



## AGENDA

### Transportation Advisory Board Meeting

Date/Time: Wednesday, July 8, 2020 / 7:00 pm

Location: Remotely via Webex

For information, phone (503) 635-0270

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Please note that City Hall is closed to the public due to the COVID-19 pandemic. All members of the Transportation Advisory Board are attending remotely via Webex. To attend the meeting, email [cwaggener@lakeoswego.city](mailto:cwaggener@lakeoswego.city) by noon Pacific time the day of the meeting to receive the Webex log-in information.

The Board is taking these steps because of the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens public health, safety, and welfare, which requires us to meet remotely by electronic communications.

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|--------------------------------|--------------|----------|
| 1. ROLL CALL                   | 2 min        | Waggener |
| 2. CONSENT AGENDA              | 5 min        | Chair    |
| • January 2020 meeting minutes |              |          |
| 3. COUNCIL REPORT              | 5 min        | Kohlhoff |
| 4. CITIZEN COMMENT             | 5 min/person | Chair    |

The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items not on the agenda or regarding agenda items. A time limit of five minutes per individual shall apply. Citizen comment will not exceed thirty minutes in total.

To speak during the meeting, email [wfarley@lakeoswego.city](mailto:wfarley@lakeoswego.city) by noon Pacific time the day of the meeting to receive the Webex log-in information. Written comments can also be submitted by noon Pacific time the day of the meeting to be read out loud during the citizen comment period.

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| 5. STAFF REPORTS   |        |               |
| <i>Discussion for possible joint meeting with LO Parks, Recreation, &amp; Natural Resources Advisory Board</i> | 15 min | Sarah Ellison |
| <i>Business</i>  |        |               |
| i. <i>NTMP Application – Knaus Road</i>  | 15 min | Farley        |
| ii. <i>Discussion of ranking for recommended TSP/School Routes</i>   | 30 min | Farley        |
| iii. <i>Upcoming Topics for Discussion</i>   | 10 min | Farley        |
| 6. ADJOURNMENT   |        |               |

**Next Meeting Date: Wednesday, September 9<sup>th</sup>, 2020**