



PUBLIC WORKS COMMISSION
Regular Meeting

Date: May 6, 2019

Meeting Called to Order: 5:30 p.m.

Meeting Adjourned: 6:58 p.m.

Present: William Leung, Butch Stinton, Larry Grauberger, Kira James, Thomas Feeney, Caryn Johnson (Council Rep)

Staff Present: Dan Sailer, P.E., Assistant Public Works Director; Ryan Germeroth, Trans. Planning & Traffic Eng. Mgr.; Thomas Reiff, Transportation Planner; Monica Cammalleri, Sr. Office Assistant

Absent: Mike White; Bob Goebel, P.E., Public Works Director;

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	William Leung, Chair	Meeting was called to order. A quorum was present.
Public Comment on Items Not on the Agenda	William Leung, Chair	None
Minutes	Motion made by Commissioner Kira James; seconded by Commissioner Butch Stinton	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of April 1, 2019 with the recommended changes. Motion carries unanimously.
Resolution Approving the Downtown Mobility Master Plan	Tom Reiff, Transportation Planner Motion made by Commissioner Thomas Feeney; seconded by Commissioner Kira James	Staff is seeking a recommendation from the Commission to Town Council for an approval of a Resolution approving Downtown Mobility Master Plan which will help: <ul style="list-style-type: none"> • Identify short and long term transportation improvements needed to serve future growth • Help achieve the Town's vision for Downtown as economically vibrant • Do not alter the unique character and charm that makes the Downtown an attraction for residents and visitors. It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the Resolution as introduced by title and presented by staff. Motion carries unanimously.
Projects Update	Dan Sailer Public Works Assistant Director	Founders/Allen is in the process of recommending approval through CDOT. Contract should be awarded construction can begin this summer and completed by the end of the year. Cameras have been installed for observation

		purposes and data collection only not signal timing. The cameras will be available on cotrip.com.
Council Comments	Caryn Johnson, Council Rep	Councilperson Johnson updated the Commission staff on Council items.
Commission Comments/ Questions	William Leung, Chair	None
Adjournment	6:58 p.m.	There being no further business, the meeting was adjourned. Next meeting is scheduled for June 3, 2019.