

### TRANSPORTATION AND TRAFFIC ADVISORY BOARD

Regular Meeting Minutes February 9, 2023

**Members Present:** 

Michael Yoder Gary Kirkham Mike Dietert Daniel Santoni

**Members Absent:** 

Arthur Brinkkoeter Ron Munyan

**Staff Present:** 

Carly Farmer Greg Malatek

### **Citizens Present:**

Casey McDonald

- 1. CALL TO ORDER called to order
- 2. ROLL CALL- Arthur Brinkkoeter and Ron Munyan absent

# 3. APPROVAL OF MINUTES

Daniel Santoni made a motion to accept minutes of the January 12, 2023 meeting. Michael Yoder seconded the motion. Approved 4-0.

#### 4. CITIZENS COMMUNICATIONS

None.

#### 5. PRESENTATION

A) Presentation and discussion on the Proposed 2023 Bond Program propositions

Carly Farmer presented the item.

#### 6. CONSENT ITEMS

None.

### 7. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Presentation with recommendation to City Council to amend the existing Golf Carts and Neighborhood Electric Vehicles ordinance to include other Recreational Offhighway Vehicles

Greg Malatek presented the item. Casey McDonald spoke in favor of UTV & ROV's during public comment. Motion to add ROV's and UTV's to the existing golf cart ordinance made by Gary Kirkham. 2<sup>nd</sup> by Daniel Santoni. Approved 4-0.

# B) Discuss and consider the election of a vice chair

Carly Farmer presented the item. Motion to table item to future meeting by Michael Yoder. Gary Kirkham 2<sup>nd</sup>. Approved 4-0

C) Discuss and consider approval of the 2023 calendar for the Transportation and Traffic Advisory Board meetings.

Carly Farmer presented the item. Motion to approve made by Daniel Santoni. 2<sup>nd</sup> by Michael Yoder. Approved 4-0

# 8. ADJOURNMENT

The chair adjourned the meeting.