

TRANSPORTATION AND TRAFFIC ADVISORY BOARD

Regular Meeting Minutes

Held via ZOOM

May 13, 2021

Members Present:

Arthur Brinkkoeter

Gary Kirkham

Cutter Gonzalez

Daniel Santoni

Michael Yoder

Staff Present:

Mary Hamann

Jessica Perry

Carly Farmer

1. **CALL TO ORDER** – called to order at 6:02 pm

2. **ROLL CALL**

3. **APPROVAL OF MINUTES**

- April 8, 2021 Regular Meeting – via Zoom

Mr. Yoder made a motion to approve. Mr. Santoni seconded the motion. All in favor.

Motion passed.

4. **CITIZENS COMMUNICATIONS**

None

5. **CONSENT AGENDA**

A) Update on items previously considered by the Transportation & Traffic Advisory Board.

Mary Hamann, Engineer

Mr. Kirkham asked if we could move item to normal order of business for discussion so we could discuss this item. Mr. Yoder seconded the motion. Mr. Santoni said he would like staff to bring up all traffic calming options to the Transportation and Traffic Advisory Board. Mr. Kirkham made a motion to ask staff to look at the city's speed hump policy and other traffic calming options. Mr. Brinkkoeter seconded the motion. All in favor. Motion passed.

6. **INDIVIDUAL ITEMS FOR CONSIDERATION**

A) Discuss and consider a recommendation to City Council to restrict parking on Stadtbach St in front of the cluster mailbox.

Carly Farmer, Graduate Engineer

Ms. Farmer said the people who requested this item asked to pull it from the agenda.

B) Discuss and consider possible direction to staff regarding a transition to in person Transportation and Traffic Advisory Board meetings.

Mary Hamann, Engineer

Mr. Kirkham asked each of the board and staff members give their opinion of when we would consider having in person meetings and if we feel ready to have it in June or July. Ms. Hamann stated that any future in person meetings would be hybrid so that staff, board

members, and the public has the option to attend in person or virtually via Zoom. Mr. Kirkham made a motion to have the first hybrid board meeting in July 2021. Mr. Gonzalez seconded the motion. All in favor. Motion passed.

7. ADJOURNMENT

Mr. Santoni made a motion to adjourn. Mr. Yoder seconded the motion. All in favor. Meeting adjourned at 6:21 pm.