

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

<b>BOARD/COMMISSION/COMMITTEE:</b> Transportation Commission
<b>DATE OF MEETING:</b> February 18, 2020
<b>NAMES OF MEMBERS AND STAFF:</b>  Members Present: J. Hayes (chair pro tempore), I. Gaetz, B. Schmitt , R. Tyner, A. Levy Members Absent: Chair Braband, N. Kebede Staff Present: B. Berger-Raish. D. Manis, D. Horn, K. Murphy.
<b>AGENDA:</b> Present summary of items discussed, action taken and votes taken.
<b>Agenda Item: Approval of the October 1, 2019 meeting minutes</b> Minutes were approved by unanimous voice vote.
<b>Agenda Item: Presentation and approval of the Village of Wilmette's Master Bike and Active Transportation Plan</b> Mr. Manis presented options for action the Commissioners could take regarding the Master Bike and Active Transportation Plan. The consultant team, Civiltech and Active Transportation Alliance (ATA), presented a summary of the plan and plan development process including the extensive public engagement. Commissioners asked questions related to how the network was determined. Discussion ensued regarding the mission statement and how it relates to the prioritization and ranking of various criteria for selection of the network.  Commissioners expressed a desire to move forward with the plan, but opted to postpone voting on the plan until the following changes could be addressed in the plan: 1) Documenting the bike sharing program review; 2) Document steps for implementation of the plan recommendations; 3) Include a section regarding an annual review and update of the plan by Village staff; 4) Add reference to the Village Center Master Plan and Comprehensive Plan; 5) Elaborate on the education campaign; 6) Clarify the weighing of priority criteria; 7) Include an evaluation of options for Hunter Road;  Commissioners expressed a desire to have the staff and consulting team return in approximately one month to review the changes and to move forward with approval of the plan.
<b>Agenda Item: Public Comment</b> Various public comments were received during the agenda item discussion. There was general support expressed for the plan.
<b>Agenda Item: Old Business</b> Mr. Manis gave an update on speed radar signs. Two were installed in stealth mode and are collecting data, and they will be activated next week to begin providing feedback to drivers.  Mr. Manis stated that the proposals were received from traffic consultants regarding traffic calming in Kenilworth Gardens, which will be presented later in the year.  An update was also provided on Locust Road. The project is completed with the exception of Rectangular Rapid Flashing Beacons (RRFB). A manufacturing issue has delayed installation until

*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.*

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

later this month.

Mr. Manis also stated that Staff would continue monitoring Northwestern's use of Welsh-Ryan Arena for event parking with special use permits. Concerns have been received from residents.

**Agenda Item: New business**

No new business

**DATE AND TIME OF NEXT MEETING:** To be determined

**PERSON PREPARING SUMMARY:** Danielle Horn, P.E.

*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.*