

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, February 4, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

Present: 6 – Tom Wilson, Grant Foster, Harald Kliems, Brigit Brown, Bill Bremer, Ann Kovich

Absent: 1 – Badrinath Lankella

Staff: Renee Callaway, Tom Mohr, Patrick McGuigan

1. PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the January 21, 2021 TCS meeting, seconded by Kliems. With no further discussion, the motion passed by voice vote/other.

2. **Continued Discussion on Evaluation Ranking Criteria**

Kliems and Brown document on evaluation criteria was reviewed and discussed, with feedback provided on the various criteria. How the screening process and the allocation of resources are to be prioritized was discussed. Kliems and Brown will bring an updated document to the next meeting.

3. **Review updated budget and program information from staff**

Deferred to the next meeting.

4. **Continued discussion on format of Final Report, and Council Resolution, including review of preliminary draft of Subcommittee recommendations**

Wilson and Kovich document on Priority Recommendations was reviewed, discussed and edited in preparation for submittal to the Transportation Commission and the Transportation Policy and Planning Board.

Based on feedback received, Wilson and Kovich will work on incorporating the Priority Recommendations into the Final Report which does not need to be a lengthy document. They will bring a draft of the Final Report and an updated draft of the Priority

Recommendations to the next meeting. Kovich volunteered to work with ACA John Strange and Ald. Foster on drafting the Council Resolution.

#### **5. General Announcements**

The next meeting is February 18.

#### **ADJOURNMENT**

Foster moved to adjourn, seconded by Kovich. The meeting adjourned at 6:52 p.m.