

This Final Action Agenda/Minutes is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder.

TRANSPORTATION AD-HOC (TAC) MEETING MINUTES for TAC Committee Meeting
May 9, 2018 at New City Hall, 206 N 5th St, Jacksonville OR

- 1) **CALL TO ORDER 2:00 pm**
Present: Councilors Bennington, Commissioner Card, David Mills, Jeremiah Griffin, ODOT and Mayor Becker
Absent:
Staff Present: Administrator Alvis, City Recorder Watson

- 2) **ELECTION OF COMMITTEE CHAIR**
Committee Discussion: Councilor Bennington speaks to nomination and accepts the position.
Move to: Nominate Brad
Motion by: David Mills
Seconded by: Mayor Becker
Vote:
Ayes: Unanimous
Motion Carries Unanimously

Councilor Bennington moves into Chair to run the meeting. Councilor Bennington speaks to the population of City of Jacksonville and the impact of the traffic that runs through the City. Discussion between committee members regarding traffic flow. Administrator Alvis speaks to what needs to be first priority, updates the committee on the meetings and discussion that have taken place in the past to help with traffic control, including ODOT'S research.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
None

- 4) **ACTION/DISCUSSION ITEMS:**
- a. **Discuss/Review Committee Goals:** Discuss the 3 way stop on 5th & California St. and the flow of traffic through town.
 - b. **Discuss Ways and Methods of Attaining Goals:** Committee set up methodology for discussion and attaining goals. (1) Body of factual data that is reliable and impartial (2) Reasonable debate (3) Discussion making processes. Jeremiah Griffin speaks to the 3 way stop on 5th and California. ODOT has the right to say that they will not put a 4 way stop in this intersection but ODOT would like citizen participation and discussion on the best way to resolve the 3 way stop that has been brought up from citizens in the City that it is an issue. (4) Establish priorities. TAC is commeeitte that makes recomenations to Council.

Committee speaks to setting goals & objectives. Mission Statement - To promote the safety, livability and commerce of Jacksonville by efficient decisions. Use this mission statement to review each item of need.

Committee discusses getting facts to make an educated decision on how the City is growing and what needs to be put in place to help the flow of traffic, through or around the City.

Committee discusses 5th & California St and analysis that has been presented to the council. Jeremiah Giffin with ODOT will bring back to Administrator Alvis new signs, crosswalk ideas and visibility for 5th & California.

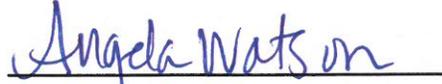
Once info from ODOT is received the next meeting will be scheduled.

- c. **Set Dates for Completion of Tasks:** No specific date was set.
- d. **Set Next Meeting Date:** No date was set. Email will be sent to committee to set the next meeting date.

5) **ADJOURN 2:50 pm**



Councilor Bennington, Chair



Angela Watson, Recorder

Date approved: 8-9-18