

A G E N D A



Traffic Safety Advisory Committee

Council Chambers

Meeting Date: December 15, 2016

Time: 8:15 AM to 9:30 AM

Voting Members

Agency Staff: Nick Arnis Chair; David Howe, City of Bend Fire Department; City of Bend Police Department; Denice Blake, Bend La-Pine School District; Joel McCarroll (Dan Serpico), ODOT Region 4 Traffic Engineer.

Citizen Members:

Jim Roberts, Erik Huffman, Bill Michalek, Ross Winsor (alternate), Michael Toney, Brett Yost

Non –Voting Member from Council: Doug Knight

1. Welcome and Introductions

Recognition: City Council member: Doug Knight

2. Review Agenda

3. Comments from the Public – 15 minutes

4. TSAC Direction: Council Priorities

Background:

The City Council will conduct priorities starting in January. Last year TSAC put together a few priorities requesting resources for a local street traffic safety program personnel and a project manager for safety related projects. The project manager was hired and works part time on accessibility projects and the other half of his time on safety projects.

Currently city staff is focusing on issues dealing with the how to fund the transportation programs and projects in the City and how the Transportation System Plan (TSP) influences those issues. A recent Council special council meeting highlighted the multi-faceted aspects of the transportation funding dilemma and it is anticipated that staff will be talking more about this during the Council goal setting session. Included in this Council discussion will be the public outreach component of the community funding discussion. Consequently, staff is suggesting that TSAC be re-formed into a much larger stakeholder group of the community. This committee would be formed at a later date.

Attachments: TSAC Roster and Duties

Requested Action: Discuss and provide input on the following staff recommendation:

Recommend for City Council goal setting that Traffic Safety Advisory Committee be reorganized into a larger Citywide transportation stakeholder committee consisting of different interest groups and individuals working on the Transportation System Plan (TSP) Funding Issues. The reorganization is contingent on the City Council priorities and direction.

5. Police/Enforcement Update

Comments from Committee Members/Next Agenda items

Public Comments – Items added to Agenda

Next TSAC Meetings: TBD



Traffic Safety Advisory Committee - 2016

Staff Contact: Nick Arnis 388-5542

| Name | Phone Number | Email | Term | |
|--|--------------|--|------------|------------|
| Brett Yost 22 NW McKay Avenue Bend, OR 97701 | 541-241-6116 | beyost@gmail.com | Aug. 2014 | Aug. 2018 |
| Erik Huffman Citizen Member 2462 NW Hemmingway St. Bend, OR 97701 | 541-318-8018 | ehuffman@centurywest.com | April 2013 | March 2016 |
| Mike Toney Citizen Member 63527 Pharaoh Ct. Bend, OR 97701 | 541-771-2896 | mftoney@bendcable.com | Aug. 2014 | Aug. 2018 |
| Jim Roberts Citizen Member 1259 NW Trenton Bend, OR 97701 | 503-702-7298 | rakealito@gmail.com | April 2013 | March 2016 |
| Bill Michalek Citizen Member 2502 NW Crossing Dr. Bend, OR 97701 | 541-647-6794 | billmichalekt44@hotmail.com | April 2013 | March 2016 |

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|---|--------------|--|-----------------------------------|
| Ross Winsor Alternate P O Box 2072 Bend, OR 97709 | 801-554-8153 | ross.winsor@gmail.com | Alternate appointed 9/2014 |
| Nick Arnis (Chair) City of Bend, Transportation Manager 710 NW Wall St. Bend, OR 97701 | 388-5542 | narnis@ci.bend.or.us | n/a |
| David Howe City of Bend, Fire Department 1212 SW Simpson Ave, Ste. A Bend, OR 97701 | 322-6315 | dkoellermeier@ci.bend.or.us | n/a |
| Jim Porter City of Bend, Police Department 555 NE 15 th St. Bend, OR 97701 | 322-2972 | jporter@ci.bend.or.us | n/a |
| Denice Blake Bend-LaPine School District 501 2 nd St. Bend, OR 97701 | 383-6100 | dblake@bend.k12.or.us | n/a |
| Joel McCarroll ODOT Region IV, Traffic Engineer P.O. Box 5309 Bend, OR 97708 | 388-6189 | Joel.R.MCCARROLL@odot.state.or.us | n/a |

Duties and Responsibilities

- Recommend traffic safety improvements and traffic safety programs that balance the use of traffic safety devices with the need for the expeditious movement of people, goods, and services on the City's system of roadways
- Developing and recommending coordinated traffic safety programs and projects
- Providing a public forum for community members to present traffic safety concerns
- Act in an advisory capacity to the Metropolitan Planning Organization Policy Board and the Bend City Manager in the coordination of traffic safety activities, programs and projects
- Serve in a liaison capacity between the City and the Oregon Traffic Safety Commission in developing the State Highway Safety Program and in meeting the National Highway Safety Program Standards
- Promote public awareness and understanding of traffic safety programs and projects
- Cooperate and coordinate with the Bend LaPine School District, Bend Metro Park & Recreation District, Deschutes County, Oregon Department of Transportation and other public agencies in promoting traffic safety
- Promote traffic safety through community education

Terms:

Citizen members serve for a term of three years. Members may serve a total of two terms.

MEMBERSHIP

There is established a Bend Traffic Safety Advisory Committee which shall consist of the following members:

- Public Works Director, City of Bend
- Fire Chief, City of Bend
- Community Development Director, City of Bend
- Chief of Police, City of Bend
- Transportation Manager, Bend-LaPine School District
- Traffic Engineer, Deschutes County Road Department
- Traffic Operations Manager, ODOT, Region 4
- Five citizen members from the community at large

All citizen members shall be appointed by the Mayor with the advise and consent of the Bend City Council. Member agencies may designate an alternate representative.

VACANCIES-OFFICERS

A vacancy shall exist when a member resigns from the committee. A vacancy shall also be deemed to exist when a voting member is absent from more than three (3) consecutive meetings, unless that member has been granted a leave of absence by the chairman of the committee. In the case of removing a member for absenteeism, the member and agency he/she represents will be notified in writing by the chairman.

The committee shall appoint a chairman who shall be responsible for conducting meetings and communications of the committee. The chairman shall be a member of the City staff. The committee shall appoint a vice-chairman who shall temporarily assume the responsibilities of the chairman in his/her absence. The vice-chairman shall be a citizen member.

The concurrence of the majority of those present, but no less than seven voting members, is necessary for any action to become an official action of the committee. The committee shall meet at least once every two months; the committee may meet every month.