10:45 p.m.

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

Approx.
11:05 p.m.

TENTATIVE MEETING CALENDAR

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May 30, 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

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ACTION ITEMS

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2. TRANSPORTATION COMMITTEE WORK PLAN

Review and approve 2019-2020 Transportation Committee work plan and discuss next steps for work plan approval

Approx.
10:10 a.m.

REPORT ITEMS

3. CURRENT TRANSPORTATION PROJECT UPDATES

- Transportation Growth Management Grant
- Florence – Yachats Connector Promotion and Advertising
- Hanger Lease Agreements - Update

Approx.
10:45 a.m.

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

Approx.
11:30 a.m.

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