TRAFFIC ENGINEERING COMMITTEE MINUTES
July 11, 2017
Minutes

MEMBERS PRESENT
Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer
Ben Kageyama, representing the City Manager
Justin Wyatt, representing the Chief of Police
Kevin Thompson, representing the Community Development and Planning Director
Don Brown, Supervisor of Public Works
Neil Davis, Public Representative, Active Transportation

MEMBERS ABSENT
John Lampi, Public Representative, TEC Vice Chairman
Carla Meyer, Mendocino Transit Authority Representative
Keith Hewett, Public Representative

OTHERS PRESENT
Maureen Mulheren, Council Member
Lory Limbird, Public Works
Barry Vogel
Janet Mendell
David Nelson
Roe Sandelin
Justine Frederickson
Racheal Brazil

1. **CALL TO ORDER**
The Traffic Engineering Committee meeting was called to order by Chairman Eriksen at 3:06 pm in Conference Room No. 3, Ukiah Civic Center, 300 Seminary Avenue, Ukiah, California.

2. **APPROVAL OF MINUTES** – June 13, 2017
M/S: Kageyama/Brown to approve June 13, 2017 minutes. Motion carried by an all AYE voice vote of the members present.

3. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**
Racheal Brazil asked about recommendations from engineers for Marshall Street. Marshall Street will be discussed at the next meeting.

4. **OLD BUSINESS**
none

5. **NEW BUSINESS**
   a. **Discussion and Possible Action regarding a crosswalk and STOP sign request on North Dora Street at Smith Street.**
   Presenter: Barry Vogel

   Public Comment: Barry Vogel, Janet Mendell, David Nelson, Justine Frederickson, Roe Sandelin

Motion/Second: Brown/Wyatt to deny having crosswalks and STOP signs installed at the intersection of North Dora Street at Smith Street. Motion **carried** by the following roll call votes: AYES: Eriksen, Kageyama, Thompson, Brown, Wyatt. NOES: Davis. ABSENT: Lampi, Meyer, Hewett. ABSTAIN: none.

b. **Discussion and Possible Action Regarding a STOP sign request on West Mill Street at South Oak Street.**
Presenter: Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer

Public Comment: David Nelson

Motion/Second: Brown/Thompson to recommend to postpone the decision on this item until the traffic study is published. Motion **carried** by the following roll call votes: AYES: Eriksen, Kageyama, Thompson, Brown, Wyatt, Davis. NOES: none. ABSENT: Lampi, Meyer, Hewett. ABSTAIN: none.

6. COMMITTEE MEMBER REPORTS

7. MISCELLANEOUS ITEMS

Member Davis requested a discussion at the next meeting of keeping a log of the kind of requests the TEC is receiving and the location of the requests in order to prioritize requests brought before the committee.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 4:30 p.m.

Lory Limbird

Lory Limbird, Recording Secretary