

ITEM TITLE:

Transportation Advisory Board meeting minutes of December 15, 2020.

SUMMARY OF MEETING:

Motion: Sue Kawalerski motioned to approve the October 20, 2020 meeting minutes with the requested edits. The motion was seconded by Kevin Mace, voted upon, and adopted unanimously by the board.

Discussion Items:

- 1. GRID.
- 2. Ponce Park Tower.
- 3. Crafts Section: Kevin Mace motioned to request that the City Commission delays approving any zoning changes to the crafts section until a comprehensive traffic study is in place that looks at potential max development in the area and via a holistic approach incorporates the ponce park tower and the plaza development developments and the impact on the area is fully understood. The motion was seconded by Sue Kawalerski, voted upon. Nick Barshel voted against the motion; all other members present voted in favor. The motion was adopted by the board.
- 4. Traffic Impact Studies.
- 5. DRC Applications.
- 6. Citywide Traffic Calming.
- 7. Police Update.
- 8. Annual Report: Nicholas Barshel motioned to approve the annual report with Debbie's changes. The motion was seconded by Sue Kawalerski, voted upon, and adopted unanimously by the board.
- 9. Purpose of the board: Nick Barshel motioned to approve the resolution as drafted. The motion was seconded by Sue Kawalerski, voted upon, and adopted unanimously by the board.

SUBMITTED BY:

BOARD COMMITTEE SECRETARY:

Melissa De Zayas, Sr. Multimodal Transportation Engineer

ATTACHMENTS:

1. Minutes