

Meeting Minutes – Approved

TRAFFIC CALMING SUBCOMMITTEE

Thursday, November 5, 2020

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

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

1. PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Lankella moved to approve the minutes of the October 15, 2020 TCS, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

**Discuss Current Program Timelines and Transition from Current to Future Program, Continue Work on Program Recommendations, Foundation Document and Flow Chart**

The group discussed the Ped/Bike and Traffic Calming documents with requests for future program elements provided by staff. The subcommittee members discussed putting the program elements in seven parts and to focus on the first two, how to get requests into the program and the evaluation of such requests, at the next meeting. The other elements will be prioritization of recommended interventions, public input, decision-making, implementation, and evaluating effectiveness of individual interventions

**General Announcements**

None

ADJOURNMENT

Lankella moved to adjourn, seconded by Foster. The meeting adjourned at 6:42 p.m.