

TRAFFIC SAFETY ADVISORY BOARD

Minutes

December 15, 2015

MA-J
APPROVED

The December meeting of the TSAB was held at 7 pm on Tuesday, December 15, 2015 in the training room of the Municipal Building (room 104). Meeting was called to order by chair William Polfus at 7:00 pm.

Members present were: Marty Adler-Jasny, Andrew Howe, Jana Humphrey, Melissa McMahan, William Polfus, Ben Redmond, Jeremy Hunt (Oak Ridge High School representative), Jane Shelton (COR Planning Commission Representative); Roger Flynn, COR Staff Liaison.

Board members absent: None.

Board re-election/vacancies: Jana Humphrey, whose term expires December 31, 2015, reapplied for membership on the Board and was re-elected by the OR City Council on December 14, 2015 to another three-year term. Gene Dunaway resigned following the November, 2015 meeting, leaving two vacancies on the Board.

Others: none

Polfus introduced the new ORHS representative Jeremy Hunt.

1. *Approval of Minutes from meeting on November 17, 2015.*

Polfus asked that "June" be changed to "November" (second word in the first sentence of the Minutes). The Board unanimously approved the revised minutes (Shelton moved, Humphrey second).

2. *Issues or Concerns/Comments or Questions on Road Work in the City.*

a. Shelton reported that a citizen was concerned about the recent fatal accident at the intersection of Wisconsin and the Turnpike. Flynn suggested that if the person wanted more information that he check with the Oak Ridge Police Department.

b. Flynn reported that, on December 14, 2015, OR City Council approved the acceptance and 20% match of the TDOT Local Program Safety Improvement Grant (Intersection Improvement Project) for the intersections at North and South Tulane Avenues and the Turnpike and at E. Division Road, Tennyson Road, and the Turnpike. He also reported that previous information he had been given on turn lanes at the Tulane/Turnpike intersection was in error. Engineering money for the intersections is expected in 2016.

Another grant application has been made for other intersections in the city.

3. *Election of New Officers.* The Board unanimously approved holding the election of officers at the January meeting after any new members take office (Redmond moved, Howe second.)

4. *Additional Business.*

None.

5. *Request for New Business Items or future briefings.*

a. An update on the mall was requested for the January meeting.

b. (Note from Adler-Jasny, Secretary) Discussion on Annual Planning: As reported in the July 21, 2015 minutes "Polfus reported that the City Manager and City Council plan to have a work session to determine goals and objectives for all the Boards and Commissions." No subsequent report has been given. This might be included in a future meeting.

6) *Adjournment.*

A motion to adjourn was made and passed unanimously (Redmond moved, Shelton second.)

The meeting was adjourned at 7:32 pm.


Marty Adler-Jasny
TSAB Secretary
submitted December 16, 2015

Approved as presented at TSAB meeting of 1/19/16
