

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, December 17, 2020

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:00 p.m.

Present: 9 – 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

Foster moved to approve the minutes of the December 3, 2020 TCS meeting, seconded by Lankella. With no further discussion, the motion passed by voice vote/other.

2. **Prepare document that outlines priorities in new program, requests TC and TPPB for feedback with a motion of support, and requests deadline extension**

Wilson provided a draft document prepared by Wilson and Kovich; and the subcommittee worked on clarifications of the summary recommendation and goals. Bremer suggested a bullet point for Alders to contact their constituents. Kovich suggested that staff work with alders to help facilitate communications with residents about potential projects with the program and the resulting decision-making. Several other suggestions for updates were made and incorporated into the document. Kliems moved to approve the document including the updates and submit it to the TC and TPPB, seconded by Lankella. With no further discussion, the motion passed by voice vote/other. Kovich asked that Wilson provide the revised and approved document to the subcommittee before it is placed on the TC and TPPB agendas.

3. **Discuss Program Elements of Future Program: Determining Solutions/interventions, Prioritization of Projects, and Public Input**

Foster asked that Tom Mohr provide a spreadsheet of 2021 projects, which should help facilitate TCS discussion regarding the ranking criteria at the next meeting. Kovich asked about thoughts regarding a name for the new program. Foster suggested we review names of programs from other cities and discuss at the next meeting.

4. **Proposed 2021 Meeting Dates and Discussion**

General consensus was to schedule the 2021 meeting dates as proposed.

- a. January 7 and 21
- b. February 4 and 18
- c. March 4 and 18

**General Announcements**

None

**ADJOURNMENT**

Foster moved to adjourn, seconded by Lankella. The meeting adjourned at 6:24 p.m.