

TRAFFIC ENGINEERING COMMITTEE MINUTES
February 13, 2018
Minutes

MEMBERS PRESENT

Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer
Jacob King, Mendocino Transit Authority
Ben Kageyama, representing the City Manager
Sean Kaeser, representing the Chief of Police
Adele Phillips, representing the Director of Community Development
Don Brown Supervisor of Public Works

MEMBERS ABSENT

John Lampi, Public Representative, TEC Vice Chairman
Erich Sommer, Public Representative
Neil Davis, Public Representative, Active Transportation

OTHERS PRESENT

Maureen Mulheren, Council Member
Lory Limbird, Public Works
Marna Carney, Ukiah Librarian
Traci Boyd, Plowshares Executive Director
Rick Johnson, Plowshares volunteer

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 – November 14, 2017

Motion/Second: Phillips/Brown to approve November 14, 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

none

5. NEW BUSINESS

a. Discussion and Possible Action regarding Request for Additional ADA Parking Spaces near the Ukiah Library.

Presenter: Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer

Public Comment: Marna Carney, Ukiah Library Branch Manager

Motion/Second: Eriksen/Kageyama to approve the recommended actions of:

- 1) Replace the blue curb ADA parking space adjacent to the Ukiah Library with a white curb passenger loading zone: and
- 2) The Department of Public Works design and install two additional ADA parking spaces in parking lot "C".

Also, once the ADA parking space has been eliminated and the new white curb passenger loading zone has been installed, the remaining parking spaces on this block north of the white zone will be regular parking spaces.
Motion **carried** by an all AYE voice vote of the members present.

b. Discussion and Possible Action Regarding Request for No Parking Zone at 1346 S. State Street.

Presenter: Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer

Public Comment: Traci Boyl, Rick Johnson

Motion/Second: **Kageyama/Brown** to recommend to the City Council at the March 7, 2018 meeting the approval of the No Parking Zone at 1346 S. State Street.
Motion **carried** by an all AYE voice vote of the members present.

6. COMMITTEE MEMBER REPORTS

none

7. MISCELLANEOUS ITEMS

none

8. ADJOURNMENT

There being no further business, the meeting adjourned at 3:48 pm.



Lory Limbird, Recording Secretary