

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, June 17, 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 5:12 p.m.), 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 June 10, 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 draft Implementation Timeline document prepared by Kovich was discussed and edited. Due to various issues, Bremer was out of the meeting from 5:20 p.m. to 6:20 p.m., and Wilson was out from 5:47 p.m. to 5:57 p.m.

ADJOURNMENT

Kovich moved to adjourn, seconded by Kliems. The meeting adjourned at 6:25 p.m.