Traffic Safety Commission Meeting

Date: **MONDAY January 13, 2025**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Dan Kizer | Rick Marshall | Roger Kuhlman | Michael Rossman | Branden Dross | Russell Johnson |  |  |  |
| **Motion1** |  |  |  |  | ✓ |  |  |  |  |
| Second |  |  | ✓ |  |  |  |  |  |  |
| Vote - Yes | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |  |  |  |
| Vote - No |  |  |  |  |  |  |  |  |  |
| **Motion2** |  | ✓ |  |  |  |  |  |  |  |
| Second |  |  | ✓ |  |  |  |  |  |  |
| Vote - Yes | Abstained | ✓ | ✓ | ✓ |  | ✓ |  |  |  |
| Vote - No |  |  |  |  | ✓ |  |  |  |  |
| **Motion3** | ✓ |  |  |  |  |  |  |  |  |
| Second |  | ✓ |  |  |  |  |  |  |  |
| Vote - Yes | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |  |  |  |
| Vote - No |  |  |  |  |  |  |  |  |  |
| **Motion4** |  |  |  | ✓ |  |  |  |  |  |
| Second |  |  |  |  | ✓ |  |  |  |  |
| Vote - Yes | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |  |  |  |
| Vote - No |  |  |  |  |  |  |  |  |  |

**Note:** With Chair Dan Kizer’s attendance expected to be delayed and to be via Zoom, Vice-Chair Rick Marshall agreed to chair this meeting.

* **Motion 1:**
	+ Action: *Consent Calendar*
	+ Motion: Branden Dross
	+ Second: Roger Kuhlman
	+ Vote: **Approved, 6 YES, 0 NO**
* **Motion 2**
	+ Action: *nomination of Dan Kizer for TSC Chair*
	+ Motion: Rick Marshall
	+ Second: Roger Kuhlman
	+ Vote: **Approved, 4 YES, 1 NO, 1 Abstained**
* **Motion 3:**
	+ Action: *nomination of Rick Marshall for TSC vice Chair*
	+ Motion: Dan Kizer
	+ Second: Roger Kuhlman
	+ Vote: **Approved, 6 YES, 0 NO**
* **Motion 4:**
	+ Action: Vice Chair to ask Councilor Carmon to request a City Council agenda item to discuss the Traffic Safety Commission duties and to ask Council to provide direction on priorities to the Traffic Safety Commission. Example priorities for discussion include reducing crashes, improving pedestrian safety and reducing speeding complaints.
	+ Motion: Michael Rossman
	+ Second: Branden Dross
	+ Vote: **Approved – 6 Yes, 0 No**

**Note:**

The members of the TSC are working on formulating a structure to open channels of dialogue with the City Council. The goal is to clarify some of the traffic safety issues that require Council support.