



Transportation Advisory Committee Minutes

Thursday, December 4, 2008

6:30 - 8:30 p.m.

Town Hall – Council Chambers

Committee Members:

Bill Fischbach	Present
Carlos Acuna	Present
Chris Clark	Present
Jeff Brown	Present
Kyle Robinson	Present
Milos Pavicevich	Present
Robin Benning	Present
Silvia Centoz	Present
Thomas McCarthy	Present

Town Staff Members:

Dick Schaner, Transportation Director	Absent
Mark Young, QC Government Liaison	Absent
Mike Pacelli, Traffic Engineer	Present
Norma Hernandez, Management Assistant	Present
Shane Dille, Deputy Town Manager/Acting PW Director	Present
Wayne Balmer, Planning Manager	Present

Public/Observers:

Bill Jallen, resident
Bob Hildebrandt, resident
Haleigh Costantino, resident
Howard Young, resident/business owner
Irene Camacho, non-resident
Jill Charette, resident
Joe Pethe
Maria Camacho, resident
Ray Gamel, resident
Rich Vasquez,
Richard Stewart, resident
Russ Carlson, resident/business owner
Toni Valenzuela, resident/business owner

Call to Order:

Robin called meeting to order at 6:36 p.m.

Introductions:

All members and staff introduced themselves and welcomed guests.

All

Items of Discussion

Item A: Approval of November 6 minutes

All

Motion to approve the November 6, 2008 minutes (Robin Benning/Bill Fischbach /Unanimous /Approved).

Item B: Access Management

Lance

Lance Decker provided an overview of the meeting objectives, schedule, the "homework" assignment the members had from the previous meeting, and the matrix he emailed to the members to review and fill out as they each thought the different segments of Town Center could be in order to best meet the needs of the town.

Member Discussion: (See matrix for detailed information)

Bill Fischbach stated that Lance mentioned that we need to plan for the future, however, in a previous meeting, Shane advised us to plan for now.

Lance Decker, this is what I hear the committee saying:

- Take out raised medians except where they need to be
- Hold off until the time is right for certain changes
- Low speeds in Town Center
- Crosswalks where needed

Robin Benning stated that a memo needed to be sent to Council requesting two additional meetings; and that we may want to send a message regarding the hazardous medians in residential, commercial, and industrial areas. An agenda item is also needed at the next TAC meeting to discuss the possibility of removing the raised median between the Post Office Annex and 205th Place.

Bill Fischbach motions to add two additional meetings to review the Council direction, and a motion to remove the median in segment 4 due to safety issues.

Tom McCarthy agreed to extend the timeframe, but does not agree to remove raised median due to the cost.

Jeff advised that the members cannot do a motion because an action item was not on the agenda. A memo will be provided to Town Council advising that additional time is needed to fully review access management in Town Center.

Robin advised that the group could decide to have additional meetings in between to fulfill the Council's timeframe.

All members agree to have the regular scheduled meeting on January 8, and to hold a meeting on January 22 and February 5.

Item C: Scheduled future meeting

All

Next meeting: January 8, 2008 @ 6:30 p.m.

Adjourn

All

Motion to adjourn (Silvia Centoz/Milos Pavicevich/Unanimous) meeting adjourned: 8:50 p.m.