ITEM NO. 1:

Approve of Nov 6 2, 2017 Regular Meeting Minutes and Nov 9, 2017 Study Session Minutes

Moved by Commissioner Hamby, seconded by Commissioner Hurt, to approve minutes. The motion carried, 8-0. Commissioner Ziegelmeier abstained since he was not present at the Nov 9th meeting.

ITEM NO. 2:

General Public Comment

Public Discussion:

Travis Robinett– Schwegler neighborhood parking issues.

ITEM NO. 3:
Non-motorized Infrastructure Prioritization Policy

Staff Presentation:
Amanda Sahin and Jessica Mortinger presented the updated draft of the Non-motorized Prioritization Policy. Staff recommends approval of this policy to move forward to City Commission.

Moved by Commissioner Hamby, seconded by Commissioner Ziegelmeyer, to recommend approval of the Non-motorized Prioritization Policy (with the addition of cost sharing opportunities to the additional criteria to consider in project selection).

The motion passed, 9-0.

ITEM NO. 4:

Monterey Way – 6th Street to Bob Billings Parkway (Traffic Calming)

Staff Presentation:
Amanda Sahin presented a request for traffic calming on Monterey Way from 6th Street to Bob Billings Parkway. Staff recommends approval of the request.

Moved by Commissioner Hamby, seconded by Commissioner Severin, to deny traffic calming on Monterey Way from 6th St to Bob Billings Parkway. The Commission would like the City staff to evaluate pedestrian and bicycle facilities (i.e. bike lanes, pedestrians islands, crosswalks, etc).

The motion passed, 9-0.

ITEM NO. 5:

Kingston Drive (Traffic Calming)

Staff Presentation:
Amanda Sahin presented a request for traffic calming on Kingston Drive. Staff recommends denial of the request.

Moved by Commissioner Ziegelmeyer, seconded by Commissioner Hurt, to approve traffic calming on Kingston Drive.

The motion carried, 9-0.

ITEM NO. 6:

Goodell Court (No Parking)

Staff Presentation:
Amanda Sahin presented a request for no parking on one side of Goodell Court. Staff recommends denial of the request.
Moved by Commissioner Paden, second by Commissioner Storm, to deny the no parking request for one side of the street on Goodell Court.

The motion carried, 9-0.

**ITEM NO. 7:**

**Cambridge Road (Traffic Calming)**

Staff Presentation:
Amanda Sahin presented a request for traffic calming on Cambridge Road between Avalon Road and High Drive. Staff recommends denial of this request.

Moved by Commissioner Evans, seconded by Commissioner Hurt, to deny the request for traffic calming on Cambridge Road from Avalon Road to High Drive.

The motion carried, 9-0.

**ITEM NO. 8**

**School Area Traffic Control Policy**

Staff Presentation:
David Cronin presented the School Area Traffic Control Policy.

Moved by Commissioner Ziegelmeyer, seconded by Commissioner Severin, to recommend approval of the School Area Traffic Control Policy.

The motion carried, 9-0.

**ITEM NO. 9**

**Staff Items**

None

**ITEM NO. 10**

**Commission Items**

Complete Streets Subcommittee Minutes November 16, 2017

Commissioner Bryan thanked Commissioner Storm and Commissioner Hamby for their contributions to the Commission.

**ITEM NO. 11**
**Calendar**

Next Study Session is December 14, 2017 at Noon in City Commission Room.

All day Transportation Commission Retreat on January 26, 2017

No regular meeting or study session in January due to scheduling conflicts and all day retreat.

**ITEM NO. 12**

**Adjournment**

Moved by Commissioner Hamby, seconded by Commissioner Storm, to adjourn at 9:33 p.m.

The motion carried, 9-0.