



Minutes of the Traffic Committee Meeting February 25, 2009

1. Call to Order/Roll Call

Bill Knight called the meeting to order at 5:00 pm.

Committee Members Present

Member: Tamara Sendewicz

Member: Joe D'Elia- absent

Member: Jamie Groth

Member: Margaret Fineberg

Member: Scott Kearney

Member: Pete Doragh

Gateway Service CDD Attorney Present

Tony Pires

Staff Members:

Bill Knight: Director of Operations

Elle Harris: Safety Officer

Cindy Hamlin: Admin Assistant

Review of the Sunshine Laws

Tony briefed the new committee members on the specifics of the Sunshine Laws.

2. Election of a New Chairperson and Vice Chairperson

MOTION TO: Elect Tamara Sendewicz as Chairperson

MADE BY: Jamie Groth

SECONDE D BY: Scott Kearney

DISCUSSION: none

RESULT: motion passed unanimously

3. Election of a New Vice Chairperson

MOTION TO: Elect Pete Doragh as Vice Chairperson

MADE BY: Tamara Sendewicz

SECONDED BY: Scott Kearney

DISCUSSION: none

RESULT: motion passed unanimously

4. Approval of Meeting Minutes from January 26, 2009

MOTION TO: Approve Meeting Minutes from January 26, 2009

MADE BY: Pete Doragh

SECONDED BY: Scott Kearney

DISCUSSION: Tamara mentioned a typo

RESULT: passed with amending typos

5. New Business/ Committee Members Requests

Tamara opened with a discussion of the Traffic Committee's charge. Tamara stated that the Board of Supervisor's wanted to recast the committee; she asked if any of the new members had any questions. Pete asked if their was a copy of the draft of the interlocal agreement, he asked Tony Pires if he would send the committee a copy. Tamara said tat originally the committee was given a copy of an agreement from the Brooks. Tamara stated that the agreement from the Brooks was pretty basic. Tamara asked Tony Pires



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if the agreement for Gateway Services CDD was for existing models that could address Traffic calming structures that might be added or not? Pete asked why there was a separate agreement for Landscaping. The committee had a brief discussion on the agreement process. Pete asked Tony if it was possible to incorporate everything into one agreement. Tony told the committee he will send the committee a draft copy of the agreement, for review and discussion at the next Traffic Meeting. Pete asked what the time table was for the agreement, Tony replied the agreement was going to be provided by April. Pete then asked what action needs to take place to switch authorization from Johnson Engineering to Tetra Tech. Bill stated the committee would need authorization from the Board of Supervisor's.

MOTION TO: Ask the Board to make an authorization to have a Traffic engineer work with the committee

MADE BY: Pete Doragh

SECONDED BY: Scott Kearney

DISCUSSION: none

RESULT: passed unanimously

Tony then stated that he had resent the revised Resolution for the committee; Cindy provided copies for the committee.

Scott then made recommendations to have a link to the documentations regarding the Traffic Committee on the website, also to make active links above Committee Meeting Schedule; Bill agreed and will make those changes.

Tamara asked if the committee could have copies at their next meeting of the results that McMahon had provided regarding traffic calming devices. The committee was provided with the questions and answers from the committee to the Dept. of Transportation, stating that in conclusion perhaps next time coming up with more precise questions could be something the entire committee could work on.

6. Set Next Meeting Date:

The next meeting is scheduled for March 11, 2009 at 5:15 pm.

7. Adjournment

Meeting adjourned at 5:35 pm.