



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>.

March 5, 2020

AGENDA

2:30 p.m.

Members:	Robert Steele, Chairperson	Terry Tomeny, Vice-Chairperson
George Henry	Richard Holcombe	Gary Plunkett
Susan Jones	Vicki Dunaway	Larry Farnsworth
Joseph Cullivan	Sylvia Napoles	William Clark
Woody Woodbury, Council Ex-Officio	Sarah Moehrke, Staff Ex-Officio	Vacant, CEDC Ex-Officio
Josh Haring, River Cities Taxi	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.

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 sign-in, then state your name for the audio record when called upon.

2. COMMITTEE MEMBER INTRODUCTIONS

Welcome and introduce new committee members and review worksheet.

Approx.
2:45 p.m.

PRESENTATIONS:

3. COMMITTEE TRAINING

Presentation by City Recorder / Economic Development Coordinator Kelli Weese

- Overview of City Government & Committee Structures
- Public Meeting & Ethics Laws and City Policies

Approx.
3:00 p.m.

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.

4. ELECTION OF COMMITTEE POSITIONS

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

Approx.
4:15 p.m.

5. APPROVAL OF THE COMMITTEE MEETING SCHEDULE

Consider approval of the Transportation Committee's 2020 Meeting Schedule.

Approx.
4:45 p.m.

REPORT ITEMS

- Transportation Growth Management Grant Pre-Application

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

Approx.
5:10 p.m.



TENATIVE MEETING CALENDAR

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

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