

Meeting Minutes – Approved

TRAFFIC CALMING SUBCOMMITTEE

Thursday, October 1, 2020

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

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

Excused: 1 – Badrinath Lankella

1. PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the September 17, 2020 TCS, seconded by Kovich. With no further discussion, the motion passed by voice vote/other.

2. Review feedback from Joint Meeting

Since the feedback received was positive and brief, the subcommittee will focus on the assigned task without the need to submit frequent progress reports.

3. Continue discussion on draft program elements

All street reconstruction projects should have traffic calming integrated into the plans. Will work with the Transportation Policy & Planning Board for guidance on how to manage/use the budget.

4. Work Plan Updates

Kovich moved to extend the due date of the Final Report to the TC/TPPB to no later than February 15, 2021; and at the appropriate time ask for guidance as to what additional steps would need to happen to implement the recommendations after approval, seconded by Foster. After much discussion, the motion passed by voice vote/other. Brown will put together a draft work plan timeline and Wilson will create a flow chart.

5. Scheduling Future Meeting Dates

Meetings to be scheduled for 10/15, 10/29, 11/5, 11/19, 12/3 and 12/17.

ADJOURNMENT

Kovich moved to adjourn, seconded by Kliems. The meeting adjourned at 6:43 p.m.