

**Klamath Falls Urban Area Transportation System Plan
TAC and CAC Meeting #2, January 19, 2011
3:00 p.m. to 5:00 p.m.
City of Klamath Falls - Conference Room
500 Klamath Avenue, Klamath Falls, OR 97601**

The text below in dark blue are meeting minutes. The text below in black are agenda items.

Meeting Invitees:

TAC Members

CAC Members

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

Meeting Agenda:

3:00 to 3:05 Attendance

- See attached sign-in sheet.

3:05 to 3:10 Present Updated and Final TSP Goals

- No comments on final TSP Goals.

3:10 to 3:40 Discuss Draft Technical Memorandum #3: Existing Conditions

- John Longley indicated that intermodal connectivity is the key issue facing the airport and should be included as part of the study.
- Stan expressed concern over the current wording in the bicycle facilities section. He requested the section be updated to better reflect the current bicycle facility system in Klamath Falls.
- Several TAC/CAC members offered input on updates to the pedestrian facilities and bicycle facilities maps included in the existing conditions memorandum. These figures will be updated with the written comments received.
- It was noted that the OC&E trail shows up as an active rail line. Discussion amongst the group indicated that this rail line has the possibility of becoming active again in the future. As such, the rail line will be shown as is.
- The issue of train noise mitigation was raised. The group consented that this issue should not be addressed as part of the TSP.

3:40 to 3:55 Discuss Technical Memorandum #4: Future No Build Conditions

- No issues identified related to this memorandum.

3:55 to 4:05 Present and Discuss Summary of Issues Identified in Existing Conditions and Future No Build Conditions Analysis

- The potential for improvements to the intersection of Dagget & Campus Way were discussed. Currently, this intersection is not included in the study set.

- 4:05 to 4:40 Discuss Upcoming Work Activities
- Identify Projects/Policies/Strategies to Address Issues
 - Conduct and Document Alternatives Analysis – Technical Memorandum #5
- 4:40 to 4:50 Overview of Public Workshop #1
- 4:50 to 4:55 Key Near Term Dates
- Tonight at 6:30 p.m. – Public Workshop #1
 - January 26th - Comments on Technical Memorandum #3 and Technical Memorandum #4 are DUE
 - March 21st – Draft Technical Memorandum #5 Alternatives Analysis to TAC and CAC
 - March 28th – TAC/CAC Meeting #3
 - Discussing Alternatives Analysis
- Upcoming meetings were set for March 28th (TAC/CAC Meeting) and March 29 (Adopting Agency Work Session)
- 4:55 to 5:00 Additional Comments/Questions and Summary of Identified Action Items

COMMUNICATION RECORD



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DATE: _____ PROJECT #: _____
 TIME: _____ AM _____ PM ISSUED BY: _____
 PROJECT NAME: _____

TELEPHONE CALL Talked to: _____ Of: _____ Phone #: _____
 MEETING Attending: _____

RE:

Sign-In sheet

<u>Name</u>	<u>Organization</u>
Randy Bednar	ODOT & KC Bicyclist Committee
Ernest Palmer	Basin Transit
Tim Thompson	Energy Engineer / K.Co Planning Com
David Lanning	ODOT Rail Div.
Roger Lindgren	OIT / County Roads Advisory Comm.
PETER SCHUYTENA	ODOT TRANSPORTATION PLANNING ANALYSIS
Mark Willbrett	City Klamath Falls
Matt Kittelson	KAI
Evin Ferguson	KAI
Clidia Gibson	SPOKES
Devin Hearing	ODOT
SAM MCGUIRE	City School Dist
John Longley	City of Klamath Falls - Airport
Dennis Nelson	Kl. Co. Pub. Wks.
STAN STRICKLAN	Klamath County Public Works
Shawn Snoozy	Klamath County Schools
Mike Moore	Downtown Urban Renewal / Parking Committee
MARC BUTTRAC	Kittelson & Associates, Inc
Cole Chase	PEZ
Sandra Fox	COMMUNITY DEV. - CITY
Bob Harr	CITY Council