

Meeting Minutes – Approved

TRAFFIC CALMING SUBCOMMITTEE

Thursday, May 20, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:01 p.m.

Present: 6 – Tom Wilson, Grant Foster, Harald Kliems, Brigit Brown, Ann Kovich, Bill Bremer
Staff: Renee Callaway, Tom Mohr, Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the May 6, 2021 TCS meeting, seconded by Kliems. 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**

Foster provided verbal reports on the Safe Streets Prioritization spreadsheet, explaining its fundamentals and benefits. Much discussion on this document followed, with a request that staff run five to ten projects through it to test outcomes. Kovich requested that the RESJI tool be distributed to the subcommittee members again to allow them to make an equity analysis, and that the updated Safe Streets Prioritization spreadsheet be distributed as well.

ADJOURNMENT

Kliems moved to adjourn, seconded by Kovich. The meeting adjourned at 6:48 p.m.