



Traffic and Transportation Committee Meeting

October 12th, 2021 Draft Minutes

(Pending approval.)

Current Committee Roster:	In Attendance:
Mandy Havlik (Chair) (B)	X
Margaret Virissimo (B)	
Nicole Burgess (B)	X
Matt Schalles (B)	X
Tina Compton (B)	
Angela Vedder (B)	
Robert Tripp Jackson (B)	X
Paul Grimes (C)	
Leah Schaperow (C)	
Dalana Pursel (C)	
ATTENDED BY:	

Meeting called to order at 6:17 pm by Mandy Havlik.

AGENDA MODIFICATIONS & APPROVAL

Yea 4 Nay 0 Abstain 0

Reasons for abstentions:

MINUTES MODIFICATIONS & APPROVAL

Yea 3 Nay 0 Abstain 1

Reasons for abstentions: Absence

1. Parliamentary Items

Present: Mandy Havlik, Nicole Burgess, Robert Jackson, Matt Schalles

Review and Approval of Meeting Minutes for July 2021. Mandy makes a motion to approve the minutes. Matt seconds the approval. Nicole abstains because she was not in attendance.

Non-Agenda Public Comment

None.

2. Action Items

a. Letter requesting Safe pedestrian facilities on Rosecrans and Scott Streets.

Matt created a letter which was sent to the board. Mandy shares the letter with the board including additional information around the HAWK traffic signal. The request letter has been called a duplicate because of a previous letter sent by the board in the past. Mandy suggested revisiting the letter and starting from square one.

Nicole presents a draft proposal letter for Scott Street so that the requests can be divided between Rosecrans and Scott Street. The letter asks for pedestrian bicycle improvements to be made between Scott Street and North Canon drive.

Matt concurs splitting up Scott Street into the priority letter and Rosecrans as a separate letter.

Nicole makes a motion to support the concept of the letter with edits to present to the main board. Mandy seconds the motion and asks for support from the subcommittee in drafting the final letter. Matt suggests finalizing the letter by Thursday so that the letter can be sent by the weekend. Motion passed unanimously, by a vote of four.

Nicole returns to the topic of Rosecrans and suggests asking for lights on the ground that are pedestrian friendly in addition to the PLA proposed lights above Rosecrans.

Robert mentions that the sustainability of light infrastructure on the street is not very viable long term.

Mandy suggests tabling this request for now.

3. Informational Items / Discussion

a. Update and discussion on the Froude corridor from Voltaire to Newport_

Mandy reached out to the city and reported that they are currently still conducting the study for the request.

Mandy has received and shares several additional affidavits from community members. Mandy asks for a discussion of the next steps if the city denies the request.

Mandy adds an action item to request a list of recorded fatalities and injuries that have occurred on Froude at the intersection.

b. Discuss and review existing list of traffic and transportation items of interest to determine current status and best course of action.

Traffic light timing issue has been resolved.

Robert suggests adding Santa Barbara and Hill Street to the list of priorities and as a potential future action item.

4. Next Meeting will be held on November 9th, 2021.

Meeting adjourned at 7:31 pm.

DRAFT