

Meeting Minutes – Amended

TRAFFIC CALMING SUBCOMMITTEE

Thursday, November 19, 2020

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:01 p.m.

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

1. PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the November 5, 2020 TCS, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

Discuss Program Elements of Future Program: Requests/getting issues into the program and Evaluating requests/determining solutions/interventions

Computer Map/GIS Coordinator Eric Halvorson with Traffic Engineering outlines how CityWorks is used to track requests and was available for questions. There was much discussion to determine whether CityWorks is capable of providing the structure for the program as envisioned by the Subcommittee. General consensus of the group was we should use CityWorks to track requests for the program. It was also noted that Excel (or another program) would need to be used to provide date/details on agreed upon criteria for decision-making. The group spoke on how to evaluate requests based on: a) safety needs (using the High Injury Network), b) gaps in the pedestrian/bicycle network, or c) other significant requests (as filtered through Alders). General consensus of the group was that some prescreening should be done before staff starts determining potential solutions/interventions. Focus on the next meeting will begin with determining solutions/interventions since there was not enough time for it, followed by prioritization of projects.

Timeline Review

Deferred to the next meeting. Foster leaves at 6:24 p.m.

General Announcements

None

ADJOURNMENT

Kovich moved to adjourn, seconded by Lankella. The meeting adjourned at 6:32 p.m.