

Traffic Committee Minutes – November 14, 2018

A regular meeting of the Troy Traffic Committee was held Wednesday, November 14, 2018 in the Lower Level Conference Room at Troy City Hall. Pete Ziegenfelder called the meeting to order at 7:30 p.m.

1. Roll Call

Present: Don Johnson
Cindy Nurak
Al Petrulis
Cynthia Wilsher
Pete Ziegenfelder
Marvin Jiang, Student Representative

Absent: Richard Kilmer
Sunil Sivaraman

Also present: Sgt. Mike Szuminski, Police Department
Bill Huotari, City Engineer/Traffic Engineer

2. Minutes – September 19, 2018

Resolution # 2018-11-21
Moved by Wilsher
Seconded by Nurak

To approve the minutes as printed.

Yes: Johnson, Nurak, Petrulis, Wilsher, Ziegenfelder
No: None
Absent: Kilmer, Sivaraman

MOTION CARRIED

PUBLIC HEARINGS

3. No Public Hearings

REGULAR BUSINESS

4. 2019 Meeting Schedule

According to City of Troy Traffic Committee By-Laws, Article IV – Meetings:

“Regular meetings will be held on the third Wednesday of each month at 7:30 p.m. at the Troy City Hall, 500 West Big Beaver Road, Troy, Michigan.”

There are no other by-laws or procedures that establish the actual dates of the meetings, but an annual calendar of meetings is published by the City so meeting dates need to be set for

this purpose.

Resolution # 2018-11-22
Moved by Petrulis
Seconded by Johnson

RESOLVED, that the Traffic Committee **SHALL HOLD** Regular Meetings in 2019 according to the following schedule at 7:30 PM:

- Wednesday, January 16
- Wednesday, February 20
- Wednesday, March 20
- Wednesday, April 17
- Wednesday, May 15
- Wednesday, June 19
- Wednesday, July 17
- August – NO MEETING
- Wednesday, September 18
- Wednesday, October 16
- Wednesday, November 20
- December – NO MEETING

Yes: Johnson, Nurak, Petrulis, Wilsher, Ziegenfelder
No: None
Absent: Kilmer, Sivaraman

MOTION CARRIED

5. Public Comment

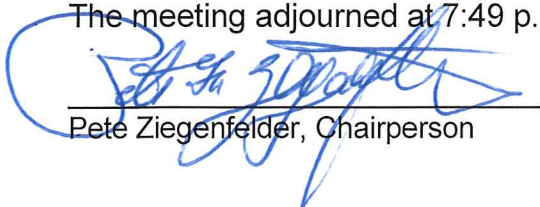
There was no public comment at the meeting.

6. Other Business

Traffic Engineering discussed the I-75, 13 Mile to Coolidge project.

7. Adjourn

The meeting adjourned at 7:49 p.m.


Pete Ziegenfelder, Chairperson


Bill Huotari, City Engineer/Traffic Engineer