

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 Irace, 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 Tlelo-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**

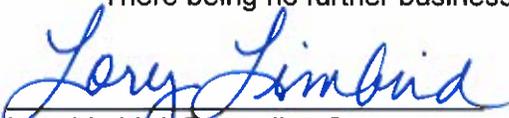
7. **MISCELLANEOUS ITEMS**

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.


Lory Limbird, Recording Secretary