

Minutes for CTAB September 2023

Call to order- Present: Randy McGlenn, Cliff Winger, Grant Shipley, Lindsey Shaw, Clint Harris, Kevin Picanco, Abigail Martin/Absent: Haley Harrison, Brian Thomas (Abbey will follow up to gauge interest in remaining Board members);

Agenda for September and May meeting minutes approved; Abbey will post to web page (June, July, August did not have quorum so weren't official meetings);

Reports:

From Council: Two applicants from 2022- Abbey reached out and they're still interested so submitted they're applications to the Mayor's office and they're going through the process of Boards and Commissions- Structure of Board discussion (was expanded and we're having difficulty reaching quorum- suspension of rules and add quorum language regarding board structure to agenda- unanimous agreement to adjust agenda and amend Policies and Procedures; Signs discussion revisited (Brought to you by CTAB) and Chair is bringing drafts to September

From BAB: New member going through Boards and Commissions process- seeking youth member and discussion around age of youth representative;

From PeTT: Curious about what's next in Traffic Calming- concerns over membership- desiring coordination amongst groups involved with Transportation related issues;

From PCTS: Some adjustments needed for the Safe Streets grant but continuing on- Comprehensive Plan updates and recognized need to bring everyone together across units of analysis (City, County, Region, State) and Departments at the City;

From HRC: none;

Continued Business: Updated that 2024 and 2025 projects proposed for residential street repair were approved by City Council on July 17;

New Business: Agenda Adjusted- Review of 2026 projects (Clint will send to Abbey and Abbey will distribute to the Board for review)- Review of Current projects and progress/completion (tabled till next meeting)- Amendments to Policies and Procedures:

Section 3.04 In the event a member is absent for three consecutive unexcused absences, their position shall be considered vacated.

Section 5.01 Minimum quorum shall be one member from each city council district plus one at large member.

Section 5.02 In the event that four or more positions are vacant, 67% of the board membership shall constitute a quorum.