

City of Denton DRAFT MINUTES TRAFFIC SAFETY COMMISSION

City Hall 215 E. McKinney Street Denton, Texas www.cityofdenton.com

Monday, October 18, 2021

5:30 PM

Development Service Center

After determining that a quorum of the Traffic Safety Commission of the City of Denton, Texas is present, the Chair of the Traffic Safety Commission will thereafter convene into an open meeting on Monday, October 18, 2021 at 5:32 PM in the Development Service Building Training Room 1, 2, and 3 at Development Service Center, 401 N. Elm St., Denton, Texas.

Present: Chair Daniel Krutka, Vice-Chair Melissa Carr, Kevin Sample, and Clay Thurmond.

Absent: Jacob Moses and Jeff King

REGULAR MEETING

A. <u>TSC21-012</u> Clay Thurmond made a motion to approve the meeting minutes of Monday, June 21, 2021 and Vice-Chair Melissa Carr seconded the motion.

AYES (4): Chair Daniel Krutka, Vice-Chair Melissa Carr, Clay Thurmond, Kevin Sample, and Clay Thurmond.

NYS (0):

ABSENT (2): Jacob Moses and Jeff King

B. TSC21-013 Receive a report and hold a discussion on the Board & Commission Attendance & Removal Policy.

The item was presented by Rosa Rios, and discussion followed.

C. <u>TSC21-014</u> Receive a report, hold a discussion, and approve the Traffic Safety Commission Annual 2022 meeting schedule.

The item was presented by Rebecca Diviney, and discussion followed. Commission agreed on the proposed schedule.

Clay Thurmond made a motion to approve the Traffic Safety Commission Annual 2022 meeting schedule and Vice-Chair Melissa Carr seconded the motion.

AYES (4): Chair Daniel Krutka, Vice-Chair Melissa Carr, Clay Thurmond, Kevin Sample, and Clay Thurmond.

NYS (0):

ABSENT (2): Jacob Moses and Jeff King

D. TSC21-015 Staff Reports

- 1. Senior Planner Bicycle, Pedestrian and ADA Coordinator Position Announcement
- 2. US 380 Speed Limit Ordinance
- 3. Bike Racks at Development Service Center
- 4. General Use Loading Zone on North Cedar Street
- 5. List of Future Items for Consideration

CONCLUDING ITEMS

Future Items to Bring forward:

- 1. Bike box on Oak Street and Locust Street by Recycled Books and in an additional stop on the square.
- 2. Signal timing at Bell Avenue and US 380.
- 3. Signal synchronizing between Mayhill Road and Loop 288.
- 4. Clarification for policies on construction and walkway preservation.
- 5. Are there any policies regarding Construction sign placement?
- 6. Painting cross walks downtown.
- 7. Feasibility for a common speed limit on the square and surrounding areas.
- **8.** Concern about the section from Bell and Hickory and Armadillo Brewery (intersection?)
- 9. Citizen by Malone and University
- 10. Protected Bike Lanes and Safe Routes to School.

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda

Adjournment: 7:16 PM

Daniel Krutka

Chair

Logan Pior

Management Analyst