TRAFFIC ENGINEERING COMMITTEE MINUTES
August 14, 2018
Minutes

MEMBERS PRESENT
Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer
Neil Davis, Public Representative, Active Transportation
Jacob King, Mendocino Transit Authority
Erich Sommer, Public Representative
Ben Kageyama, representing the City Manager
Sean Kaeser, representing the Chief of Police
Michelle Itrace, representing the Director of Community Development
Don Brown, Supervisor of Public Works

MEMBERS ABSENT
John Lampi, Public Representative, TEC Vice Chairman

OTHERS PRESENT
Maureen Mulheren, Council Member
Lory Limbird, Public Works
Alicia Tielo-Martinez, Community Development
Jim Hughes, Mill Street resident
Val Warda, Mill Street resident
David Nelson, Barbara Street resident
Lynn Adams, Jones Street resident

1. CALL TO ORDER
The Traffic Engineering Committee meeting was called to order by Chairman Eriksen at 3:08 pm in Conference Room No. 3, Ukiah Civic Center, 300 Seminary Avenue, Ukiah, California.

2. APPROVAL OF MINUTES – July 10, 2018
Motion/Second: Brown/Kaeser to approve July 10, 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

3:10 pm Maureen Mulheren entered the meeting.

5. NEW BUSINESS
   a. Discussion and Possible Action regarding STOP sign request – West Mill Street at South Oak Street.

   Public Comment: Val Warda, Lynn Adams, Jim Hughes, David Nelson

   Motion/Second: Brown/Sommer to perform more engineering design studies of this intersection including crosswalks, crown of the road removal to lessen the dip, limiting parking with the addition of red lines, bulb-outs, and ADT studies to be brought back
to TEC during the November meeting.

4:00 pm Erich Sommer left the meeting.

Motion carried by the following roll call votes: AYES: Eriksen, King, Kageyama, Kaeser, Irace, Brown. NOES: Davis. ABSENT: Lampi. Sommer.

6. COMMITTEE MEMBER REPORTS

7. MISCELLANEOUS ITEMS

Member Neil Davis asked about engineering solutions for alley between State and Main Streets that was discussed at the last meeting. Don Brown stated a mirror has been installed at this alley. This item will be heard at the next TEC meeting.

Member Neil Davis asked that the process of deciding priorities for items brought before the TEC committee be put on the agenda for the next meeting.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 4:29 p.m.

[Signature]

Lory Limbird, Recording Secretary

MINUTES of the Traffic Engineering Committee
Page 2

August 14, 2018