MINUTES OF THE MEETING OF THE TRAFFIC AND PARKING COMMISSION February 13, 2012

The regular monthly meeting of the Traffic and Parking Commission was held at 3:00 p.m. on Monday, February 13, 2012, at the Sonny West Conference Center. The following were present unless noted otherwise:

Commission Members

Gene Ward, Chairperson

Richard Morin, Vice Chair

Feller Brown

Cpt. Dhana Jones, MPD

John Green

Council Member Frank Harrison - Absent

Breonus Mitchell Sr - Absent

Brenda Sanderson

Steven Turner

Staff Members

Korby Bowden, Engineering Tech II

Julie Herring, CNT

Jenny Howard, Legal Advisor

Chip Knauf, Traffic Engineer Benny Word, Collier Engineering

Diane Marshall, Parking Administrator

Guests

Chairperson Gene Ward called the meeting of February 13, 2012 to order at 3:00 p.m.

CALL TO ORDER

Chairperson Gene Ward mentioned Ordinance No. BL2006-1050 regarding the appeals process of the Traffic and Parking Commission.

"If you are not satisfied with a decision made by the Traffic & Parking Commission, you may appeal the decision by filing for a writ of certiorari with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the Commission's decision. We advise that you seek your own independent legal advice to ensure that your appeal is filed in a timely manner and that all procedural requirements have been met."

APPROVAL OF AGENDA

Mr. Green moved for approval of the Agenda, seconded by Mr. Morin and approved with no opposition.

APPROVAL OF MINUTES

Mr. Green moved for approval of the January 9, 2012 Minutes and seconded by Mr. Morin and approved by voice vote with no opposition.

NEW BUSINESS

<u>Proposal No. 2012M-002AB-001 – A request to abandon a portion of Elm Hill Pike</u> (easements and utilities to be retained) from the intersection of Elm Hill Pike with Murfreesboro Pike eastward approximately 460 feet to a proposed new right- of- way, requested by Dale and Associates, applicant Purity Dairies abutting owner.

Approved by a 7-0 hand vote.

Resolution 12-02- Consent Agenda

- All way stop on Acklen Avenue at 20th Avenue South
- Authorize no parking anytime on both sides on Craftwood Dr. from October Woods Dr. to cul-de-sac

REPORTS

- 1. Parking
- 2. Engineering

Mr. Morin made a motion to approve, seconded by Ms. Sanderson and approved with no opposition.

Traffic and Parking Commission Resolution No. 12-02 authorized by Chapter 9 of the Charter of the Metropolitan Government of Nashville and Davidson County, Tennessee as amended

BE IT RESOLVED by the Traffic and Parking Commission of the Metropolitan Government of Nashville and Davidson County, Tennessee as follows:

SECTION I: That Chapter 12 of said Metropolitan Code, said Chapter being entitled 'Vehicles and Traffic' is amended as follows:

SECTION II. BE IT FURTHER RESOLVED that this Resolution be published in a daily newspaper in Metropolitan Nashville/Davidson County, Tennessee and that a certified copy be filed with the Chief of Police of the Metropolitan Police Department, and that a certified copy be filed with the Metropolitan clerk, and that said Resolution take effect five (5) days thereafter.

APPROVED: February 13, 2012

EFFECTIVE: February 18, 2012

The above mentioned Resolution items were previously approved under the Consent Agenda.

OTHER BUSINESS

Mr. Feller brown asked for an update on the mobile food vendors.

Mr. Knauf stated that several departments within Metro had been meeting and working on the regulations. He stated that Public Works is working to get the permit process online and the regulations complete.

ADJOURNMENT

There being no further business, Cpt. Jones moved to adjourn, seconded by Mr. Morin and approved by voice vote with no opposition. The meeting adjourned at 3:15 p.m.

Approved on this the 12th day of March, 2012.

Assistant Director

Department of Public Works

Traffic and Parking Commission