

APPROVED

TRAFFIC AND SAFETY ADVISORY BOARD
Minutes
April 4, 2017

The April meeting of the TSAB was held at 7 PM on Tuesday, April 4, 2017 in the Training Room of the Municipal Building (Room 104). Meeting was called to order at 7:05 PM

Present were:

Marty Adler-Jansy, Hannah Oran, Melissa McMahan, Ilona Kazocha, Halfen Hoyt, William Polfus, Jane Shelton, Jana Humphrey, Tom Carney, and Bryan Mills on behalf of Roger Flynn

Absent were:

Roger Flynn

1. Minutes from the March 21, 2017 were approved unanimously.
2. Issues or concerns

It was shared that the seniors would like to have better signage for the current location of the Senior Center and that the use of the golf cart for transportation of seniors to the Civic Center has been applauded.

Road maintenance was discussed; Bryan shared that Rogers Group should start paving soon.

Board members discussed items regarding striping, by way of timing with the current repavement plan; Bryan shared that striping is included in the scope when the repaving occurs.

3. Response to the City Blueprint

As had been discussed in the March TSAB meeting, a small subcommittee met on 3/25 to comb through the community suggestions and propose how to organize those suggestions as part of the first pass. Minutes were kept at that meeting and have been submitted via the normal TSAB submission process. Those that met were Halfen Hoyt, Melissa McMahan, Jane Shelton and Tom Carney.

The suggested organization of those comments was shared with the group, so that a format could be decided upon for the submission to the City planning division.

It was requested that the TSAB secretary send out the draft format to all board members so that everyone can review and make sure they agree that it satisfies the City's planning division's initial request. Board members will have until Friday, 4/7/17 at 5:00 PM EST to respond to the secretary with any changes to the document. Then the final document will be submitted to the City planning division on Monday, 4/10/17 as requested.

UNAPPROVED

A motion was made by Marty Adler-Jasny that after the proposal is reviewed by the board via email, that it be submitted to the City planning division. Ilona Kazochna seconded the motion, which passed unanimously.

It was suggested that the small subcommittee remain intact for the time being, with the addition of William Polfus to the group. This way, when additional information comes from the City planning division regarding the next steps for the blueprinting activity, this subcommittee can assist where needed. Halfen Hoyt will chair the subcommittee.

4. Election of Officers

TSAB members voted on a new slate of officers, which passed unanimously. They are:

Chair	William Polfus
Vice Chair	Halfen Hoyt
Secretary	Melissa McMahan

5. Additional business

Discussion regarding meeting back on the normal scheduled, 3rd Tuesday of the month, in May unless guidance by the City planning division is different.

6. Request for new business items or future briefings

No new business requests.

7. The meeting was adjourned at 8:20 PM.

Melissa McMahan
TSAB Secretary

Melissa McMahan
5/16/17