

NOTICE OF MEETING

Traffic Commission

TYPE OF MEETING

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

DATE
October 27, 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 8:33 am/pm on 10/21, 2020.

Signed: Kelley Metcalf
Lisa Lasyone, City Clerk

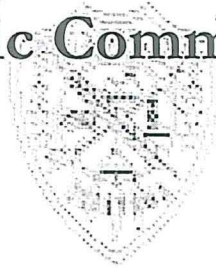
FOR CITY CLERK'S OFFICE ONLY

Date Notice released to news media: 10-21-2020
Person filing notice: Shalah Black
Notice verified by: Kelley Metcalf

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

October 27, 2020 at 6:00 P.M.
Commission Chambers, City Hall

- I. Call to Order
- II. Roll Call
- III. Consideration of 2021 Calendar of Meetings
- IV. Approval of the Minutes from November 26, 2019
- V. Administrative Reports
- VI. Citizen Participation
- VII. Board Members Comments
- VIII. Adjournment

Respectfully submitted,

Shalah Black
Secretary

STAFF RECOMMENDATIONS TRAFFIC COMMISSION October 27, 2020 MEETING

1. APPROVAL OF November 26, 2019 MINUTES

STAFF RECOMMENDATION: Staff recommends approval of request

2. APPROVAL OF 2021 CALANDER OF MEETINGS

STAFF RECOMMENDATION: Staff recommends approval of request

2021 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS
TRAFFIC COMMISSION

DATE	TIME	PLACE OF MEETING
<u>January 26, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>February 23, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>March 23, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>April 27, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>May 25, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>June 22, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>July 20, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>August 24, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>September 21, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>October 26, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>November 23, 2021</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>December 21, 2021</u>	<u>-----</u>	<u>No Meeting Held In December</u>

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

Filed in the office of the municipal clerk at _____ am/pm on _____, 2020.

Signed _____
Clerk/Deputy Clerk

MINUTES
TRAFFIC COMMISSION
November 26, 2019 MEETING
COMMISSION CHAMBERS ROOM AT CITY HALL

I. ROLL CALL

MEMBERS PRESENT

Jack Barrett- Chairman
Reuben Peltier- Vice Chairman
Rex Hennen
Travis Flood
Peggy Rider

MEMBERS ABSENT

Rebecca Dolin

EX-OFFICIO MEMBERS

Michael Ludi, Assistant City Engineer
Shalah Black, Traffic Commission Secretary
Ron Stacy, Traffic Supervisor

CITIZENS PRESENT

None

II. Approval of May 28, 2019 Minutes

Motion was made by Reuben Peltier Second by Peggy Rider to approve the May 28, 2019 Minutes, Motion carried 4-0

Roll Call: Aye: Barrett, Peltier, Rider, Flood, Hennen
Nay:

III. Approval of revised August 24, 2019 Minutes

Motion was made by Travis Flood Second by Rex Hennen to approve the August 24, 2019

Roll Call: Aye: Barrett, Peltier, Rider, Flood, Hennen
Nay:

IV. Approval of 2020 Calendar of Meetings

Motion was made by Travis Flood Second by Peggy Rider to approve the 2020 Calendar of Meetings

Roll Call: Aye: Barrett, Peltier, Rider, Flood, Hennen
Nay:

V. CITIZEN PARTICIPATION

None

VI. ADMINISTRATIVE REPORTS

None

VII. BOARD MEMBERS COMMENTS

None

Respectfully submitted,

Jack Barrett, Chairman

Shalah Black, Secretary