Meeting Minutes – Approved

TRAFFIC CALMING SUBCOMMITTEE

Thursday, August 6, 2020

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:03 p.m.

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to amend the minutes of the July 16, 2020 TCS meeting to include in Priorities to remember to have a broader perspective, and to request an extension of the 10/15/20 due date, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

3. TO ESTABLISH A SUBCOMMITTEE WORK PLAN

Brown arrives at 5:09 p.m.

Consider robust attempts at public input and participation – how to bring a problem forward; maintain broader focus; consider corridor or city-wide matters rather than street by street

Try creating an on-line system for tracking projects

What works well? That suggestions come from citizens and that there is City staff dedicated to the program; City proactively reaches out to areas where signatures are hard to acquire

It was suggested that neighborhood proposals be brought to TC for input before City staff

Consider expanding voting on projects to others in neighborhood that could be impacted; how to evaluate who gets to vote; surveys, ranking, prioritization, staff recommendations – all these steps are to be ranked; determine who the stakeholders are

How to structure Traffic Calming Questions and Ideas; need to add concerns of Metro, EMS and Fire; broaden the perspective on choice between Metro and traffic calming; to balance the needs of all forms of transportation/modes of travel

The members went through the Traffic Calming Ped-Bike Enhancement Ideas document submitted by Foster to add items of interest and make clarifications

4. ADJOURNMENT

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