TRAFFIC ENGINEERING COMMITTEE MINUTES
July 10, 2018
Minutes

MEMBERS PRESENT
Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer
John Lampi, Public Representative, TEC Vice Chairman
Neil Davis, Public Representative, Active Transportation
Jacob King, Mendocino Transit Authority
Ben Kageyama, representing the City Manager
David McQueary, representing the Chief of Police
Michelle Irace, representing the Director of Community Development
Don Brown Supervisor of Public Works

MEMBERS ABSENT
Erich Sommer, Public Representative

OTHERS PRESENT
Maureen Mulheren, Council Member
Lory Limbird, Public Works
Jim Hughes, Mill Street resident
Val Warda, Mill Street resident
Sheryn Hildebrand, CASA
Maureen Phillips, CASA employee
Barbara Rovera, owner of 340 N. Main Street
Mikki Fesmire, Benjamin Moore Paints employee
Sharon Marshall, Orchard Avenue resident
Rodger Schwartz, Orchard Avenue resident
J. Terry Pitt, Washington Avenue owner
Albert Stefani, Washington Avenue resident
John Rarick, Washington Avenue resident
Richard Selzer
Leland Kraemer

1. **CALL TO ORDER**
The Traffic Engineering Committee meeting was called to order by Chairman Eriksen at 3:09 pm in Conference Room No. 3, Ukiah Civic Center, 300 Seminary Avenue, Ukiah, California.

2. **APPROVAL OF MINUTES** – June 12, 2018
M/S: Brown/King to approve June 12, 2018 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 No Parking Zones at two locations off of Airport Park Boulevard: End of Cul-de-sac between Walmart**

and Furniture Design Center; and End of Cul-de-sac between Ken Fowler Auto and Costco.

Public Comment: John Rarick

Motion/Second: Brown/King to approve the recommended action of no parking zones at the end of cul-de-sac between Walmart and Furniture Design Center, and at the end of cul-de-sac between Ken Fowler Auto and Costco for approval by the City Council.
Motion **carried** by an all AYE voice vote of the members present.

b. **Discussion and Possible Action Regarding a STOP sign request on West Church Street at North Highland Avenue.**

Public Comment: Paul Zelman

Motion/Second: Davis/Lampi to deny the request for a STOP sign on West Church Street at North Highland Avenue and request more information from Chuck and Wynona Hayes.
Motion **carried** by the following roll call votes: AYES: McQueary, Lampi, King, Davis, Irace, Brown. NOES: Eriksen, Kageyama. ABSENT: Sommer. ABSTAIN: none.

c. **Discussion and Possible Action Regarding Request for No Parking Zone along the North Side of Washington Avenue between South State Street and South Dora Street to install Class II bicycle lanes.**

Public Comment: John Rarick, Miles Gordon, J. Terry Pitt, Albert Stefani

Motion/Second: Davis/Brown to approve the recommended action of recommending to the City Council the removal of parking along the north side of Washington Avenue between South State Street and South Dora Street for the installation of Class II bicycle lanes.
Motion **carried** by the following roll call votes: AYES: Irace, Davis, Brown, Eriksen, Kageyama. NOES: Lampi. ABSENT: Sommer. ABSTAIN: King, McQueary.

d. **Discussion and Possible Action Regarding Request for Speed Bumps on South Orchard Avenue between Perkins Street and Gobbi Street.**

Public Comment: Richard Selzer, Sharon Marshall, Leland Kraemer, Rodger Schwartz

Motion/Second: Irace/Brown to deny the request for speed humps and request the Ukiah Police Department to post the speed radar trailer in this area.
Motion **carried** by an all AYE voice vote of the members present.

e. **Discussion and Possible Action Regarding Request to Close the Alley Between North State Street and North Main Street adjacent to 340 North Main Street.**

Public Comment: Sheryn Hildebrand, Barbara Rovera, Maureen Phillips, Mikki Fesmire

No motion was made. It was decided to bring this item back on the next TEC agenda on August 14 with engineering solutions from staff.

f. NCO Presentation by Miles Gordon and Neil Davis on "Neighborhood Resilience".

This presentation's purpose was to promote traffic calming measures which could be put in place quickly and economically and could be repositioned or removed easily. It was suggested that these measures could be tested in the Vinewood or Wagonseller's neighborhoods. This presentation will be taken to the City Council during a future meeting.

6. COMMITTEE MEMBER REPORTS

none

7. MISCELLANEOUS ITEMS

none

8. ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 p.m.

Lory Limbird, Recording Secretary