TRAFFIC ENGINEERING COMMITTEE MINUTES
May 9, 2017
Minutes

MEMBERS PRESENT
Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer
John Lampi, Public Representative, TEC Vice Chairman
Carla Meyer, Mendocino Transit Authority
Ben Kageyama, representing the City Manager
Sean Kaeser, representing the Chief of Police
Kevin Thompson, representing the Planning Director
Darin Malugani, representing the Supervisor of Public Works
Neil Davis, Public Representative, Active Transportation

MEMBERS ABSENT
Keith Hewett, Public Representative

OTHERS PRESENT
Maureen Mulheren, Council Member
Lory Limbird, Public Works
Don Brown, Supervisor of Public Works
Craig Schlatter, Planning Director

1. CALL TO ORDER
The Traffic Engineering Committee meeting was called to order by Chairman Eriksen at 3:04 pm in Conference Room No. 3, Ukiah Civic Center, 300 Seminary Avenue, Ukiah, California.

2. APPROVAL OF MINUTES – April 11, 2017
M/S: Thompson/Kaeser to approve April 11, 2017 minutes.
Motion carried by an all AYE voice vote of the members present.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS
none

4. OLD BUSINESS
a. Discussion and Possible Action regarding reducing the length of a Yellow Loading Zone for bicycle parking on West Standley Street near North State Street.

Chairman Eriksen asked all present at this meeting to read the email from Cynthia Ariost of Saucy. Ms. Ariost supports the placement of a bike rack in the loading zone on W. Standley Street but she does not want this bike rack to be part of Saucy’s permit nor is she willing to pay for or insure it.

Member Kageyama stated the City of San Francisco has a process for businesses requesting bike racks. San Francisco requires someone to take responsibility for sweeping the street within 20 feet of the bike rack since the street sweeper does not have access to this area. Is Ms. Ariost willing to take on this responsibility?

3:16 pm Carla Meyer entered meeting.
Motion/Second: Davis/Thompson to form a sub-committee which will include Members Davis, Kageyama and Thompson to draft a policy on bike parking in the right-of-way and bring this proposal back to the Traffic Engineering Committee's next meeting. The decision on the West Standley Street bike parking proposal will be deferred until the committee has time to review the bike policy.
Motion carried by an all AYE voice vote of the members present.

5. **NEW BUSINESS**
   None

6. **COMMITTEE MEMBER REPORTS**
   None

7. **MISCELLANEOUS ITEMS**
   Citizen Mulheren asked to have traffic flow and pedestrian safety near Pomolita Middle School put on agenda for next meeting. This includes the intersections of Walnut and Bush, Grove and Bush, and Grove and Dora.

   Member Davis extended a thank you to Ben Kageyama and the City for their support and work on the Urban Greening Grant to extend the Rail Trail 1/3 mile to the north.

8. **ADJOURNMENT**
   There being no further business, the meeting adjourned at 3:35 p.m.

   [Signature]

   Cory Limbird, Recording Secretary