ACTIONS

PARKING and TRAFFIC SAFETY COMMITTEE

8:00 A.M. – May 2, 2019 City Hall – Conference Room A

MEMBERS PRESENT: Chairman, Doug Roberts

Deputy City Manager, Nancy Colbert Puff

Public Works Director, Peter Rice Police Captain, Frank Warchol Interim Fire Chief, Todd Germain

Harold Whitehouse Mary Lou McElwain Ralph DiBernardo

Steve Pesci

MEMBER ABSENT: Shari Donnermeyer

CITY STAFF PRESENT: Parking and Transportation Engineer, Eric Eby

Parking Director, Ben Fletcher Planning Director, Juliet Walker

Action Items requiring an immediate ordinance during the next Council meeting: None

Temporary Action Item requiring an ordinance during the annual omnibus:

- Install metered parking on Raynes Avenue and Vaughan Street. (VII.A.)
- 1. Accepted and placed on file meeting minutes from April 4, 2019.
- 2. Accepted and placed on file financial report dated March 31, 2019.
- 3. Public Comment Session: no speakers.
- 4. <u>Install metered parking on Raynes Avenue and Vaughan Street</u> **Voted** to approve metered parking on Raynes Avenue and Vaughan Street, to take effect after the opening of the AC Hotel.
- 5. Request to renew valet parking license, by the One Hundred Club **Voted** to renew the valet parking license for the One Hundred Club.
- 6. Quarterly Accident Report by Police Captain Frank Warchol No action required by Committee.
- 7. <u>Portsmouth receives Walk Friendly Community (WFC) designation</u> No action required by Committee.
- 8. Notes from PS21 and PTS Committee Walking Tour with Chuck Marohn No action required by Committee.
- 9. Streetlight Request Process No action required by Committee.

- 10. Market Square brick repair work on sidewalks No action required by Committee.
- 11. PTS Open Action Items No action required by Committee.
- 12. <u>Discussion of Parking Principles Review Meeting</u> No action required by Committee.

Adjournment – At 8:58 a.m., **voted** to adjourn. Respectfully submitted by:

Amy Chastain Secretary to the Committee