

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, December 3, 2020

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

Present: 9 – Tom Wilson, Grant Foster, Harald Kliems, Badrinath Lankella, Ann Kovich, Bill Bremer, Renee Callaway, Tom Mohr, Patrick McGuigan,

Excused: 1 – Brigit Brown

1. PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to amend the minutes of the November 19, 2020 TCS meeting as follows: In the section to discuss program elements, after the second sentence, to add:

*General consensus of the group was we should use CityWorks to track requests for the program. It was also noted that Excel (or another program) would need to be used to provide data/details on agreed upon criteria for decision-making.*

And to add to the following sentence after the word “based on”:

*a) Safety needs (using the High Injury Network); b) gaps in the pedestrian/bicycle network; or c) other significant requests (as filtered through Alders). General consensus of the group was that some prescreening should be done before staff starts determining potential solutions/interventions.*

seconded by Foster. With no further discussion, the motion passed by voice vote/other.

2. **Timeline Review**

Kovich moved to ask of the TC and TPPB to extend the formal deadline for the TCS report to April 15, 2021 (with an internal TCS deadline of March 25, 2021) and recommending that the TCS to continue on in an implementation oversight role, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

3. **Discuss Program Elements of Future Program: Determining Solutions/interventions, Prioritization of Projects, and Public Input**

The members discussed distinguishing between minor improvements that partially meet goals vs waiting for reconstruction projects that have traffic calming elements integrated in the plans. Discussion that traffic calming measures and enhancing the ped/bike network must be considered in reconstruction projects. Try to look at solutions not historically used, but to not limit choices and try to find reasonable solutions. Consider a list of options that is reviewed

every other year. Reach goals through the lens of Complete Streets. Consider recommending that a greater part of funding go towards safety issues, or to close gaps in core ped/bike corridors, with a minor amount (~10%) reserved for smaller easily addressed requests. Will there be a full transition or partial transition to new program in 2021? General consensus was that we would continue with the existing programs in 2021 (due to timing), but likely utilize new program priorities in the decision making process. Full implementation of the new program would be planned for 2022. Priorities are to align with Complete Streets and Vision Zero. Draft of a short document summarizing recommendations and priorities for the new program is to be presented at the next TCS meeting; and once reviewed and approved by TCS this summary would be presented to TC & TPPB for feedback and a motion of support in conjunction with the request for the extension of the TCS report deadline to 4/15/21.

### **General Announcements**

Work on future meeting dates

### **ADJOURNMENT**

Kovich moved to adjourn, seconded by Foster. The meeting adjourned at 6:35 p.m.