

TIME: 7:00 a.m.
PLACE: The Dalles Public Works Department
Conference Room
1215 W 1st Street
The Dalles OR 97058

AGENDA
TRAFFIC SAFETY COMMISSION
APRIL 20, 2016

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES – March 16th, 2016
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A) Reappointment of Frank Pyles and Fred Davis
- VIII. ADJOURNMENT

Cindy

RESOLUTION NO. 16-015

**A RESOLUTION CONCURRING WITH THE
MAYOR'S APPOINTMENTS ON VARIOUS COMMITTEES AND COMMISSIONS**

WHEREAS, there is are expired or vacant terms on various committees and commissions;
and

WHEREAS, the Mayor has elected to reappoint Corliss Marsh and Barbara Pashek to the City Budget Committee; Jeff Skiles to the Planning Commission; Frank Pyles to the Traffic Safety Committee; Eric Gleason to the Museum Commission; and Gary Grossman and John Nelson to the Urban Renewal Budget Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council concurs with the appointments of:

Corliss Marsh and Barbara Pashek to the City Budget Committee with terms expiring June 30, 2018; Jeff Skiles to the Planning Commission with term expiring April 30, 2020; Frank Pyles to the Traffic Safety Committee with term expiring April 30, 2019; Eric Gleason to the Museum Commission with term expiring April 30, 2019; and Gary Grossman and John Nelson to the Urban Renewal Budget Committee with terms expiring December 31, 2018.

Section 2. This Resolution shall be effective April 11, 2016.

PASSED AND ADOPTED THIS 11th DAY OF April, 2016.

Voting Yes, Councilors: Elliott, McGlothlin, Spatz, Miller, Brown
Voting No, Councilors: _____
Absent, Councilors: _____
Abstaining, Councilors: _____

AND APPROVED BY THE MAYOR THIS 11th DAY OF APRIL, 2016

SIGNED: Stephen E. Lawrence
Stephen E. Lawrence, Mayor

ATTEST: Izetta Grossman
Izetta Grossman, City Clerk

RESOLUTION NO. 16-010

Candy

**A RESOLUTION CONCURRING WITH THE
MAYOR'S APPOINTMENTS ON VARIOUS COMMITTEES AND COMMISSIONS**

WHEREAS, there is are expired or vacant terms on various committees and commissions;

and

WHEREAS, the Mayor has elected to reappoint Bob McNary and appoint Doug Leash to the Historic Landmarks Commission; reappoint Chris Zukin and Bruce Lavier to the Planning Commission; reappoint Fred Davis to the Traffic Safety Committee; and reappoint Jennifer Dewey to the Urban Renewal Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AS FOLLOWS:

Section 1. The City Council concurs with the appointments of:

Bob McNary to the Historic Landmarks Commission, term to expire May 31, 2019; Doug Leash to fill a vacant position on the Historic Landmarks Commission, term to expire May 31, 2017; Chris Zukin to the Planning Commission, term to expire April 30, 2020; Bruce Lavier to the Planning Commission, term to expire April 30, 2020; Fred Davis to the Traffic Safety Committee, term to expire April 30, 2019; and Jennifer Dewey to the Urban Renewal Advisory Committee, term to expire December 31, 2018.

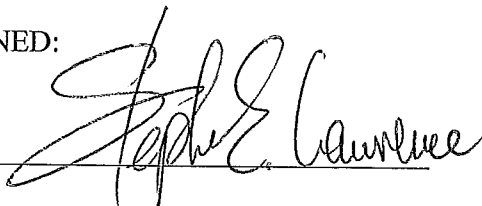
Section 2. This Resolution shall be effective March 14, 2016.

PASSED AND ADOPTED THIS 14th DAY OF March, 2016.

Voting Yes, Councilors: Spatz, McGlothlen, Miller, Elliott, Brown
Voting No, Councilors: _____
Absent, Councilors: _____
Abstaining, Councilors: _____

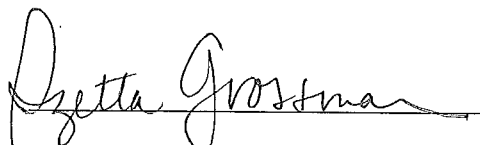
AND APPROVED BY THE MAYOR THIS 14th DAY OF March, 2016

SIGNED:



Stephen E. Lawrence, Mayor

ATTEST:



Izetta Grossman, City Clerk



1857

SCENIC THE DALLES

THE DALLES

CITY OF THE DALLES TRANSPORTATION SYSTEM PLAN

**SAVE
THE DATE!**

**Public Workshop #2
Tuesday, April 26
at 6:30 PM**

The Dalles, Oregon

The City of The Dalles is updating our Transportation System Plan (TSP) that guides transportation investments through 2035. The TSP serves as a framework to improve all modes of transportation in The Dalles. The plan will identify projects and policies that will reduce crash frequency and severity, reduce delay, support economic development, and provide more transportation options.

