

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, June 24, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:02 p.m.

Present: 5 – Tom Wilson, Grant Foster, Harald Kliems, Ann Kovich, Bill Bremer

Excused: 1 – Brigit Brown

Staff: Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the June 17, 2021 TCS meeting, seconded by Bremer. With no further discussion, the motion passed by voice vote/other.

2. **Continue discussion of program elements including but not limited to Budgets, Prioritization Process and Prescreening, Equity in SSM, High Level Implementation Timeline**

Brown's Public Involvement paragraph was mentioned but discussion will take place when she is present.

The draft TCS Priority Recommendations document was reviewed, discussed and edited. The final draft is to be distributed to key staff prior to its presentation at the July 19 joint meeting of the TC/TPPB. It was decided to add an additional meeting on July 8 at 6:00 p.m. and the final report will be added to the discussion items for that meeting as well as the July 15 meeting.

**ADJOURNMENT**

Kovich moved to adjourn, seconded by Bremer. The meeting adjourned at 6:45 p.m.