

## TRAFFIC SAFETY ADVISORY BOARD

### Minutes

November 18, 2014

The November meeting of the TSAB was held at 7 pm on Tuesday, November 18, 2014 in the training room of the municipal building (room 104). Meeting was called to order at 7:00 pm.

Present were:

Alex Crutchfield (ORHS rep), Bill Davis, Gene Dunaway, Andrew Howe, Bill Polfus, Aditya Savara, Jane Shelton, Steve Byrd (City rep)

Absent were:

Jana Humphrey, Ben Redmond

#### **1) Approval of minutes from last meeting**

Minutes from the October 21, 2014 meeting were approved unanimously without changes.

#### **2a) Discussion on 2014 Annual Average Daily Traffic analysis (see agenda packet)**

Aside from one typo found, all felt that Bill Polfus' analysis of the TDOT data was good and thorough.

#### **2b) Discussion on Annual Report (see agenda packet and appended)**

We were presented with a prose version (agenda packet) and a bullet point version (appended) of the annual report. Most felt the bullet point format was better. Andrew Howe suggested we highlight the major events of the year (Redflex contract, ORHS traffic signal, Roundabout, new commercial development) in prose and keep the bullet point list version as the "meat" of the report, and volunteered for the task. Changes were suggested for some of the bullet points.

We discussed adding traffic accident data to the report in future years.

#### **2c) Discussion on Annual Program (see agenda packet)**

We all felt the Annual Program was good as it stands.

#### **3) Comments or questions on road work in the city**

The Jackson Sq project should begin around the start of December and should be completed by the start of June.

A design plan for the traffic signal at ORHS / Turnpike is being drafted by Canon & Canon.

Aditya Savara pointed out that California has some patches of bad asphalt. Steve Byrd informed us that Roger Flynn is the city employee who deals with pavement issues. The city has a rating process they use to triage pavement upkeep needs. Funding for such work is less now than in the past. We used to be able to replace asphalt after 15 years of usage, but now it is taking close to twice that long.

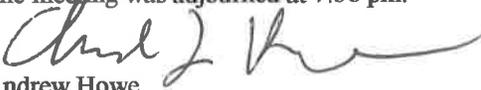
**4) Additional business**

The TSAB does not plan to meet in December unless asked by the city specifically.

Bill Polfus will contact the Planning Commission, the ORPD and the City Manager's office to invite Terry Dunn, Chief Akagi and Mark Watson, respectively, to the January TSAB meeting in the hopes of finding an easy way for the TSAB to better serve the city in regards to our new Annual Program.

**5) A motion to adjourn was made and passed unanimously.**

The meeting was adjourned at 7:38 pm.

  
Andrew Howe  
TSAB Secretary