	ity of Motion	City of Flore Transportati Regular Ses Florence City Ha 250 Hwy 101 Florence, OR 97 541-997-3437 www.ci.florence	on Committee sion . all 7439	published at least 24 hou of the City of Florence we Items distributed during to to the meeting audio are <u>www.ci.florence.or.us</u> as To be notified of committ City's website at	ing information on each age urs prior to the meeting and ebsite at <u>www.ci.florence.or</u> the meeting, meeting minute posted to the City's website soon as practicable after th tee meetings via email, pleas us/newsletter/subscriptions.	can be found us. es, and a link a at e meeting. se visit the
Janu	uary 30, 2020		AGE	NDA		2:30 p.m.
	ibers: Robert Steele, Cl Susan Jor George He dy Woodbury, Co With 48-hour p	nes enry uncil Ex-Officio	Terry Tomeny, Vice Vicki Duna Richard Hol Sarah Moehrke, St oreter and/or TDY: 541- Meeting is wheelcha	away combe taff Ex-Officio 997-3437, can be provi	Richard Mark Larry Farnswo Gary Plunke Vacant, CEDC Ex ided for the hearing impa	orth ett -Officio
CAL	L TO ORDER -	- ROLL CALL				2:30 p.m.
1.	This is an opport Agenda. Comme	unity for members o ents will be limited <u>to</u>		o the committee's atten <u>erson,</u> with a maximum	ntion any item not otherwi n time of <u>15 minutes for a</u>	
The p					their report. Comments v en called upon.	vill be limited to
The p	oublic will have an c (3) minutes per per FLORENCE F Presentation F – Florence Co	rson. Please sign-in PUBLIC TRANS by Lane Council onnector and the	omments on action item then state your name for PORTATION UPD/ of Governments' Ke Florence – Yachats or Lane County res	or the audio record who ATE elly Clarke regardir s Connector as we	en called upon. ng the Eugene	vill be limited to Approx. 2:40 p.m.
The p three	FLORENCE F FLORENCE F Presentation F – Florence Co role in transpo OLD TOWN F Review City C	PUBLIC TRANS PUBLIC TRANS by Lane Council onnector and the ortation options f PARKING Council work ses	then state your name for PORTATION UPD/ of Governments' Ker Florence – Yachats	or the audio record whe ATE elly Clarke regardir s Connector as we idents. Parking and discuss	en called upon. ng the Eugene II as LCOG's s next steps for	Approx.

2020 Transportation Committee meeting schedule will be set after new members are appointed at the City Council meeting on February 3rd at 5:30 PM

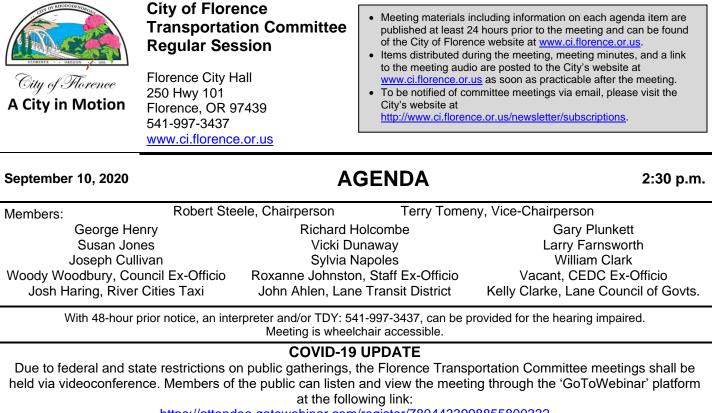
City of Florence A City in Moti		 Meeting materials including information on e published at least 24 hours prior to the meetiof the City of Florence website at www.ci.flor Items distributed during the meeting, meeting to the meeting audio are posted to the City's www.ci.florence.or.us as soon as practicable To be notified of committee meetings via em City's website at http://www.ci.florence.or.us/newsletter/subscreamed 	ing and can be found rence.or.us. g minutes, and a link website at after the meeting. ail, please visit the
March 5, 2020	Α	GENDA	2:30 p.m.
Members:	Robert Steele, Chairperson	Terry Tomeny, Vice-Chairperson	
			Plunkett
		,	arnsworth
		, , , , , , , , , , , , , , , , , , ,	n Clark
Woody Woodburg			DC Ex-Officio
Josh Haring,	River Cities Taxi John Ahlen,	Lane Transit District Kelly Clarke, Lane	e Council of Govts.
With 48-		Y: 541-997-3437, can be provided for the hearing heelchair accessible.	g impaired.
CALL TO ORD	R – ROLL CALL		2:30 p.m.
Agenda. Co sign-in, ther 2. COMMIT	mments will be limited <u>to three (3) minutes</u> state your name for the audio record whe EE MEMBER INTRODUCTIONS		
PRESENTATIO	nd introduce new committee members	s and review worksneet.	2.45 p.m.
	EE TRAINING		Approx.
Presentation	on by City Recorder / Economic Develo erview of City Government & Committ blic Meeting & Ethics Laws and City P	ee Structures	3:00 p.m.
		on items after staff has given their report. Comm ame for the audio record when called upon.	nents will be limited to
			Anner
	N OF COMMITTEE POSITIONS a Chairperson and Vice-Chairperson f	for the Transportation Committee	Approx. 4:15 p.m.
	AL OF THE COMMITTEE MEETIN pproval of the Transportation Committ		Approx. 4:45 p.m.
REPORT ITEMS • Tr	nsportation Growth Management Gra	nt Pre-Application	
6. CLOSING	COMMENTS, NEXT MEETING D	ATES & FUTURE AGENDA TOPICS	Approx.

