

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, April 15, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:00 p.m.

Present: 5 – 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 April 1, 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 Prioritization Process and Prescreening, Equity in SSM, High Level Implementation Timeline**

Brief discussion on timeline of future meetings and what different pieces are still needed to come together. Wilson prepared a planning document for members to review. Members are to commit to bringing concrete ideas to future meetings.

ADJOURNMENT

Kovich moved to adjourn, seconded by Kliems. The meeting adjourned at 5:38 p.m.