



**Traffic and Transportation Commission
Minutes
WebEx Meeting No. 1-22
Tuesday, January 25, 2022, at 7:00 PM**

Commissioners Present: Emily Bailey, Hua “Bill” He, Douglas Ierley, Kathleen Kleinmann, Sarah Morgan, Marc Plante, Mike Stein, Shui-Ying Wong

City Staff: Emad Elshafei, Craig Simoneau, Bryan Barnett-Woods, Daniel Seo

Guests: Judy Rudolph, Bridget Newton, David Myles

1. Organizational Review

- a. Chair Kleinmann called the meeting to order at 7:02 p.m.
- b. Attendees introduced themselves and the Commission welcomed new Commissioner Sarah Morgan.
- c. Mr. Elshafei thanked Commissioner Stein for his leadership last year as a chair and announced a transition for the staff liaison role from Daniel Seo to Bryan Barnett-Woods.
- d. Chair Kleinmann reviewed the membership terms of Commissioners with expiration dates in 2022.
- e. The Commission reviewed.

MOTION: Approve the November 30, 2021, meeting minutes. Passed unanimously.

- f. Chair Kleinmann review the Commission’s goals for 2022: 1) Revise Resolution Ordinance Nos. 3-79 & 27-05, 2) Meet at least quarterly with RPAC & RBAC, and 3) Explore ways to

become more data driven.

- g. Chair Kleinmann asked Commission members to consider revision of Commission goals through the city code or the Resolutions.
- h. General Announcements: Commissioner Kleinmann shared information on Families for Safe Group and announced that the County's Flex Ride is suspended again.

2. Staff Report and Updates

- a. Mr. Daniel Seo, Principal Transportation Engineer, stated that the staff's monthly report has been sent out.
- b. Mr. Bryan Barnett-Woods, Principal Transportation Planner, reviewed Montgomery County's Predictive Safety Analysis Tool.

3. Old Business

- a. Revision of the Commission's Resolutions
 - 1. Mr. Craig Simoneau, Director of Public Works, advised that the Commission could add its roles to the city code instead of modifying the resolutions.
 - 2. A working Committee established, including Commissioners Stein, Ierley, Plante and Bailey.
 - 3. Committee will meet on February 8, 2022.sp
- b. Collaborations with mobility related groups and activities in Rockville, Montgomery County, and State Government
 - 1. The Commission discussed possible collaborations with mobility related groups.
 - 2. Commissioners Ierley, He, and Morgan volunteered to check Montgomery County meetings online and report back the topics.

4. New Business

- a. Proposed State and Federal Legislation review
 - 1. Chair Kleinmann shared spreadsheet State pending bills

and the State's Safe Roads Act.

b. Synthesis of Pedestrian Policies for Rockville document dated 7/2008: Mr. Bryan Barnett-Woods explained that the pedestrian policy would be updated as part of the Rockville Pedestrian Master Plan in spring.

1. Relationships with Rockville internal media regarding the Commission work: Mr. Emad Elshafei, Chief of Traffic and Transportation, stated staff could work with the City's Public Information Office.

5. Future Agenda Planning

a. The Commission discussed future agenda items.

b. Chair Kleinmann suggested a couple of possible agenda items for the February meeting.

The meeting was adjourned at 8:44 p.m.