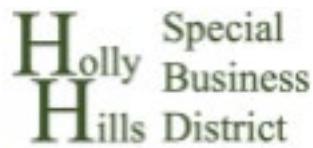


Notice is hereby given that the HHSBD Infrastructure Committee will conduct a meeting at 7pm at St. Stephen Protomartyr.



Infrastructure Committee Meeting Minutes

October 9 @ 7PM

Meeting opening (5 minutes)

- Ryan made a motion to start the meeting at 7:04pm. Abby seconded.
- Record member attendance – Meghan, Ryan, Loren (virtual), Colleen, Gary (Virtual), Abby, Daniel, Mechelle
- Guests: Jess Gitner, Eric Hellmer & Bryce Monser/Trailnet,
- Request edits / approval of September Infrastructure meeting minutes – approved/seconded

New Business (50 minutes)

1. Working group updates

Update from Trailnet (TN) on Traffic Calming Efforts

Bryan Monser & Eric Hellmer/Trailnet (TN) were present to give an update on TN plan.

Bryce confirmed that TN is about halfway through the data collection process. Bryce circulated a Draft Recommendation Memorandum to the Infrastructure Committee (IC) via email earlier in the week. This included a Google MyMap with recommendations from the research collected by TN thus far. She clarified that these are not the only recommendations, but were a starting point. Ryan asked if there is an opportunity for more traffic calming recommendations for the internal sections of the SBD boundaries. Bryce confirmed that the IC can relay that information and requested that the IC do so ASAP. Eric mentioned that there will be the opportunity for a community engagement survey at the large open house/pop up traffic calming demonstration. Ryan asked if the IC should be urging neighbors to participate in the feedback. Meghan suggested that the IC look as a group first to highlight some more locations on the MyMap. Abby mentioned the IC subcommittee that interfaces with Beautification took a similar approach with the findings from 10|8; Initial findings from the firm were presented to the committee and then dialed in to the last 10-20% with community involvement at the 10|8 open house.

In response to a committee question on speedhumps added to the interior of the SBD boundary, she mentioned that TN could record all the feasible locations for speed humps as all interior roads are feasible, but that TN is overlaying the recommendations with crash, speed, and average daily count data. She suggested the most important places that TN prioritize are where the IC suggests core focus.

Abbey asked if the IC can suggest the number of speedhumps in an area. Ryan mentioned that the density of speed humps is an important issue, specifically on Arendes.

Loren asked Bryce if there was a window of time in which the IC needed to respond to the Draft

Recommendation Memo. Bryce requested that the IC provide feedback regarding the Memo by a specific date. The IC settled on Friday October 18th, 2024 as this deadline. She suggested a marked up version of the MyMap would be an effective form of feedback. Eric clarified that the CBB draft includes a menu of bolded options, some of which are complements to each other, others are in conflict. Some are affordable, others are costly. Ryan confirmed that IC feedback was important for the CBB draft as well and Eric confirmed yes. Bryce mentioned that the most important piece of looking over these recommendations is what you like and think will be effective and what don't you like and what don't you think will be effective. She advised not yet worry about how the pieces fit together. Eric relayed feedback that some people at the first community meeting thought the eastern side of the district wasn't considered enough. He said TN is going to provide something of how to think of the whole corridor. TN will discuss the specific examples of what you can do with an entire Arendes. He suggested the more details the IC can come up with individually or collectively, the better the result.

TN described more details regarding the Traffic Calming Pop-Up demonstration. They described trying to get people to know this traffic calming is happening. TN wants to do at least 2.5 demonstrations off Holly Hills and Leona. TN suggested they're the most common complaint for speeding and reckless driving. It's an area by a church and school. TN suggested several other locations including at Leona and Holly Hills, Holly Hills and Ray, Federer and Leona (corner of Woener Elementary). TN asked the IC if there is a preference from the committee of the two intersections on the demonstration. Holly Hills and Ray, Federer and Leona are both tied to the school. TN also mentioned the CBB engineer had a lot of suggestions for Holly Hills and Ray. The IC mentioned a hidden crosswalk on the neutral ground on Holly Hills between Ray and Morganford.

The IC asked it we need to pick a date for this event. The committee discussed various dates and options. Bryce confirmed the event would run all day, from approx. 8am to 4pm or later, depending on traffic patterns. The committee settled on November 7th as a date that provided enough planning time for TN and the best chance for reasonable weather and community engagement.

Bryce asked about Carondelet Park and confirmed with Ryan that he had suggested someone that would be able to provide feedback on improvements that could be made in the park. Ryan said the east and west ends of the park needs to just have speed humps. The interior sections can't be speed humped because of the bike races. All we have talked about is the exterior arteries. He suggested that he could mock up 'porkchop' overlays in the park in the big roundabouts. Bryan said her concern with including the park is when we are making recommendations for local and minor arterial roads that go around the park will be different than going through the park. She also stated that part of TN's process is to get an understanding of what approval would look like. Ryan said the parks commissioner has more direct say inside of the park.

New topics not related directly to the working group projects (50 minutes)

Colleen and Abby presented details on the IC subcommittee with the Beautification Committee BC and a request from the BC for the IC to collaborate on several projects, potentially financially, project management wise, or both. Colleen presented figures from a handout about the remaining budget for the IC (including existing collaborative items with BC, such as entry markers). The group discussed a vote on the list of projects to determine if the IC should: A) Manage some projects, B) Pay for some projects

Pay for & Manage some projects. Ryan suggested that the IC needs to respect the effort that has been put into the traffic calming endeavor and the IC should consider that large funds will be required for the remainder of the 10 year SBD term. The group then mentioned that several projects on the listed shared by the BC to the IC

subcommittee had already been submitted and approved by the SBD board at the September Board meeting. With this confusion, the group postponed the vote on the projects. Daniel and Colleen discussed doing a formal online poll for the IC and planned to collaborate after the meeting. The group proposed that a formal meeting between committees on a quarterly basis would be beneficial to prevent miscommunication. Mechelle was asked and agreed to reach out to the SBD board to present the idea of a quarterly meeting.

Ryan discussed the sagging gate at Loughborough and Leona and the proposed quote for repair. DJM quoted \$2,960 to create a ramp for all 5 gates that would properly seat the gate on its post when open and would prevent further damage. The group discussed that further consideration needed done and a vote was postponed for later.

Public comment (0 minutes)

None

Overview of Action items & adjournment (5 minutes)

Action items from the meeting included:

- Respond to TN by October 18th with the MyMap mock up
- Work with TN to promote the November 7th popup
- Daniel and Colleen to survey group on IC & BC project collaboration

Ryan made a motion to adjourn 8:51pm.

Seconded by Gary.