TMAC Meeting Notes

December 8, 2020 @ 12:30pm

Online Meeting via Zoom

In Attendance

- TMAC Members: Joy McMurray, Mitsuru Saito, Clancy Black (left at 12:55 pm), and Laurie Urquiaga (Planning Commission Representative)
- Staff: Robert Mills, Gary McGinn, Shane Winters, David Day, Rob Hunter, Dave Decker, Dixon Holmes, Jared Lillywhite, and Kristal Howarth
- Guest: Eric Rasband, UDOT

Prior to discussing the items on the agenda, Chair Black read a statement regarding the continued need for electronic meetings and the justification for holding the meeting via Zoom.

Item One - New Meeting Time for TMAC

- Mr. Mills explained that the current TMAC meeting time often conflicts with the first Council meeting of the month.
- TMAC members commented on their availability
- Mr. Mills said that he would send out a Doodle to allow TMAC members to identify their schedule availability. After everyone notes their availability, we will choose the preferred time via email.

Item Two – Final Response to Council Policy Intent:

- Mr. Mills reminded TMAC members of the response that had been sent out. Chair Black had some comments regarding design cohesion.
- Mr. Mills will incorporate those comments into a final response to send on to the Council.
- TMAC members said that would be fine.

12:55 pm - Chair Black had to leave the meeting which resulted in only three committee members remaining. There was no longer a quorum.

Item Three – Implement Possible Ways to Implement Center Street Projects

- Mr. Mills explained that Public Works had updated a list of items
- Mr. Hunter explained the projects and highlighted four that are immediately implementable.
- Mr. McGinn explained the desire to have TMAC send a recommendation (from the remaining members at the meeting since there wasn't a full quorum to vote on something official) regarding the first 4 items on the list that Public Works compiled to send on to the Council now. He then explained the need to have TMAC review this list yearly and provide a recommendation to the Council every year in conjunction with the meeting in October.

- Ms. Urquiaga explained that she was okay with the list of four items but asked why the bike sharrows. Were not included in the proposed list. Mr. McGinn explained some of the nuance of inviting more bikes to Center Street and some of the conflict that can be created. Ms. Urquiaga agreed with that.
- Mr. Saito asked if Center Street was signal coordinated for 15 MPH. He commentated that coordination is needed to communicate to the drivers that the speed limit is only 15 MPH.
- After some additional discussion and questions the remaining committee members agreed with the proposed four initial items and that TMAC should work to develop an additional recommendation regarding Center Street projects by October of 2021.
- Beginning in January, TMAC can start systematically evaluating all of the items identified, as well as continue to add more items.