

Traffic Control Board Minutes
Tuesday, May 22nd, 2007

Angela Cimmino√
Doug Kary √
Keith Lang √
Walt Willett√
Steve Zeier √

Capt Vladic √
Sondra Baker
Judge Knisely

√ = Present

Staff Support: Terry Smith, John Gibson

Call to Order: At 12:15 pm . Meeting was held in the Street/Traffic Division conference room at the Billings Operations Center.

Minutes: Motion for approval of minutes of the April meeting by Walt Willett, 2nd by Keith Lang. Carried on voice vote

PUBLIC COMMENT: None

STAFF REPORTS: None

Miscellaneous Discussion:

Terry Smith reported that the road closure on North 25th between Montana Avenue and 1st Avenue North for the Montana Ave. Live Concert series will be considered at the City Council meeting scheduled for the 29th of May. Terry will keep the board informed of any changes.

Doug Kary asked what the right of way acquisition for the Lake Elmo Road project noted on the Council activities section of the Agenda. Terry noted this is one of many parcels being acquired for various phases of the Lake Elmo project. Terry suggested it might be good to schedule a presentation on the proposed Lake Elmo work at an upcoming meeting.

ADJOURNMENT:

The formal business meeting was adjourned at 12:30. The remaining time was spent touring the Street/Traffic Signal Shop and Sign Shop.