

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, June 10, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

Present: 6 – Tom Wilson, Grant Foster, Harald Kliems, Brigit Brown (arrived 5:27 p.m.), Ann Kovich, Bill Bremer

Staff: Renee Callaway, Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the June 3, 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**

The rough draft paragraph prepared by Kovich outlining what the SSM program is not was discussed and edited. The Solutions Toolbox document was discussed and the timeline of upcoming agenda was discussed.

ADJOURNMENT

Kliems moved to adjourn, seconded by Kovich. The meeting adjourned at 6:33 p.m.