

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, September 17, 2020

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

Present: 10 – Grant Foster, Harald Kliems, Badrinath Lankella, Tom Wilson, Ann Kovich, Bill Bremer, Brigit Brown, Renee Callaway, Tom Mohr, Patrick McGuigan

1. PUBLIC COMMENT

Transportation and Safety Chair of the Tenney-Lapham Neighborhood Association, Bob Klebba, wrote an email regarding his opinion on the block-by-block approach for traffic calming in the Neighborhood Traffic Management Program, which Chair Wilson read.

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to amend the minutes of the September 10, 2020 TCS meeting in Item 2 to change neighborhood program to subarea/corridor program, seconded by Foster. With no further discussion, the motion passed by voice vote/other.

2. Early Program Recommendations and Presentation to TC/TPPB Joint Meeting

There was discussion whether the recommendation should be for one program or two. It was decided to focus on the working document's "goals" and "components of an effective program" sections to present at the joint meeting.

3. Work Plan Updates

There was discussion on the working document, with updates that the Chair will distribute to the committee later. Foster moved that the Subcommittee consider moving toward the establishment of one program, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

4. General Announcements

Reminder of the joint meeting on September 30.

ADJOURNMENT

Lankella moved to adjourn, seconded by Brown. The meeting adjourned at 6:44 p.m.