

# **MINUTES**

### **ROLL CALL**

#### **PRESENT**

Chair Lori Hatley
Vice Chair Rachael Kassebaum
Commissioner William Durney
Commissioner Lon Grothen
Elementary Rep Francis Spoonemore
EUHS Rep Linda Rendon

#### **ABSENT**

Commissioner Lynn Graykowski

### **ORAL COMMUNICATIONS**

None

### APPROVAL OF MINUTES

Motion: Durney; Second: Grothen; Approved 6-0 (Graykowski - Absent)

# **ITEMS**

# 1. TRAFFIC MANAGEMENT PROJECT LIST (TMPL) FY24/25 PROJECT NOMINATIONS

Giuseppe Gutierrez – Expressed concern

Motion to approve Project 1, Project 2 and Project 3 (Up to \$5000 for 25 MPH Signs, Downhill Radar Speed Feedback Signs and LED Signs) Hatley; Second: Durney; Approved 5-1 (Grothen - No, Graykowski - Absent)

2. <u>APPROVAL OF THE ENGINEERING & TRAFFIC SURVEYS (E&TS) FOR POSTED SPEEDS ON VARIOUS STREET SEGMENTS CITYWIDE AND TO FORWARD RECOMMENDATIONS TO CITY COUNCIL TO RETAIN SPEED LIMIT ON SIX SEGMENTS</u>

Motion: Kassebaum; Second: Spoonemore; Approved 6-0 (Graykowski Absent)

# 3. CITY-WIDE TRAFFIC PROJECT STAUS REPORT

No action required by the Commission



# **ADJOURNMENT**

Meeting Adjourned at 4:28 p.m.

Loui Hatley

CITY CLERK