TRANSPORTATION ADVISORY BOARD AGENDA

Lower Level Council Chambers – 57 East First Street Tuesday, May 16, 2023 5:30 P.M.

Transportation Advisory Board:

Michelle McCroskey Melissa Vandever Daniel Laufer Ryan Wozniak Rodney Jarvis Ashley Gagnon Megan Neal Mike James Tara Bingdazzo

David Winstanley

- 1. Approval of the minutes of the Transportation Advisory Board meeting held on March 21, 2023. **(Approved)**
- 2. Acknowledge outgoing Board Members Ryan Wozniak and Sam Gatton. (Acknowledged)
- 3. Annual election of Chairperson and Vice Chairperson. Mesa City Code requires that the Transportation Advisory Board select their own Chairperson and Vice Chairperson from among their members to serve a one-year term. By-laws state that no board member shall serve more than two consecutive full terms as Chairperson or Vice Chairperson. Board members who have served two consecutive full terms as an officer may be reelected to that office after at least one intervening year on the Board during which he/she does not serve as that officer. Partial terms as an officer shall not be counted towards term limits. The term of Chairperson and Vice Chairperson will begin at the July 2023 Transportation Advisory Board meeting. (Elected Chairperson Michelle McCroskey; Elected Vice Chairperson Melissa Vandever)
- 4. Items from citizens present. (None)
- Discuss and take action on staff recommendation to approve the installation of speed cushions on Date between Main Street and University Drive (Council District 4). (Approved 7-0, Board Members Jarvis, Gagnon & Bingdazzo absent)
- Discuss and take action on staff recommendation to establish speed limits on Williams Field Road from Ellsworth Road to east City limits (Council District 6). (Motion with amendment to staff recommendation, Board voted 7-0 on motion, Board Members Jarvis, Gagnon & Bingdazzo absent)

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Informational Update on Recent Council Action:

At its April 13, 2023 meeting, the City Council acknowledged the receipt of the minutes of the January 17, 2023 Transportation Advisory Board meeting.