



**CITY OF DOVER**

## TRANSPORTATION ADVISORY COMMISSION MINUTES

Meeting Type: Regular Meeting  
Meeting Location: City Council Chambers, City Hall  
Meeting Date: **Monday, March 24, 2014**  
Meeting Time: **6:00 pm**

### 1. ROLL CALL

Weston called the meeting to order at 6:00 PM.

**Members present:** Councilor Karen Weston (Chair), Marn Speidel (Police), Dave White (Community Services), Chris Parker (Planning), Jack Flick, Maurice Olivier, Dustin Gray, Michael Weeden (Alternate)

**Members absent:** Brian DeGuzis (COAST), Dennis Munson, Peter Schmidt (Alternate)

Michael Weeden was welcomed as an appointee to the alternate position.

### 2. OLD BUSINESS

#### A. Review/approval of minutes from January 27, 2014

Parker moved, White seconded, to approve with no amendments. Motion passed 7-0.

#### B. Downtown Pedestrian and Vehicular Access / Streetscape Study – update from Cecil Group

Representatives of The Cecil Group provided a power point presentation. The presentation followed the agenda as attached.

### 3. NEW BUSINESS

#### A. Discussion on bike lanes

Brief discussion. Parker stated that staff will provide recommendations on how to apply.

### 4. MEMBER COMMENTS

Weston asked for an update on Glen Hill and Tolend Road stop sign. Speidel explained delays with new ordinance revisions and said he would check with Legal for status.

Weston said still waiting on 25 mph sign on Trakey Street.

Discussion on absenteeism on Boards and Commission-Weston recommended that members who miss 4 consecutive meetings will be terminated. Olivier suggested 3 absent meetings supported by Flick. Question was raised about how/who decided on 4 meetings perhaps from state statutes. Parker to check with legal counsel.

Weston reminded the group that alternates must attend and participate in all meetings. This assures that alternates have the background and information needed to understand the situations. Speidel said that we should be careful not to have overly stringent rules in a system that relies so heavily on volunteers.

### 5. CONFIRM NEXT MEETING DATE

After discussion, the next meeting was set at April 21, 2014 at 6:00 PM in Council chambers.

### 6. ADJOURN

Parker moved to adjourn at 8:30 PM, White seconded. Motion passed 7-0.