

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, June 3, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

Present: 6 – Tom Wilson, Grant Foster, Harald Kliems, Brigit Brown (arrived 5:05 p.m.), Ann Kovich, Bill Bremer

Staff: Renee Callaway, Tom Mohr, Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kliems moved to approve the minutes of the May 27, 2021 TCS meeting, seconded by Kovich. With no further discussion, the motion passed by voice vote/other.

2. **Continue discussion of program elements including but not limited to Budgets, Prioritization Process and Prescreening, Equity in SSM, High Level Implementation Timeline**

The Draft Level of Danger document was viewed and much discussion followed. A section change of title to Barriers to SSM considered. Kovich to make edits based on feedback. Kovich to write a paragraph to state what the program is not. Topics to be addressed at the June 10 meeting include: What the Program is Not, Solutions Tool Box, and a start on the Equity discussion. Equity to also be addressed at the June 17 meeting, and adding a meeting for June 24. Bremer leaves at 5:55 p.m.

**ADJOURNMENT**

Kovich moved to adjourn, seconded by Kliems. The meeting adjourned at 5:57 p.m.