

OFDNA Board Minutes  
June 15, 2006

OFDNA board members present: Nan Loveland, Mat Clifford, Laura McCoy and Shirley Walkey. Guest and new transportation chair - Mark Schindel.

May minutes were approved.

## Reports

- 1) Mark – Mark offered information to the board about various traffic/transportation committees in Bend. He has been trying to get a feel for what committees are in place, what they do, and which would be the best to participate in. The meetings he attended:

Bend Metropolitan Planning Organization (MPO). This is a citizens advisory committee. OFDNA didn't have a representative there yet. The MPO is mandated to come up with a long term transportation plan by mid 2007 in order for the state to release funding.

Central Oregon Area Commission on Transportation (COAC). This committee is sponsoring a major effort under the Deschutes County Transportation Coordination Project (DCTCP) which is to develop a public transportation system for Deschutes County and the surrounding region. Meetings are held every other month on the second Thursday from 3:00 – 5:00 pm at the COIC Administrative office in Redmond.

Traffic and Safety Advisory Committee (TSAC). The primary focus of this group is local traffic, bike and pedestrian issues. Meets on the third Tuesday from 7:30 – 9:00 am in the council chambers, Bend City Hall.

Oregon Department of Transportation (ODOT). Has jurisdiction over state highways and connectors. ODOT has two key commissions:

- 1) Area Commission on Transportation
- 2) Oregon Transportation Commission (OTC) which establishes state transportation policy

Mark has agreed to attend the next meetings of each group to get information on all of them and report back to the OFDNA board.

- 2) The weed pull is over.
- 3) Senior Center fund raiser. We will donate \$50 to the Senior Center for our booth. They didn't break even on the function. Only 15 people showed up for the run. There was a good turnout in the morning and less in the afternoon.
- 4) Nan – Officers and Chairs meeting and NART. - Many people are worried about open space. Liz O'Connel put together a list of developments by the

number of units and suggested that everyone get a map on their website with areas being developed. Arrowood Development Corp. is developing 790 acres off of Century Drive into a destination resort.

- 5) The OFDNA banner will be \$150.00 for two. We agreed to buy two.
- 6) Yard signs have to be 10 feet from the curb and on private property.
- 7) Our balance at US Bank is \$378.80.
- 8) The 19<sup>th</sup> of July is our date to be heard by the City Council. Reed Market Road is also on the agenda that night.

### **New Business**

- 1) We need to start thinking about our fall meeting, who we want for speakers and who is going off the board.
- 2) The 2030 Plan will go before the City Council on June 21<sup>st</sup> to be accepted. They will then start on the action plan. There will be an action planning forum on June 20<sup>th</sup>. They hope to have the plan done by December.

Next meeting is July 20th at Sterling Savings.

Adjourn 8:30

Shirley Walkey  
OFDNA Secretary