

### Traffic and Transportation Commission Minutes Black Eyed Susan Conference Room Meeting No. 03-18 Tuesday, May 22, 2018 at 7:30 PM

Commissioners Present: Cynthia Griffiths, Garrett Clemons, Thomas Gibney, Gerald Holtz, Alan Kaplan, Marc Plante and Mike Stein

City Staff: Daniel Seo

## 1. General Announcements, Introduction of Guests and Public Comment Period

- a. Chair Kaplan called the meeting to order at 7:30 p.m.
- b. All attendees introduced themselves.

#### 2. Review of the Commission's Role and Mission

- a. The Commission discussed its role and mission.
- b. The Commission asked staff to provide the City Resolutions that established the Commission.

#### 3. Plans for Future Meetings

a. The Commission discussed plans for future meetings.

# 4. Review and Approve April 2018 Meeting Minutes

a. Commissioner Holtz made a motion, seconded by Commissioner Griffiths to approve the April 2018 meeting minutes. The motion passed 4-0-3. Commissioners Clemons, Gibney, and Plante abstained due to their absence at the April meeting.

## 5. Staff Report and Updates

a. Staff provided the Monthly Report.

## 6. Additional Items/ Discussion

- a. The Commission discussed stop lines at stop sign-controlled intersections.
- b. The Commission discussed the City's Guidelines for Neighborhood Traffic Management.

The meeting was adjourned at 8:35 p.m.