

TRAFFIC ENGINEERING COMMITTEE MINUTES
November 13, 2018
Minutes

MEMBERS PRESENT

Neil Davis, Public Representative, Active Transportation
Erich Sommer, Public Representative
Ben Kageyama, representing the City Manager
Cedric Crook, representing the Chief of Police
Craig Schlatter, Director of Community Development
Don Brown Supervisor of Public Works

MEMBERS ABSENT

Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer
Jacob King, Mendocino Transit Authority
John Lampi, Public Representative, TEC Vice Chairman

OTHERS PRESENT

Maureen Mulheren, Council Member
Lory Limbird, Public Works
Robert Faulk, 707 Walnut Avenue
Karen Ritkin, 645 Walnut Avenue
Steve Oliveria, 410 Walnut Avenue
Charlotte Everett, 602 Walnut Avenue
R. Everett, 602 Walnut Avenue
Jacqueline Lee, 438 N. Pine/corner of Walnut
Tom McDonough, 706 Walnut Avenue
Judi Walsh, 706 Walnut Avenue
Susan Knopf, 460 Todd Road
Gordon MacGregor, 613 Walnut Avenue
Darlene Bergere, 450 N. Dora/corner of Walnut
Darca Nicholson, 798 S. Spring Street
Mimi Doochan, 780 Walnut Avenue
Randolph Greenwald, 710 Walnut Avenue

1. **CALL TO ORDER**

The Traffic Engineering Committee meeting was called to order by Chair Kageyama at 3:15 pm in the Council Chambers, Ukiah Civic Center, 300 Seminary Avenue, Ukiah, California.

2. **APPROVAL OF MINUTES** – October 9, 2018

Motion/Second: Davis/Sommer to approve October 9, 2018 minutes.
Motion **carried** by an all AYE voice vote of the members present.

3. **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

Susan Knopf suggested to make the traffic calming measure (TCM) that is located on Clara Avenue just off of Orchard Avenue more visible by painting bright yellow lines on the pavement.

4. **OLD BUSINESS**

none

5. **NEW BUSINESS**

a. **Discussion and Possible Action regarding traffic concerns on Walnut Avenue.**

Public Comment: Dr. Mimi Doohan, Randy Greenwald, Judi Walsh, Steve Oliveria, Nicole Flamer, Robert Faulk, Jacqueline Lee, Gordon MacGregor, Susan Knopf, Charlotte Everett, Maureen Mulheren

Motion/Second: Kageyama/Schlatter to approve the staff recommendation to not install stop signs or speed bumps. The Police Department will install for one week a speed box which measures the speed and volume data of traffic on Walnut Avenue without public knowledge. The second week the speed radar trailer will be placed on Walnut Avenue. The TEC Committee will follow-up with a recommendation to the City Engineer to develop a city-wide speed hump policy. This discussion of a policy will be continued at the next TEC meeting.

Motion **carried** by an all AYE voice vote of the members present.

b. **Discussion regarding adoption of rules for the transaction of business for the Traffic Engineering Committee.**

Member Craig Schlatter suggested asking the city clerk to conduct a training regarding the Brown Act at the next TEC meeting.

Motion/Second: Brown/Davis to adopt the Modified Rosenberg Rules of Order.
Motion **carried** by an all AYE voice vote of the members present.

6. **COMMITTEE MEMBER REPORTS**

Member Don Brown reported speed bumps will be installed on Marshall Street within the next two weeks. Speed bumps have already been installed in the alley between N. State Street and Main Street.

7. **MISCELLANEOUS ITEMS**

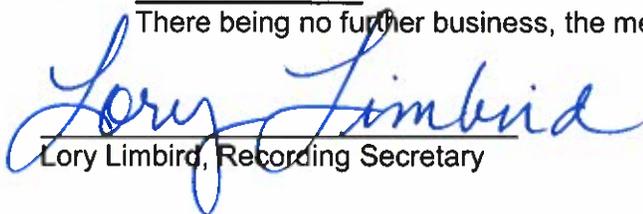
Member Neil Davis suggested that the staff include information from the *Safe Routes to Schools Plan* and *The Bike and Pedestrian Master Plan* in all staff reports about items concerning traffic problems throughout the city.

Member Cedric Crook asked to know at least a week ahead of time what items will be on the up-coming TEC Agenda so he can put out the data collection box to collect data concerning current speed and volume of traffic which can then be included in the staff report.

Chair Kageyama pointed out it will first be up to staff to determine if this or other additional data will be needed for TEC consideration.

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:57 p.m.


Lory Limbird, Recording Secretary