



**Transportation Advisory Board
Summary Notes
Tuesday, February 17, 2009**

Members Present: Chairperson Tim B. Collins; Eric Gakstatter; Joyce Jackson; David Newell; Eric Underwood

Members Absent: David Rittenhouse

Staff: Dennis Wright, Engineering Manager

1. Call to Order and Introductions

Chairperson Collins called the meeting to order at 6:05pm. Eric Underwood was introduced as the new member to the board.

2. Approve January minutes

Minutes were approved. Recommendation for providing copies of minutes at each meeting.

3. Exchange TSP Binder

Members traded in old TSP binders for an updated TSP binder.

4. Vote on new chairperson and vice chairperson and update (if any) on filling board position vacated by Susan Hopkins.

Chairperson Collins opened nominations for Chairperson. Collins nominated David Newell, and was seconded by Eric Gakstatter. David Newell was voted Chairperson by unanimous vote.

David Newell nominated Tim Collins for Vice Chairperson, and was seconded by Joyce Jackson. Tim Collins was voted Vice Chairperson by unanimous vote.

5. Parker/Sunset task force volunteer

Dennis Wright provided background on the Parker/Sunset task force and the request that a TAB member serve on the task force along with membership from both the adjoining neighborhood associations (Parker Crest and Sunset) and a liaison from the City Council. The schedule begins with interviews of interested parties and setting ground rules. A public meeting will be held in April. Monthly meetings will continue through August, when a draft recommendation will be done. There will be a second public meeting in September, with the final recommendation in October.

Eric Gakstatter is the tentative designee to serve on the Parker/Sunset task force.

6. RSS feeds to city website and e-Notifications

The group discussed RSS feeds, eNotification, and links in emails to the appropriate city web pages as communications options for meeting notifications, agendas and materials that have been sent by email attachment in the past. They decided on having a link in email to the

attachment on the city website, with individuals signing up for RSS or eNotification if they prefer.

7. General Discussion

- For next month's agenda, a brainstorming session about next year's goals, expectations and things the group will focus on.
- Requested that city staff provide them with the City Council's expectations of the TAB.
- Does City Staff have any issues they would like the TAB's involvement?
- David Newell will give an update on the new Hwy. 43 study after talking with Mayor Galle
- Members stated a desire to meet with the Sustainability Advisory Committee
- The TAB wanted the City council to know that they would like to have the TAB vacancy filled as soon as possible.

8. Adjournment

Chairperson Collins adjourned the meeting at 6:45pm