

TRAFFIC ENGINEERING COMMITTEE MINUTES
February 12, 2019
Minutes

MEMBERS PRESENT

Tim Eriksen, TEC Chairman, Director of Public Works, City Engineer
Jacob King, Mendocino Transit Authority
Cedric Crook, representing the Chief of Police
Michelle Irace, representing the Director of Community Development
Don Brown, Supervisor of Public Works

MEMBERS ABSENT

Shannon Riley, representing the City Manager
John Lampi, Public Representative, TEC Vice Chairman
Neil Davis, Public Representative, Active Transportation
Erich Sommer, Public Representative

OTHERS PRESENT

Maureen Mulheren, Council Member
Lory Limbird, Public Works

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** – November 13, 2018

Motion/Second: Brown/Crook to approve November 13, 2018 minutes. Motion carried by an all AYE voice vote of the members present.

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

Councilmember Mulheren asked to see a map of the City of Ukiah showing school zones with 1000 foot distance from each school.

4. **OLD BUSINESS**

none

5. **NEW BUSINESS**

a. **Discussion and Possible Action regarding proposed MTA bus stop at 260 Hospital Drive.**

Motion/Second: Brown/Crook to approve bus stop at 260 Hospital Drive. This will go to City Council for approval to remove parking spaces. Motion carried by an all AYE voice vote of the members present.

b. **Discussion and Possible Action Regarding proposed MTA bus stop on the east side of Mason Street just south of Norton Street.**

Motion/Second: Irace/Brown to approve recommended action. This will go to City Council for approval. Motion carried by an all AYE voice vote of the members present.

6. **COMMITTEE MEMBER REPORTS**

Chairman Eriksen reported that Ben Kageyama is no longer the City Manager's representative at TEC meetings because he is no longer employed at the City of Ukiah. Shannon Riley will take his place.

7. **MISCELLANEOUS ITEMS**

none

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:19 p.m.



Lory Limbird, Recording Secretary