MINUTES OF THE MEETING OF THE TRAFFIC AND PARKING COMMISSION January 13, 2014

The regular monthly meeting of the Traffic and Parking Commission was held at 3:00 p.m., on Monday, November 11, 2013, at the Sonny West Conference Center. The following were present unless noted otherwise:

Commission Members

Feller Brown, Chair Richard Morin, Vice Chair John Green Council Member Frank Harrison – Absent Officer Burke, MPD Breonus Mitchell Sr Brenda Sanderson Steven Turner Mary Vavra

Staff Members

Korby Bowden, Engineering Tech II Theresa Costonis Legal Advisor Julie Herring, CNT Chip Knauf, Traffic Engineer Mark Macy, Assistant Director Diane Marshall, Parking Administrator Benny Word, Collier Engineering - Absent Rachelle Gallimore-Scruggs, Legal Advisor

Guests

As noted in minutes

Chairman Feller Brown called the meeting of December 9, 2013, to order at 3:00 p.m.

CALL TO ORDER

Chairman Brown 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. John Green moved for **approval** of the Agenda, seconded by Mrs. Sanderson and **approved with no opposition.**

APPROVAL OF MINUTES

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

NEW BUSINESS

NEW BUSINESS – Consent Agenda

- 1. <u>Resolution 13-12:</u>
- Authorize traffic signal on Tulip Grove Rd at Old Lebanon Dirt Rd
- Authorize traffic signal on 17th Ave S and Horton Ave

- Authorize all way stop on Orlando Rd at Patina Circle
- Authorize all way stop on Barclay Dr at Brittany Dr
- Authorize all way stop on Freda Villa at Saunders Ave
- 2. *Embry Development
- Convert 4th Ave N from one way to two way from Jefferson St to Jackson St
- Authorize 60' loading zone on the west side of 4th Ave N south of Jefferson St

• Authorize 220' of unmetered parking on the west side of 4th Ave N south of Jefferson St *Effective at earlier of Embry occupancy or closing of 4th Ave N, south of Jackson St.

*Property owner shall, for forty eight months following adoption, receive a minimum of five day's notice prior to the Commission considering changes.

Mr. Morin made a motion to **approve** the consent agenda, seconded by Mr. Green and **approved with no opposition**.

Traffic and Parking Commission Resolution No. 13-11 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: November 11, 2013

EFFECTIVE: November 16, 2013

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

ADJOURNMENT

There being no further business, Cpt. Jones moved to adjourn, seconded by Mr. Morin approved by voice vote with no opposition. The meeting adjourned at 3:07 p.m.

Approved on this the 13th day of January , 2014.

Assistant Director Department of Public Works

Chairperson

Traffic and Parking Commission