City of Florence A City in Motion

Transportation Committee Agenda

5:10 p.m.

Date	Time	Description
April 9, 2020	2:30 PM	Transportation Committee Meeting
May 14, 2020	2:30 PM	Transportation Committee Meeting
June 11, 2020	2:30 PM	Transportation Committee Meeting
July 9, 2020	2:30 PM	Transportation Committee Meeting
August 13, 2020	2:30 PM	Transportation Committee Meeting
September 10, 2020	2:30 PM	Transportation Committee Meeting
October 8, 2020	2:30 PM	Transportation Committee Meeting
November 12, 2020	2:30 PM	Transportation Committee Meeting
December 10, 2020	2:30 PM	Transportation Committee Meeting
January 14, 2020	2:30 PM	Transportation Committee Meeting



https://attendee.gotowebinar.com/register/7804433998855800332

Meetings are also shown live on Cable Channel 191 and online at <u>https://www.ci.florence.or.us/citymanager/public-meetings-live</u>.

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1. PUBLIC COMMENTS – Items Not on the Agenda 2:30 p.m. 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. Approx. 2. COMMITTEE MEMBER INTRODUCTIONS 2:45 p.m. 3. **REGIONAL TRANSIT COVID-19 RESPONSE** Approx. 2:55 p.m. Presentation by regional transit partners about their agencies and Covid-19 response Approx. 4. COMMITTEE WORKPLAN REVIEW AND DISCUSSION Presentation by Kelli Weese about committee workplan and upcoming City Council work session 3:35 p.m. 5. CITY OF FLORENCE COMMUNITY DEVELOPMENT OVERVIEW Approx. Review of current community development projects 4:10 p.m. **REPORT ITEMS** Transportation Growth Management Grant Application Lane County Bicycle Master Plan

	6.	CLOSING COMMENTS, NEXT MEETING DATES & FUTURE AGENDA TOPICS	Approx. 5:10 p.m.
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ATIVE MEETING CALENDAR eetings are held virtually unless otherwise indicated		
Date	Time	Description
October 8, 2020	2:30 PM	Transportation Committee Meeting
November 12, 2020	2:30 PM	Transportation Committee Meeting
December 10, 2020	2:30 PM	Transportation Committee Meeting
January 14, 2020	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.

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City of A City	Torence in Motion	City of Florence Transportation Committee Regular Session Florence City Hall Video Conference 250 Highway 101 Florence, OR 97439 541-997-8237 www.ci.florence.or.us	website https://v To be no via emai	; materials are available at the City of Fl calendar page at www.ci.florence.or.us/calendar otified of Transportation Committee me il, please visit the City's website at www.ci.florence.or.us/newsletter/subsc	eetings
October 8, 2020		AGENDA			2:30 p.m
Members:	Robert	Steele, Chairperson	T	erry Tomeny, Vice-Chairperson	
George	Henry	Vicki Dunaway		Gary Plunket	
Susan	Jones	Sylvia Napoles		Larry Farnsworth	
Joseph (Cullivan	Roxanne Johnston, Staff I	x-Officio	David Hope, Coos County Area Trans	sit

COVID-19 UPDATE

John Ahlen, Lane Transit District

Keely Clarke, Lane Council of Govts.

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2. <u>TC WORKPLAN RECOMMENDATION</u>

Wood Woodbury, Council Ex- Officio

Josh Haring, River Cities Taxi

Discuss and approve Work Plan memo contents for City Council to review at November 16, 2020 Work Senior Planner Session.

3. ACTION ITEMS

• Transportation Growth Management Grant Application Status and Project Timeline

Roxanne Johnston Senior Planner Roxanne Johnston

4. CLOSING COMMENTS, NEXT MEETING DATES & FUTURE AGENDA TOPICS

Tentative Meeting Calendar (All meetings are held virtually unless otherwise indicated)

Date	Time	Description
November 12, 2020	2:30 PM	Transportation Committee Meeting
November 16, 2020	10:30 AM	City Council Work Session
December 10, 2020	2:30 PM	Transportation Committee Meeting
January 14, 2021	2:30 PM	Transportation Committee Meeting

Vacant, CEDC Ex- Officio

UPDATED PUBLIC MEETINGS PROCEDURES – COVID-19

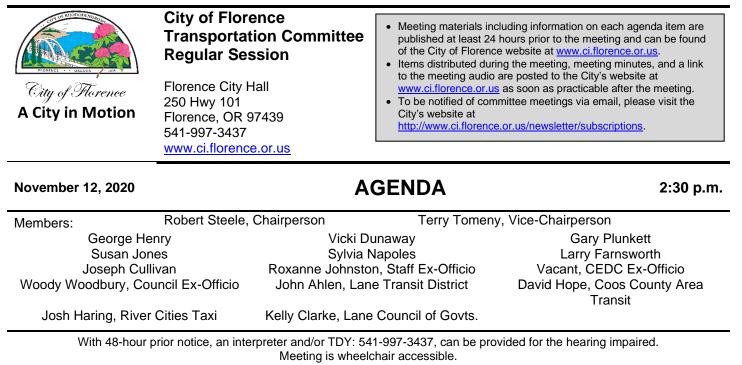
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2. ACTION ITEMS

Approval of the October 8, 2020 Transportation Committee Minutes

3. CITY COUNCIL WORK PLAN DISCUSSION

4. AGENCY/PARTNER INPUT

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

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