MINUTES OF THE TRANSPORTATION ADVISORY BOARD (TAB) MEETING HELD AUGUST 14, 2008, CITY HALL

Elizabeth Peele, Nominated Chairman called the meeting to order at 7:09 P.M.

Board Members Present: Elizabeth Peele, Dennis Edwards, Mike Dabby, Clif Tate, Howard Schieferdecker

Board Members Absent: Jason Toll, Todd Deery

Staff Liaison(s) Present: Charles Wallace, Transportation Engineer

Police Representative: Officer Stephens

Guest Present: Barbara Nelen, 612 Grove Court
Ruis Koerting, 607 Waverly Lane

Approval of the Minutes:
A motion was made by M. Dabby, seconded by D. Edwards to approve the July 9, 2008 minutes to include the following corrections under Public Period change "Townhomes" to "Townhouses" and under 5th paragraph change "Also, may" to "Also, we may", under Staff Report change "DEM" to "DBM (Design Build Maintain)", change "CEI" to "CEI (Construction Engineering Inspection), under Commuter Rail Station change "February 2, 2008" to "February 2, 2009". Motion carried unanimously.

The Transportation Advisory Board members agreed to change the order of business and bring Grove Street No Parking Signs up on the Agenda.

Old Business:
Grove Street No Parking Signs
C. Wallace reported he has received 5 letters from residents on Grove Street that agree with the No Parking Signs on Grove Street. He stated the Traffic Counters were set out on July 11, 2008 for 1 week and he discussed the Traffic Comparison count from 2007 and 2008 on Grove Street.

Barbara Nelen, 612 Grove Court, thanked the board members for the positive changes on Grove Street by installing the No Parking Signs. She presented several pictures as a slide presentation to the Transportation Advisory Board showing how many off site parking spots there are on Grove Street.

Ruis Koerting, 607 Waverly Lane, stated that since the No Parking Signs on Grove Street were installed she feels that it has made it a much safer street to drive.

Public Period: None

General Business:

a) **Chairman's Report**: None

b) **Individual Member Reports**: None

c) **Police Dept. Report**: Officer Stephens handed out reports for July 2008. He reported there were 63 accidents, 25 with injuries and 63 percent of the accidents were from careless driving. Approximately $261,000 of property damage was incurred due to accidents. There were 702 citations issued including 22 DUI's. He reported that Officer Sebastian Gonzalez was awarded the MADD Officer of the Year 2007.

Staff Report:
C. Wallace gave an update on the following projects:

Commuter Rail Station:

C. Wallace reported a Chief Officer has been selected for the Commuter Rail Station. He attended the Technical Advisory Committee meeting on August 9, 2008 and reported on the following:

- Design/Build/Maintain Contract: Technical proposals due in November 2008, award will be in January 2009 and Notice to proceed (design) in February 2009, and Notice to Proceed for Construction in the summer 2009.
- CEI (Construction Engineering Inspection) contract to advertise in the winter 2008.
- DMU (Diesel Motor Unit) (Railcars) Technical proposals are due August 5, 2008 with price proposals in September 2008.
- Station finishes contract to advertise in spring 2009.
- Expect to execute agreement with Amtrak for vehicle maintenance and service in 2010.
- Expect approval from FTA for final design next week.
- FDOT will meet with locals late August or early September with regard to station designs.

Alternate designation letters needed from DeBary, Maitland, Lynx and Volusia County MPO.

The next TAC meeting is September 3, 2008 and the next Commission meeting is September 19, 2008.

Maitland Center Signal Update
C. Wallace reported the Maitland Center Signal project has begun and the poles have been painted.

Metroplan Items
C. Wallace reported that under the Metroplan priority list the I-4/Maitland Boulevard is ranked as #2 and the Maitland 6-lane project is #16.

Resurfacing Schedule
C. Wallace reported the PCR resurfacing has been completed for fiscal year 2008.

Discussion: None

Decision:
Request for No Thru Trucks on Boynton from Lake Catherine Dr. to Ventris Ave.
C. Wallace gave a powerpoint presentation on the request from 511 Lake Catherine Drive that the City install "No Thru Trucks" sign at the intersection of Boynton Road and Lake Catherine Drive due to larger trucks damaging his property.

D. Edwards suggested property owners get a petition to limit trucks.

Motion was made by H. Schieferdecker, seconded by M. Dabby to deny the request for No Thru Trucks on Boynton from Lake Catherine Drive to Ventris Avenue. Motion passed unanimously.

New Business: None

General Information:

C. Wallace handed out reading material on "Stop for the Camera", "Traffic Signal Enhancements Aid in Safety and Efficiency Objectives in the United Kingdom" and "Issues Related to Red-Light Camera Enforcement Systems".

Adjournment:
There being no other business to come before the Transportation Advisory Board, a motion to adjourn was made by D. Edwards, seconded by M. Dabby and unanimously carried. The meeting adjourned at 8:25 P.M.

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City Transportation Engineer, Charles Wallace Chairman, Jason Toll

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Date Date