

TRAFFIC CONTROL BOARD MINUTES

December 13, 2017

APPROVED AS AMENDED

MEMBERS PRESENT: Jerry Dunning, Todd Cormier, Pierre Jomini, Capt. Harper

MEMBERS ABSENT: Sondra Baker, Gene Wade, Ron Alles

STAFF SUPPORT: Dakota Martonen, Aaron Lebsack, Erin Claunch, Lora Mattox, Debi Meling

GUESTS: Sgt. Gartner

BUSINESS MEETING:

Call to order: Todd Cormier called the meeting to order at 12:07 pm in the conference room of the Public Works Building, 2224 Montana Avenue.

Minutes: Motion by Jerry Dunning for approval of the September 2017 minutes, as amended. Seconded by Pierre Jomini. Motion carried on a voice vote. Pierre had commented before to include amendments with the minutes. After discussion, Erin agreed to send out a copy of the final minutes of record (with amendments) to the TCB members, if there are amendments.

OPEN PUBLIC COMMENT: None

STAFF REPORTS: No items to report on.

BOARD REPORTS: The kick off for the updated Long Range Transportation Plan (LRTP), Public Participation Plan (PPP), and Travel Demand Model (TDM) has begun. The same steering committee will be used throughout the duration of these projects. The Montana Department of Transportation may give some base information for the creation of the TDM. These projects will hopefully be wrapped up by November 2018.

RESPONSES TO BOARD INQUIRES:

- **King Avenue West & 20th Street West right turn lane:** *(nothing to report at this time)*
- **King Avenue West & 24th Street West overhead signing:** *(nothing to report at this time)*
 - As this stretch of road falls under the jurisdiction of the Montana Department of Transportation, Pierre sent an e-mail to the Montana Department of Transportation detailing the traffic concern that was brought to his attention.

OLD BUSINESS:

- **62nd Street West Sight Distance:** Erin gave a PowerPoint presentation to the Board following a sight distance complaint from Pierre. The outline of the presentation is attached. Pierre had concerns over shrubs in the southwest and northwest corners. The City will monitor these corners as spring arrives.
- **Grand Avenue Speed Limit:** Pierre raised concerns regarding posted speed limit signing not being maintained for eastbound and westbound traffic on Grand Avenue from 48th Street West to 70th Street West. In the before mentioned PowerPoint presentation, Erin showed where the existing posted speed limit signs are. That outline of the presentation is also attached.

NEW BUSINESS:

- **Traffic Control Board Schedule:** The Board voted to hold meetings on a bimonthly basis beginning in January and will reevaluate this schedule in December 2018. Members of the Board can still send in citizen requests in regards to concerns over existing traffic control to the City but will not be acted upon during a meeting. Special meetings can still be called upon as needed. Motion for approval by Pierre Jomini for the updated Board schedule, seconded by Jerry Dunning. Motion carried on a voice vote.

ADJOURNMENT:

The meeting was adjourned at 12:58 pm.