The second and final public workshop is scheduled for April 26th. This meeting will provide an overview of the draft transportation alternatives that have been identified through the project. Come learn about the alternatives and share your input on the key elements that will shape the transportation system over the next 20 years.

TO LEARN MORE Visit the project website at <http://www.thedallestsp.com>

SUBMIT COMMENTS ONLINE NOW!
use our interactive map tool at <http://maps.kittelson.com/thedallestsp>

Please plan to attend this workshop and provide your suggestions for how we can improve roadway, bicycle, pedestrian, and transit facilities!

Come learn about plans to develop the City's transportation network over the next 20 years!

The second Public Workshop will be held:

**April 26, 2016
6:30 to 7:30 p.m.**

**The Dalles City Council
Chambers at City Hall
313 Court St.**

Project-related comments or questions can be directed to:

**DALE MCCABE
CITY ENGINEER**

dmccabe@ci.the-dalles.or.us

(541) 506-2021

Traffic Safety Commission Member Terms

As of April 2016

<u>NAME</u>	<u>EXPIRATION DATE</u>
Chuck Covert -----	4/30/17
Mike Kilkenny -----	4/30/17
Jim Bishop -----	4/30/17
Donna Lawrence -----	4/30/15
Vacant -----	_____
Frank Pyles -----	4/30/20
Fred Davis -----	4/30/19

Election of Officers is held each year in May

Commissioners are appointed to a 4 year term, unless filling a vacancy of an unexpired portion of the term of a previous Commissioner.

Cynthia Keever

From: Izetta F. Grossman
Sent: Wednesday, April 20, 2016 2:14 PM
To: Cynthia Keever
Subject: RE: TSC minutes March 2016

Fred Davis expired 4/30/15 new 4/30/19;
Frank Pyles expires 4/30/16 new 4/30/20

Thank you

Izetta Grossman
City Clerk
Administrative Assistant to City Manager City of The Dalles
313 Court Street
The Dalles, OR 97058
541-296-5481 x 1119
igrossman@ci.the-dalles.or.us
www.thedalles.org

-----Original Message-----

From: Cynthia Keever
Sent: Wednesday, April 20, 2016 2:09 PM
To: Izetta F. Grossman
Subject: TSC minutes March 2016

Izetta -

Here is the latest approved minutes for the Traffic Safety Commission.

Also, I was noticing that Frank Pyles and Fred Davis were reappointed to the commission. My notes showed they were both due for renewal on 4/30/16. The resolution says they are appointed until 4/30/19 (which is only a 3 year term and it was my understanding those commission appointments are for 4 year terms).

Did something get changed that I haven't heard about?

Cindy

TRAFFIC SAFETY COMMISSION
April 20, 2016

COMMISSION PRESENT: Frank Pyles, Chuck Covert, Mike Kilkenny, Donna Lawrence, Jim Bishop and Fred Davis

ABSENT MEMBERS: Vacant position

STAFF PRESENT: Dale McCabe – City Engineer, Russ Brown – City Council Representative and Cindy Keverer – Administrative Secretary

PUBLIC PRESENT: None

Chuck Covert made a motion to approve the March minutes. Mike Kilkenny seconded the motion and the motion passed unanimously.

PUBLIC COMMENT

OLD BUSINESS:

- 1) Dale McCabe talked to the group about the different ways he has been trying to get the word out for the Transportation System Plan meeting. The second meeting will be held on April 26th.
- 2) Dale also gave an update on the Thompson Street Project saying it was wrapping up and the paving should be done by the first part of May.
- 3) Dale updated the Commission regarding the crack seal around town. The company is aware of the issues and will be returning to town and fixing the areas that aren't sticking when the weather warms up. .

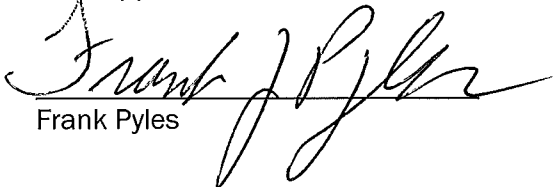
NEW BUSINESS:

No new business

There being no further business to come before the Commission, Mike Kilkenny moved to adjourn. Jim Bishop seconded the motion and the motion passed unanimously.

Cindy Keverer
Administrative Secretary
City of The Dalles

Final approval


Frank Pyles