

NOTICE OF MEETING

Traffic Commission

TYPE OF MEETING

Regular Meeting (X) Rescheduled Regular Meeting ()
Special Meeting () Continued or Emergency Meeting ()
Reconvened Meeting ()

DATE
NOVEMBER 24, 2020

TIME
6:00 PM

PLACE OF MEETING
City Commission Chambers
City Hall, Shawnee, OK

Name: Shalah Black
Title: Secretary
Address: P.O. Box 1448
Shawnee, OK 74802-1448
Phone: (405) 878-1760

Filed in the office of the municipal clerk at 9:51 am/pm on 11/16/ 2020.

Signed: heck
Lisa Lasyone, City Clerk

FOR CITY CLERK'S OFFICE ONLY

Date Notice released to news media: 11/16/2020
Person filing notice: Shalah Black
Notice verified by: hacio Eck

Traffic Board Commissioners:

Jack Barrett, Chairman
Rex Hennen
Mandi MacDonald

City of Shawnee Traffic Commission



Traffic Board Commissioners:

Reuben Peltier, Vice Chairman
Monty Porter
Randy Kamm

AGENDA

November 24, 2020 at 6:00 P.M.
Commission Chambers, City Hall

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes from October 27, 2020
- IV. Administrative Reports
- V. Citizen Participation
- VI. Board Members Comments
- VII. Adjournment

Respectfully submitted,

Shalah Black
Secretary

**STAFF RECOMMENDATIONS
TRAFFIC COMMISSION
November 24, 2020 MEETING**

1. APPROVAL OF October 27, 2020 MINUTES

STAFF RECOMMENDATION: Staff recommends approval of request

**MINUTES
TRAFFIC COMMISSION
OCTOBER 27, 2020 MEETING
COMMISSION CHAMBERS ROOM AT CITY HALL**

I. ROLL CALL

MEMBERS PRESENT

Jack Barrett- Chairman
Reuben Peltier- Vice Chairman
Rex Hennen
Randy Kamm
Monty Porter
Mandy MacDonald

MEMBERS ABSENT

EX-OFFICIO MEMBERS

Seth Barkhimer, City Engineer
Shalah Black, Traffic Commission Secretary

II. Approval of 2021 Calendar of Meetings

Motion was made by Rex Hennen Second by Randy Kamm to approve the 2021 Calendar of Meetings

Roll Call: Aye: Barrett, Peltier, Hennen, Kamm, Porter, MacDonald
Nay:

III. Approval of November 26, 2019 Minutes

Motion was made by Reuben Peltier Second by Rex Hennen to approve the November 26, 2019

Roll Call: Aye: Barrett, Peltier, Hennen, Kamm, Porter, MacDonald
Nay:

IV. CITIZEN PARTICIPATION

None

V. ADMINISTRATIVE REPORTS

Seth Barkhimer City Engineer introduced himself and let the Commissioners know that he is available for any questions or concerns. Seth also thanked the Commissioners for volunteering their time. Jack Barrett wanted to note that since this board is an advisory board, the Oklahoma Open Meeting Act does apply.

VI. BOARD MEMBERS COMMENTS

Rex Hennen stated that he had a couple of things. First, he wanted to make sure that we make this board useful and follow the code. Specifically, what the Traffic Commission is supposed to do. He also stated that the Traffic Commission had been lacking in that for years and years. Jack Barrett asked that Rex give an example of what he was talking about, and Rex stated that he interpreted the code for the Traffic Commission as anything that has to do with traffic and transportation, plats etc. Seth stated that he hadn't seen plats go before Traffic Commission, but things like on-street parking, anytime you have a project the dictates traffic signals being installed etc. Rex stated that the Broadway Project was never brought before the Traffic Commission. Rex mentioned the new elementary school that will be going in on 45th street, he wanted to know if there had been any traffic studies done to show how it is going to impact that street. Seth answered by saying it was in the works, and that we have put out an RFQ and the impact the traffic flow will have on that roadway. Rex asked if there has been any thought on how this could affect MacArthur and Leo. Since the new elementary school will be for those surrounding neighborhoods. Monty Porter voiced a concern about visual obstructions and wondered if the Traffic Commission had anything to do with that. Jack Barrett stated that the new lights in the Tunnel on MacArthur are great. Jack Barrett also mentioned since this is an open forum, he would like some other City staff members to attend and discuss pressing issues and be brought up to speed. Rex Hennen wants to hear updates about the Kickapoo Project in the Administrative reports, Seth said that he could do that. Reuben Peltier asked if there was any talk about access to I-40 from Bryan or Leo, Seth said there is no active talks.

VII. ADJOURNMENT

Barrett-There being no further business to come before the Transportation Commission, a motion was made by **Hennen**, seconded by **Peltier** recommending the meeting be adjourned. Motion **carried**

Roll Call: Aye: Barrett, Peltier, Hennen, Kamm, Porter, MacDonald
Nay: none

Respectfully submitted,

Jack Barrett, Chairman

Shalah Black, Secretary