

ACTION ITEMS AND MINUTES
PARKING and TRAFFIC SAFETY COMMITTEE MEETING

8:00 A.M. – March 3, 2016

City Hall – Eileen Dondero Foley Council Chambers

Action Items requiring an immediate ordinance during the next Council meeting: none
Temporary Action Items requiring an ordinance during the annual omnibus: none

ACTIONS:

- [1] Accepted and placed on file the minutes of the Parking and Traffic Safety Committee Meeting held on February 4, 2016, with corrections.
- [2] Accepted and placed on file the Financial Report dated January 31, 2016.
- [3 (VI.A.)] **Action Item:** Peirce Island Wastewater Treatment Facility Expansion Construction Impacts – **VOTED** to recommend a joint meeting with City Council, Peirce Island Committee, Recreation Board, and the Mayor's Blue Ribbon Committee on Prescott Park to discuss proposed impacts.
- [4 (VI.B.)] **Action Item:** Borthwick Forest Subdivision Roadway - **VOTED** to recommend an approval of the roadway to the Planning Board.
- [5 (VI.C.)] **Action Item:** Scooter and Moped Parking. Request from Marc Stettner - **VOTED** to refer to City staff for report back at a future meeting.
- [6 (VII.A.)] **Action Item:** Water Country Traffic Impacts - **VOTED** to recommend the City fund the remaining portion of the traffic study to analyze alternative exit routes for Water Country traffic.
- [7 (VII.B.)] **Action Item:** West Road and Campus Drive Intersection - **VOTED** to approve and accept staff recommendations to remove STOP signs on Campus Drive.
- [8 (VII.C.)] **Action Item:** Woodbury Avenue and Maplewood Avenue Intersection - **VOTED** to refer proposed plans to City's consultant for review and consideration as part of the Maplewood Avenue corridor project.