

ACTION ITEMS

PARKING and TRAFFIC SAFETY COMMITTEE MEETING

8:00 A.M. – April 5, 2018
City Hall – Conference Room A

MEMBERS PRESENT: Chairman, Doug Roberts
City Manager, John Bohenko
Public Works Director, Peter Rice
Deputy Fire Chief, James Heinz
Members: Harold Whitehouse, Ronald Cypher,
Mary Lou McElwain and Ralph DiBernardo

MEMBERS ABSENT: Police Captain, Frank Warchol
Member, Shari Donnermeyer

CITY STAFF PRESENT: Parking and Transportation Engineer, Eric Eby
Planning Director, Juliet Walker
Parking Director, Ben Fletcher

Action Items requiring an immediate ordinance during the next Council meeting:

None

Temporary Action Items requiring an ordinance during the annual omnibus:

None

1. Accepted and placed on file meeting minutes from March 1, 2018.
2. Accepted and placed on file financial report dated February 28, 2018.
3. Public Comment: One Speaker: Charles McMahon
4. (VI.A.) **Action Item:** Request to restrict parking along both sides of Thaxter Road within 150 feet of Islington Street, by Jesse Choquette. **VOTED** to have staff collect data, evaluate and report back with a recommendation at the next meeting.
Public Comment: One Speaker: Mr. Choquette
5. Old Business: no old business.
6. Public Comment: no public comment.
7. (IX.A.) **Action Item:** City public outreach process. – No action required by Committee.
8. (IX.B.) **Action Item:** Quarterly accident report. – No action required by Committee.

9. (IX.C.) **Action Item:** PTS open action items. – No action required by Committee.
10. (IX.D.) **Action Item:** Vaughn Street parking and traffic restrictions during AC Hotel construction. – No action required by Committee.
11. (X.A.) **Action Item:** July 5th PTS meeting is cancelled due to the Independence Day holiday. – **VOTED** to cancel the July 5th PTS meeting and reassess at the June 7th meeting.
12. Adjournment – At 8:37 a.m., **VOTED** to adjourn.

Respectfully submitted by:
Amy Chastain
Secretary to the Committee