

Meeting Minutes – Draft

TRAFFIC CALMING SUBCOMMITTEE

Thursday, March 18, 2021

5:00 p.m.

Virtual

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:01 p.m.

Present: 6 – Tom Wilson, Grant Foster, Harald Kliems, Brigit Brown, Badri Lankella, Ann Kovich, Bill Bremer

Staff: Renee Callaway, Tom Mohr, Yang Tao, Patrick McGuigan

1. **Public Comment**

None

DISCLOSURES AND RECUSALS

None

APPROVAL OF MINUTES

Lankella moved to approve the minutes of the March 11, 2021 TCS meeting, seconded by Brown. With no further discussion, the motion passed by voice vote/other.

2. **High-Level Timeline, Approve Report for Joint TC/TPPB Meeting**

After much discussion, it was decided more time was needed to complete the report and to request at the joint meeting for an extension of the deadline to July 15, 2021.

3. **Review updated budget and program information from staff**

Deferred to a future meeting where the financial section is to be solidified.

4. **Continued discussion on format of Final Report, and Council Resolution, including review of preliminary draft of Subcommittee recommendations**

Deferred to a future meeting.

5. **General Announcements**

Cancel the 3/25/21 meeting. Try to schedule future meetings for the first and third Thursday of each month.

**ADJOURNMENT**

Lankella moved to adjourn, seconded by Kliems. The meeting adjourned at 6:40 p.m.