

**Klamath Falls Urban Area Transportation System Plan
TAC and CAC Meeting #5, September 6, 2011
3:00 p.m. to 5:00 p.m.
City of Klamath Falls - Conference Room
500 Klamath Avenue, Klamath Falls, OR 97601**

Meeting Invitees:

TAC Members

CAC Members

Marc Butorac and Matt Kittelson (Kittelson & Associates, Inc)

Darci Rudzinski (Angelo Planning Group)

Meeting Agenda:

3:00 to 3:05 Attendance

- Stan Strickland, Klamath County
- Bill Adams, Klamath County
- Tim Thompson, Klamath County
- Mark Willrett, City of Klamath Falls
- Roger Lindgren,
- Devin Hearing, ODOT
- Marc Butorac, KAI
- Matt Kittelson, KAI
- Darci Rudzinski, APG

3:05 to 4:00 Draft TSP Review

- Stan – Goal 2 should be shortened to broadly address that the transportation system should serve all users, not specifically identify users to be served.
- KAI will send alternative mobility standard documentation to ODOT for review.
 - Alternative mobility standard is proposed for the Crate Lake Parkway corridor.

4:00 to 4:15 Draft Ordinance Review

- Darci to coordinate with City and County on final language to present to adopting bodies.

4:15 to 4:45 Future Funding Scenarios

- Federal forest receipts set to expire on September 30th.
- KAI presented a variety of potential funding options for jurisdictions to consider.
 - The group believes the following are most feasible options:
 - Street Utility Fee
 - System Development Charge
- The City currently has an advisory committee tasked with addressing future funding options.
- Currently, the TSP projects are unfunded (no capital improvement dollars have been

- forecasted).
- A cover letter will be distributed to the adopting bodies along with a draft TSP in advance of the September 19th meeting that addresses the funding issues and relays the TAC/CAC recommendations.
 - KAI to draft the letter and provide to TAC/CAC for review.
 - TAC/CAC to vote my email if the letter is acceptable.

4:45 to 4:50 Discuss Upcoming Work Activities

- Adopting Agency Review
 - Finalize TSP
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- Adopting Bodies Joint Work Session – September 19th.

4:50 to 5:00 Additional Comments/Questions and Summary of Identified Action Items