

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Tuesday, July 13, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

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

Present: 5 – Tom Wilson, Harald Kliems, Grant Foster, Ann Kovich, Bill Bremer

Excused: 1 – Brigit Brown

Staff: Renee Callaway, Tom Mohr, Yang Tao, Tony Li

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Kovich moved to approve the minutes of the July 1, 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 the TCS Common Council Resolution were discussed, with some editing approved, including adding a line regarding funding impact beginning with the 2022 City budget.

Discussion of the Prioritization Tool spreadsheet included editorial updates, removal of extra sheets, and a review of the cover page. A line describing how the tool is a work in progress will be added to the Final Report. Kliems will update the spreadsheet and format the document to meet Legistar requirements.

The TCS Final Report was discussed at length. It was decided that the executive summary would be left as is. Kovich described additions to the background section including Vision Zero, High Injury Network, Complete Green Streets, and Let's Talk Streets.

The section on "Level of Danger" was changed to "Level of Safety." Kovich explained TCS Priority Recommendations. There was discussion of exhibit A "SSM Prioritization Tool" and exhibit B "Resources for Solutions and Interventions", with the understanding that resources will continue to be added to the list.

Foster moved to approve the TCS Final Report, the SSM Prioritization Tool, and the TCS Common Council Resolution, including today's recommended changes to the documents. Bremer seconded, and the motion passed by voice vote. Kovich and Kliems will make final updates to the documents before the presentation to the July 19 Joint TC and TPPB meeting. The July 14 TCS meeting is canceled, making tonight the final meeting of the TCS.

ADJOURNMENT

Kliems moved to adjourn, seconded by Kovich. The meeting adjourned at 6:49 p.m.