

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

March 17, 2014

I. Roll Call

Members in Attendance:

Gary Stanton, Chairperson
Karen Mills, Vice Chairperson
Gayle Vandenberg, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William McLeod, Village President

**Management Team Members
in Attendance:**

Jim Norris, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, Asst. Vlg. Mgr., Dev. Services
Peter Gugliotta, Director of Planning
Kevin Kramer, Economic Development Coord.
Michael Hankey, Director of Transportation
Jeff Jorian, Fire Chief
Michael Hish, Police Chief
Algean Garner, Director of HHS
Rachel Musiala, Director of Finance
Ashley Monroe, Asst. to the Village Manager
Bruce Anderson, CATV Coordinator
Tia Messino, Administrative Intern
Patricia Cross, Asst. Corp. Counsel
Patrick Seger, Director HRM

Others in Attendance:

Reporter from *Daily Herald*

The Transportation & Road Improvement Committee meeting was called to order at 7:34 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the Transportation & Road Improvement Committee meeting minutes of February 10, 2014. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Discussion of potential traffic control changes at Frank C. Whiteley Elementary School.**

An item summary sheet from Joe Weesner and Mike Hankey was presented to the Committee.

Joe Weesner addressed the Committee and stated that the principal of Whiteley School requested that Village staff review potential parking changes and turn restrictions to alleviate traffic issues stemming from parent pick up and drop off. Staff met with the principal to discuss potential changes to school traffic circulation and associated changes on Haman Avenue and Haman Court. Surveys were mailed to 24 residents and 12 surveys were returned, with all in favor of the changes described in the survey.

Village staff recommends a parking restriction on the west side of Haman Avenue from the existing crosswalk south of Westbury Drive towards the crosswalk at Haman Court. Staff also recommends turn restrictions at the school entrances.

The school will distribute information on the proposed changes to parents prior to the start of the 2014-2015 school year. Mayor McLeod requested a police presence when the changes go into effect.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve an ordinance implementing the parking and turn restrictions. Voice vote taken. All ayes. Motion carried.

2. Request acceptance of Transportation Division Monthly Report.

The Transportation Division Monthly Report was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve the Transportation Division Monthly Report. Voice vote taken. All ayes. Motion carried.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Pilafas, seconded by Trustee Newell, to adjourn the meeting at 7:40 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Asst.

Date