



Legislation Details (With Text)

File #: 20-1215 **Version:** 1 **Name:** TAB Minutes of 1-21-20
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Title: Transportation Advisory Board Meeting of January 21, 2020.

Sponsors:

Indexes:

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Attachments: 1. TAB 01-21-20 Meeting Minutes - Cover, 2. Meeting Minutes- January 21, 2020

Date	Ver.	Action By	Action	Result
3/10/2020	1	City Commission	approved	Pass

Transportation Advisory Board Meeting of January 21, 2020.

The following items were discussed at the January 21, 2020 Transportation Advisory Board (TAB) meeting:

1. Meeting Minutes approval of the November 21 meeting.
 - Sue Kawalerski proposed a motion to approve the December 17, 2019 meeting minutes. The motion was seconded by Nicholas Barshel, voted upon, and adopted unanimously by the board.
 - Debbie Swain proposed a motion to defer the approval of the October minutes to the February meeting. The motion was seconded by Sue Kawalerski, voted upon, and adopted unanimously by the board.
2. 220 Miracle Mile
3. Courtney Thompson Initiative
4. Alhambra Circle
5. Transit Update
6. Police Update
7. GRID
 - Debbie Swain proposed a motion for Stephanie Throckmorton to draft a resolution asking the City Commission to direct staff to investigate the continued feasibility of the GRID and if elimination is the appropriate action to be taken. The motion was seconded by Steven Naclerio. A vote was carried, and all present voted in favor except for Nicholas Barshel. Mr. Barshel expressed his concern with urban sprawl
8. Purpose of the Board
9. Vice chairman Election
 - Sue Kawalerski motioned to nominate Sue Kawalerski as the vice chair of the Transportation Advisory Board (TAB). The motion was seconded by Nicholas Barshel and voted upon. All members except for Debbie Swain voted in favor. With majority votes in favor, Ms. Kawalerski was elected as the Vice Chairman of the TAB.

At the February 18, 2020 Peter Wood motioned to approve the minutes for the January 21, 2020 TAB meeting. The motion was seconded by Sue Kawalerski, voted upon, and unanimously passed by the board.