Meeting Minutes – Approved

TRAFFIC CALMING SUBCOMMITTEE

Thursday, August 20, 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

2. APPROVAL OF MINUTES

Lankella moved to approve the minutes of the August 6, 2020 TCS meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

3. TO ESTABLISH A SUBCOMMITTEE WORK PLAN

Chair Wilson asked for input on what goals the TCS should bring to the TC/TPPB. In the discussion that ensued, the Traffic Calming Subcommittee Working Document was referenced and updated.

A presentation on the Neighborhood Traffic Management (NTMP) and Pedestrian/Bicycle Enhancement Programs from the 1/06/20 TPPB meeting was mentioned as a resource for information on how to do projects efficiently and to be effective with resources we have, with links provided and sent to the members during the meeting.

Staff is to provide ranking system of Neighborhood Traffic Management and Ped/Bike Enhancement Programs.

There was debate on whether there should be one program or two and will be considered a topic for the next meeting along with determining the components of an effective program. What is decided should be brought beforehand to the TC/TPPB.

4. ADJOURNMENT

Lankella moved to adjourn, seconded by Kliems. The meeting adjourned at 6:14 p.m.