

# Oregon Traffic Control Devices Committee

January 6, 2021

TEAMS-Only Meeting (due to Covid-19)

## Meeting Minutes

*Present via TEAMS:* [Karl MacNair](#), 2020 Chair, City of Medford; [Mike Kimlinger](#), Secretary, ODOT State Traffic-Roadway Engineer; [Laurel Byer](#), Benton County; [Nathan House](#), Oregon State Police; [Janet Hruby](#), City of Bend; [Joseph Marek](#), Clackamas County; [Patrick Marnell](#), Q-Free; [Jeff Wise](#), ODOT Region 5

*Not Present:* [Brian Barnett](#), City of Springfield

*Others Present via TEAMS:* Eric Leaming, Kathi McConnell, Craig Chadwick, ODOT Traffic/Roadway Section

### **Introduction**

2020 Chair Karl MacNair called the meeting to order at 8:03 a.m. for purposes of electing new officer(s) to the OTCDC due to the resignation of Tristan Wood of Columbia County.

### **Election of Replacement Officers of the 2021 OTCDC**

Karl MacNair moved, Mike Kimlinger seconded naming Joe Marek Chair, Janet Hruby as vice chair. The committee voted to approve.

### **NOA**

Mike Kimlinger would like a local jurisdiction to file a request for Extension of NPA Response time to 180 days. Joe Marek would like to send such a letter and will forward it out to AOC in case any other counties want to do so. Eric Leaming will send a draft letter ([copy of ODOT's letter](#)) to the OTCDC members.

### **Adjournment**

The meeting adjourned at 8:15 a.m.

**Next Meeting:** February 5, 2021 at 9:00 a.m. by [Microsoft Teams](#)