



City of Prescott

Public Works Department

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TRANSPORTATION COORDINATING COMMITTEE MINUTES OF APRIL 1, 2010, REGULAR MEETING

MEMBERS PRESENT: Al Williams, Ian Mattingly, Bob Meyer, John Tarro, Dennis Stringer

MEMBERS ABSENT: None

OTHERS PRESENT: Doug Kraemer, Teresa Ogle, George Sheats, Bill Bonewitz, Greg Patrick, Sgt. Tim Fletcher, Jim Knaup, Lisa Barnes

1. The meeting was called to order at 9:32 a.m.
2. Dennis Stringer made a motion to approve March 11, 2010 minutes as written. Motion passed 5-0.
3. Public Input

Jim Knaup stated that the National Secretary of Transportation, Ray LaHood has given equal importance to bicycling and walking in the transportation policy.

Bill Bonewitz reported that representatives from the Cliff Rose HOA are having a meeting with the Mayor, Councilmen Hanna and Lamerson in April to discuss upcoming reconstruction of Rosser Street and traffic calming.
4. Traffic Calming Policy Update
 - a. Discussion – Ian Mattingly stated that he met with Mark Nietupski, Public Works Director to review the policy and address suggested changes. Ian discussed the following items with TCC members and with the intent of taking comments back to Mark for ultimate presentation to Council:
 - Implementation or consideration of thresholds, either on a “per calming measure” approach, or as a baseline.
 - The Classification map will be sent to Council for adoption.
 - Petition requirements currently apply to speed humps and closures. Proposed changes would require petitions for all requests.
 - Public meeting requirements used to be left to the discretion of staff and TCC. Change would require public meetings for any requests for traffic calming measures. All requests will require a public meeting.
 - Staff will be required to notify residents within a specified radius (TBD).Further discussion included review of the policy statement and program goals and objectives.
 - b. Committee Action/Recommendation – A motion was made to provide Council with two alternatives for traffic calming thresholds (one lenient and similar to existing policy, and one with thresholds reflecting what many other cities use). Mark Nietupski will draft the language and get input from TCC. Motion passed 5-0.

5. Traffic Engineer Items:

- a. Traffic Committee discussion – Ian indicated to the committee that they must reapply for membership. A previous resolution has been updated and is going to Council on April 13, 2010 for adoption. The resolution spells out duties and goals of TCC members. It also removes the Traffic Engineer as a voting member, and adds one additional member.
 - b. Traffic Control modification discussion – At this time, it is not clear if traffic control modifications must be taken to Council.
6. Traffic Sergeant Enforcement Issues – Sgt. Fletcher reported that radar units have been added to Citizens on Patrol vehicles. These vehicles are providing police presence and documentation of issues in problem areas, i.e. Gail Gardner Way.
7. Chairman’s Report – Chairman Williams reported that the signal at Prescott Lakes Parkway and Hwy. 89 is functioning properly now.

Meeting adjourned at 10:40 a.m.

Al Williams, Chairman

Teresa Ogle, Minute Preparer