

City of Shawnee

Traffic Commission



MAYOR
Richard Finley

BOARD OF COMMISSIONERS

Ronald Taffe
Rebecca Dolin
Paul Roberts
Darren Rutherford

Wayne Ardrey
Peggy Rider
Ronald Gillham

Please advise me of your attendance plans regarding this meeting at 405-878-1760 or
email at Danielle.turner@shawneeok.org.

NOTICE OF MEETING

Traffic Commission

TYPE OF MEETING

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

DATE
October 25, 2016

TIME
6:00 PM

PLACE OF MEETING
COMMISSION CHAMBERS
City Hall, Shawnee, OK

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

Filed in the office of the municipal clerk at 9:52 am pm on 10/18 2016.

Signed: *Phyllis Loftis*
Phyllis Loftis, City Clerk

FOR CITY CLERK'S OFFICE ONLY

Date Notice released to news media: 10/18/16
Person filing notice: Danielle Turner
Notice verified by: Kaci Bachhofer

City of Shawnee Traffic Commission

Traffic Board Commissioners:

Chairman, Ronald Taffe
Paul Roberts
Ronald Gillham

Traffic Board Commissioners:

Wayne Ardrey, Vice Chairman
Rebecca Dolin
Peggy Rider
Darren Rutherford

AGENDA

October 25, 2016 at 6:00 P.M.
Commission Chambers, City Hall

- I. Call to Order
- II. Roll Call
- III. Approval of October 27, 2015 Minutes
- IV. Approval of 2017 Calendar of Meetings
- V. Discussion, consideration and possible action to accept resignation of Traffic Commissioner Ronald Gillham.
- VI. Discussion, consideration and possible action to accept resignation of Traffic Commissioner Darren Rutherford.
- VII. Swear in of Reuben Peltier
- VIII. Swear in of Jack Barrett
- IX. Consideration of Requests Received
 - A. Consideration of request by Staff, to Remove the No Parking restriction on S. Beard St. from 7th St. to Main St. on the East side.
- X. Administrative Reports
- XI. Citizen Participation
- XII. Board Members Comments
- XIII. Adjournment

Respectfully submitted,



Dani Turner

Secretary

October 25, 2016 Agenda

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**STAFF RECOMMENDATIONS
TRAFFIC COMMISSION
October 25, 2016 MEETING**

A. APPROVAL OF OCTOBER 27, 2015 MINUTES

STAFF RECOMMENDATION: Staff recommends approval of request

B. APPROVAL OF 2017 CALENDAR OF MEETINGS

STAFF RECOMMENDATION: Staff recommends approval of request

C. Consideration of request by Staff, to Remove the No Parking restriction on S. Beard St. from 7th St. to Main St. on the East side.

STAFF RECOMMENDATION: Staff recommends approval of request

**MINUTES
TRAFFIC COMMISSION
OCTOBER 27, 2015 MEETING
COMMISSION CHAMBERS ROOM AT CITY HALL**

I. CALL TO ORDER

II. ROLL CALL

MEMBERS PRESENT

Ronald Taffe - Chairman
Wayne Ardrey - Vice Chairman
Rebecca Dolin
Peggy Rider
Paul Roberts
Darren Rutherford
Ronald Gillham

MEMBERS ABSENT

none

EX-OFFICIO MEMBERS

Michael Ludi, Assistant City Engineer
Danielle Turner, Traffic Commission Secretary
Keith Mangus, Traffic Supervisor

CITIZENS PRESENT

none

I. APPROVAL OF AUGUST 25, 2015 MINUTES

Motion was made by Roberts, seconded by Rider to approve the August 25, 2015 minutes. Motion **carried**

Roll Call: Aye: Taffe, Ardrey, Dolin, Rider, Roberts, Rutherford, Gillham
Nay:

II. APPROVAL OF 2016 CALENDAR OF MEETINGS

Motion was made by Rider, seconded by Dolin to approve the 2016 Calendar of Meetings. Motion **carried**

Roll Call: Aye: Taffe, Ardrey, Dolin, Rider, Roberts, Rutherford, Gillham
Nay:

III. CONSIDERATION OF REQUEST

- A.** Consideration of request by Staff, to name a new city street "R.J. Barnard St". The said street intersects with Kickapoo approximately 250 feet north of Wall St and runs west for approximately 500 feet.

