



**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

Meeting materials are available at the City of Florence website calendar page at
<https://www.ci.florence.or.us/calendar>

To be notified of Transportation Committee meetings via email, please visit the City's website at
<http://www.ci.florence.or.us/newsletter/subscriptions>.

October 8, 2020

AGENDA

2:30 p.m.

Members:	Robert Steele, Chairperson	Terry Tomeny, Vice-Chairperson
George Henry	Vicki Dunaway	Gary Plunket
Susan Jones	Sylvia Napoles	Larry Farnsworth
Joseph Cullivan	Roxanne Johnston, Staff Ex-Officio	David Hope, Coos County Area Transit
Wood Woodbury, Council Ex- Officio	John Ahlen, Lane Transit District	Vacant, CEDC Ex- Officio
Josh Haring, River Cities Taxi	Keely Clarke, Lane Council of Govts.	

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 the following link: <https://attendee.gotowebinar.com/register/5695023140496524303>

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

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>

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. TC WORKPLAN RECOMMENDATION

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

*Senior Planner
Roxanne
Johnston*

3. ACTION ITEMS

- Transportation Growth Management Grant Application Status and Project Timeline

*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

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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:

- 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 (October 8, 2020 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 online at <https://www.ci.florence.or.us/bc-tc/transportation-committee-speakers-card> at least 3 hour prior to the meeting (October 8, 2020 at 11:30 p.m.). City staff will then contact the speaker to let them know the process to participate in the meeting.

- a. **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.
- b. **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>.