

## **BOARD, COMMISSION, AND COMMITTEE - MEETING SUMMARY FORM**

<b>BOARD/COMMISSION/COMMITTEE:</b> Transportation Commission
<b>DATE OF MEETING:</b> May 23, 2019
<b>NAMES OF MEMBERS AND STAFF:</b> Members Present: Chair Braband, I. Gaetz, B. Schmitt , R. Tyner Members Absent: J. Hayes, N. Kebede Staff Present: B. Berger-Raish. D. Manis, K. Murphy, M. McGarry, D. Smith
<b>AGENDA:</b> Present summary of items discussed, action taken and votes taken.
<b>Agenda Item: Approval of the September 27, 2018 meeting minutes</b>  Minutes were approved by unanimous voice vote.
<b>Agenda Item: Approval of the 2019-2020 Crossing Guard Locations</b>  Mr. Manis provided a summary of the crossing guard review and approval process. He also updated the Commission on current and planned improvement projects and studies that are providing a safety benefit to various schools in Wilmette. Chief Murphy provided a summary of the 2018-2019 School Review report prepared by the Police Department and the crossing guard and pedestrian data contained within. The Commission approved by unanimous voice vote staff's recommendation to maintain the existing school crossing guard allocation for the 2019-2020 school year.
<b>Agenda Item: Traffic Calming</b>  Mr. Manis provided a summary of the criteria outlined in the Village's traffic calming policy and presented eligible candidates for traffic calming. The Commission discussed traffic calming options at various locations as well as the Village-wide traffic calming benefit that could be provided by portable speed radar feedback signs. Staff informed the Commission of a pending grant application for the purchase of portable speed radar feedback signs. These signs would be temporarily deployed at various locations throughout the Village to address speeding concerns. The Commission approved by unanimous voice vote to support funding for portable speed radar feedback signs if the grant is not awarded.
<b>Agenda Item: Public Comment</b> None. Public comment was received during each of the above referenced agenda items.
<b>Agenda Item: Old Business</b> None
<b>Agenda Item: New business</b> None
<b>DATE AND TIME OF NEXT MEETING:</b> To be determined
<b>PERSON PREPARING SUMMARY:</b> Dan Manis, Dan Smith

*This summary is provided as a convenience to the Village Board and staff. This is not an official record of proceedings of any Village of Wilmette Board, Commission or Committee. Official Minutes are recorded and maintained by the Clerks' Office.*