Discussion:

Michael Ludi presented a power point presentation showing the new street that was placed during the Kickapoo Project just south of Arvest bank north of the empty lot connecting to Kickapoo Street and back to the Plaza area. The street needs to be named. This street would be a good honorary street with nothing being addressed off of it with all the addresses being off Kickapoo. Dr. Barnard has been a long time member of the community, a past City Commissioner, School teacher and local town historian. Staff believes this street would be a good way to honor R.J. Barnard for all he has done for our community. Gillham stated although Dr. Bob has been very ill lately he has managed to continue to make it to Sunday school. Gillham stated knowing Dr. Barnard for so long it is an honor to be part of this for him.

Motion was made by Dolin, seconded by Ardrey to approve the request by Staff, to name a new city street "R.J. Barnard St". The said street intersects with Kickapoo approximately 250 feet north of Wall St and runs west for approximately 500 feet.

Roll Call: Aye: Taffe, Ardrey, Dolin, Rider, Roberts, Rutherford, Gillham
Nay:

B. NEW BUSINESS

none

C. CITIZEN PARTICIPATION

none

D. ADMINISTRATIVE REPORTS

Michael Ludi stated in our previous meeting it was approved to place no parking signs on Slover and Plaza Dr. He stated these signs have been approved by the City Commission and are scheduled to be placed this week. Striping Projects are running behind this year therefore striping on Plaza Drive will probably be scheduled for the spring. The other request from our last meeting was to ask ODOT to update the traffic signal at Kickapoo and 45th Street. ODOT has lost the person responsible for this type of request and they have a hold on any projects until they have someone formally in the position to take such request. Ludi will be checking on the status and put in the request as soon as someone has been placed.

E. BOARD MEMBERS COMMENTS

none

There being no further business to come before the Transportation Commission, a motion was made by Dolin, seconded by Ardrey recommending the meeting be adjourned.
Motion carried.

Roll Call: Aye: Taffe, Ardrey, Dolin, Rider, Roberts, Rutherford, Gillham
Nay:

Respectfully submitted,

Danielle Turner, Secretary

Ronald Taffe, Chairman

2017 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS

TRAFFIC COMMISSION

DATE	TIME	PLACE OF MEETING
<u>January 24, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>February 28, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>March 28, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>April 25, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>May 23, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>June 27, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>July 25, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>August 22, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>September 26, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>October 24, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>November 28, 2017</u>	<u>6:00 PM</u>	<u>Commission Chambers</u> <u>Room at City Hall</u>
<u>December 26, 2017</u>	<u>-----</u>	<u>No Meeting Held In December</u>

Name: Dani Turner, 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 _____, 2016.

Signed _____
Clerk/Deputy Clerk

Danielle Turner

From: RONALD GILLHAM <ronquixote@yahoo.com>
Sent: Monday, July 25, 2016 4:15 PM
To: Danielle Turner
Subject: Resignation

Dani, Please accept this letter as my resignation from the Shawnee Traffic Commission, effective July 24th 2016. Ronald A Gillham Sr.

Danielle Turner

From: Darren Rutherford <DarrenR@FredsTire.net>
Sent: Monday, July 18, 2016 10:04 AM
To: Danielle Turner
Subject: RE: Published City of Shawnee Agenda Notification

I regret to inform you that effective August 31st I will resign my position on the City of Shawnee Traffic Commission. If there is the possibility of this position being filled before the August meeting I could offer this resignation effective July 31st.

It has been an honor to serve the City of Shawnee on this Board.

Thank you
Darren Rutherford

From: Danielle.Turner@shawneeok.org [mailto:Danielle.Turner@shawneeok.org]
Sent: Monday, July 18, 2016 9:51 AM
To: Darren Rutherford
Subject: Published City of Shawnee Agenda Notification

Darren Rutherford, Traffic Board

This is an automatic notification that the following agenda has been published and is available online.

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[07/26/16 Traffic Commission](#)

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