

Meeting Minutes – Approved

TRAFFIC CALMING SUBCOMMITTEE

Thursday, July 1, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

Present: 5 – Tom Wilson, Harald Kliems, Brigit Brown, Ann Kovich, Bill Bremer

Excused: 1 – Grant Foster

Staff: Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the June 24, 2021 TCS meeting, seconded by Kliems. 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**

Additions to Kovich's Priority Recommendations document were discussed, with some editing approved. Kovich's Equity Paragraph was reviewed and discussed.

Discussion of the prioritization tool along with equity will be significant parts of the discussion at the July 8 meeting. The final meeting is to be moved from July 15 to July 13 at 5:00 p.m. The possibility of future meetings is also to be a discussion topic at the July 8 meeting.

ADJOURNMENT

Bremer moved to adjourn, seconded by Kovich. The meeting adjourned at 6:12 p.m.