MINUTES

REGULAR TRAFFIC SAFETY COMMISSION MEETING

July 17, 2024 7:00 a.m.

Via Zoom

PRESIDING:

Mike Kilkenny, Chairman

COMMISSIONERS PRESENT:

Michael Holloran, Russ Brown, Frank Pyles, Sandy Haechrel,

Jayme Reineccius and Bob Wood

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Dale McCabe – City Engineer, David Mills – Transportation

Manager, Jamie Carrico and Jeremiah Dutton - City Police, Dan

Richardson - Council Representative and Cindy Keever -

Administrative Secretary

GUESTS PRESENT:

none

1. CALL TO ORDER

The meeting was called to order by Chairman Kilkenny at 7:04 a.m.

2. ROLL CALL OF COMMISSION MEMBERS

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

A motion to approve the May agenda was made by Pyles and seconded by Wood. Motion carried unanimously.

5. PRESENTATIONS/PROCLAMATIONS

None

6. AUDIENCE PARTICIPATION

None

7. STAFF REPORTS

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A. TRANSPORTATION DIVISION MANAGER REPORT

- 1. The yellow curb on the NE corner of Webber Street and 1st Street has been extended to 50 feet. This should help with visibility issues at this intersection.
- 2. The Transportation team will be fog sealing the streets that were chip sealed several weeks ago.
- 3. The annual long line stripping project with Wasco County is scheduled for the week of August 12th through the 15th.
- 4. On W 6th Street from Cherry Heights to Mt. Hood an asphalt grind and pave back the ruts project is scheduled towards the end of August or first part of September.
- 5. The fall crack sealing project will start once the weather consistently cools down.

B. CITY POLICE REPRESENTATIVE REPORT

No report given.

C. <u>CITY CODES ENFORCEMENT OFFICER REPORT</u>

No report given.

D. CITY ENGINEER REPORT

- 1. The 10th Street Safe Routes to School Project (SRTS) is continuing with the design with the project being approved for construction and is scheduled for completing August 29th, 2025.
- 2. The 12th Street Storm and Sidewalk Project design is approximately 75% completed.
- 3. The River Road frontage improvements and RBC's pave back work is continuing. A 2" grind of both lanes plus a 4" trench grind should be happening towards the end of July or first part of August.
- 4. The West 2nd Street Utility Upgrade Project has most of the utility work completed. Opening up of the area should occur towards the end of July.
- 5. The 6th Street Widening Project is possibly going to happen in the spring and summer of 2025.
- 6. Boring work is continuing by RBC & Zayo on Quinton between 9th and 10th Street.

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8. <u>CONSENT AGENDA</u>

It was moved by Brown and seconded by Pyles to approve the May minutes. Kilkenny, Holloran, Haechrel, Reineccius and Wood voted in favor. Motion carried unanimously.

9. **DISCUSSION ITEMS**

- A. A request was put in for tree trimming at the corner of 4th Street and Union Street.
- B. Pyles noted on 3rd Street near the Lincoln Street intersection the pylons need extended east from the island.
- C. Keever reported she had called and left a message for the pastor at the church located at the corner of 10th Street and Kelly Avenue regarding the lack of visibility issues that were occurring because of the large banner that was attached to the cyclone fence at that location. The pastor of the church visited Public Works and discussed his displeasure that he was being asked to remove his banner while there were many other areas in the city where visibility at corners was equally difficult. Keever forwarded the photos and locations of the photos to the Codes Enforcement Officer for a follow up letter. Holloran volunteered to visit with the pastor and explain why the TSC was asking for the banner to be moved.

10. ROUNDS TO COLLECT AGENDA ITEMS FOR NEXT MEETING

11. ADJOURNMENT

There being no further business, meeting adjourned at 7:48 a.m.

Submitted by/

Cindy Keever, Administrative Secretary

Public Works Department

SIGNED:

Mike Kilkenny, Chairman

ATTEST:

Cindy Keever, Administrative Secretary

Public Works Department