DARRYL GLENN (PRESIDENT)
MARK WALLER (PRESIDENT PRO
TEMPORE)

STAN VANDERWERF LONGINOS GONZALEZ JR PEGGY LITTLETON

Department of Public Works

ADA/Safety ~ Facilities ~ Fleet ~ Security and Parking ~ Transportation ~ Office of Emergency Management/Hazardous Materials Team

Highway Advisory Commission Meeting Agenda Wednesday, February 15, 2017 – 9:00 AM

Centennial Hall - Auditorium 200 S Cascade Ave

<u>ltem</u>		<u>Presenter</u>	<u>Action</u>	<u>Time</u>
1.	Call Meeting to Order	Chair		9:00
2.	Absences	Chair	Approval	9:05
3.	Meeting Minutes Approval January 18, 2017	Chair	Approval	9:10
4.	Commissioner/Citizen Comments (on items not on the agenda) (Three minutes per citizen/15 minutes maximum total)			9:15
5.	Review/Outline of Bylaws and Changes	Chair		9:35
6.	Staff Reports			
	A. Administration	Jim Reid	Info	9:45
	B. Engineering Divisioni. Updates	Jennifer Irvine	Info	10:00
	C. Highway Division i. Updates & Zonar Briefing	Troy Wiitala	Info	10:15
7.	Election of New Chair, Vice Chair and Secretary	Chair	Approval	10:30
8.	Recognition of Outgoing Members	Chair/Jim Reid		10:45
9.	Adjournment	Chair		11:00

Next Highway Advisory Commission Meeting – Wednesday, March 15, 2017

