## PARKING and TRAFFIC SAFETY COMMITTEE ACTION SHEET

8:00 A.M. – September 3, 2020 Remote Meeting via Zoom

PRESENT: City Councilor/Chairman Peter Whelan, City Manager Karen Conard,

Public Works Director Peter Rice, Police Captain Mark Newport Members: Mary Lou McElwain, Steve Pesci, Jonathan Sandberg,

Harold Whitehouse, Erica Wygonik (Alternate)

ABSENT: Fire Chief Todd Germain

CITY STAFF: Parking and Transportation Engineer Eric Eby

Parking Director Ben Fletcher Planning Director Juliet Walker Police Captain Mike Maloney

## **ACTION ITEM NEEDING APPROVAL BY CITY COUNCIL**

- Request to renew Portwalk Place valet licenses, by Jackie Huber. On a unanimous roll call 9-0, voted to renew the two (2) valet parking license agreements for a term of one (1) year.
- 1. Chairman Peter Whelan recited that this is a remote meeting via Zoom conference call. Per NH RSA 91-A:2, III (b) the Chair has declared COVID-19 outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor's Executive Order 2020-04, Section 8, as extended by Executive Order 2020-17, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.
- 2. <u>Financial Report</u> **On a unanimous roll call 9-0, voted** to accept and approve the financial report dated July 31, 2020 as presented.
- 3. <u>Public Comment Session</u> There was 1 speaker: Jackie Huber (available for questions on the Portwalk Place valet licenses agreements).
- 4. <u>Updating Fine Structure for Parking Citations, by Parking Director Ben Fletcher.</u> **On a unanimous roll call 9-0, voted** to schedule a presentation for the September 14, 2020 City Council meeting and schedule a first reading for the October 5, 2020 City Council meeting.
- 5. Recent accidents at the intersection of Marcy Street and Mechanic Street. On a unanimous roll call 9-0, voted to have staff report back after evaluating the intersection configuration and contacting the property owner to determine if further action is needed.

- 6. Request to renew Portwalk Place valet licenses, by Jackie Huber. On a unanimous roll call 9-0, voted to renew the two (2) valet parking license agreements for a term of one (1) year.
- 7. Report back on bicycle accident on Middle Street, by City Staff. Informational and no action taken by Committee.
- 8. <u>Parking on Albany Street between Brewery Lane and Cass Street / Islington Street construction update.</u> No action required.
- 9. Closure of Turnpike exit ramp onto Echo Avenue. No action required.
- 10. <u>Traffic volumes during pandemic.</u> No action required.
- 11. PTS Open Action Items. No action required.
- 12. Adjournment At 9:28 a.m., on a unanimous roll call 9-0, voted to adjourn.

Respectfully submitted by: Amy Chastain Secretary to the Committee