MEETING MINUTES OF THE TRAFFIC AND PARKING COMMISSION MARCH 11, 2019

Note: The monthly meetings of the Traffic and Parking Commission are documented via video and are available through Metro ITS Department (http://www.nashville.gov/Information-Technology-Services.aspx) and Metro Nashville's YouTube Channel (https://www.youtube.com/MetroNashville)

The regular monthly meeting of the Traffic and Parking Commission was held at 3:00 p.m., on Monday, March 11, 2019 in the Sonny West Conference Center. The following were present unless noted otherwise:

Chairman John Green called the meeting of March 11, 2019 to order at 3:00 p.m.

Commission Members

John Green, Chairman Officer Gilliland, MNPD

Betsy Williams Nora Kern Saralee Woods Larry Hagar, CM

Marvin Neal Feller Brown, Vice Chairman

Karen Robbins

Staff Members

Chip Knauf, Traffic Engineer Teresa Costonis, Legal Advisor Diane Marshall, Parking Administrator Mary Peoples, Administrative Asst.

Korby Bowden, Engineer Tech Senior

CALL TO ORDER

Chairman John Green 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

Commissioner Woods moved for **approval** of the Agenda, seconded by Commissioner Hagar, and **approved** with no opposition.

APPROVAL OF MINUTES

Officer Gilliland moved for **approval** of the February 11, 2019 minutes and seconded by CM Woods, and **approved with no opposition**.

CONSENT AGENDA

Consent agenda 19-03 was presented and a motion was made by Commissioner Woods to approve the consent agenda and seconded by CM Hagar. All in favor no opposition.

CONSENT AGENDA - Resolution 19-03

Mandatory Referrals

- a) CD18: 2019M-008AB-001- A request for the abandonment of right-of-way for Alley #952, from 15th Avenue South westward to Alley #970 and for Alley #970 from Delmar Avenue northward to Alley #952 (see sketch for details), requested by Catalyst Design Group, applicant; Belmont Real Estate Holdings, LLC, owner.
- **b) CD11:** 2019M-010AB-001- A request for the abandonment of a portion of unimproved right-of-way between parcels 06513013400 and 06513000300, along Big Horn Drive, from Lebanon Pike northward (see sketch for details), easement rights to be retained, requested by Ragan-Smith Associates, applicant; Hermitage Rentals, owner.
- c) CD21: 2019M-009AB-001- A request for the abandonment of Alley #1144, right-of-way, and easements from Trevor Street south to Alley #935 (see sketch for details), requested by Darwin Shane Teters, applicant and owner.

Parking Regulations

- **d) CD17:** Request to modify the parking on Capers Ave. at 19th Ave. South to residential permit parking Monday thru Friday 8 a.m. to 6 p.m. with 1 hour non-permit parking; requested by CM Sledge
- **e) CD19:** Modify parking on 12th Ave N. as follows: "No Parking Anytime" on the west side from Grundy St. to Church St. and "No Parking from 6 a.m. to 6 p.m." on the east side from Grundy St. to Church St.; requested by CM O'Connell and resident
- f) CD19: Modify parking from "No Parking Anytime" on the North side of Grundy St. from 12th Ave. N. to Church St; Requested by CM O'Connell and resident
- **g) CD19**: Modify parking on west side of 6th Ave. N. between Union and Church St. from "No Parking Anytime" to "No Parking from 7-9 a.m. and 4-6 p.m. Monday-Friday"; Requested by Metro Public Works

Traffic Regulations

- h) CD7: Authorize stop sign at Robinwood Ave. and Argle Ave; requested by CM Davis
- i) CD34: Authorize all-way stop at the intersections of Colewood and Sneed, Colewood and Wallace and Colewood and Lindawood; requested by CM Henderson
- j) CD15: Authorize stop signs at the intersections of Clovernook and Tulip Hill Dr., Clovernook and Hickorydale Dr., Clovernook and Lynnwood Dr. and Clovernook and Gann Dr.; requested by Metro Public Works
- k) CD21: Authorize stop sign at Batavia St. and 27th Ave. North; requested by resident
- I) CD21: Authorize stop sign at Booker St. and 22nd Ct. North.; requested by resident
- m) CD21: Authorize stop sign at 22nd Ave. North and Herman St.; requested by resident

DEFERRED BUSINESS

1. CD19: Request for a valet zone at 154 2nd Ave. N.; requested by Vastland Company

A motion was made by Commissioner Brown and seconded by Officer Gilliland to approve this item. All in favor no opposition.

OTHER ITEMS

Parking Modernization

- 1) Action Item: Increase parking meters rates by \$0.25 / hour effective one year from date passing Traffic and Parking Commission with annual adjustments for CPI (consumer price index).
- 2) Action Item: Extend metered parking hours of operation from 6am 6pm to 6 am 10 pm
- 3) Council Recommendation (conceptual): Amend Metro Code 12.44.010 to implement metered parking fees on Sunday.
- 4) Council Recommendation (conceptual): Amend Metro Code 12.08.170, "Citations for violations", to increase parking violations to \$25 per offense for both parking without paying and for 'overtime parking.'
- 5) Council Recommendation (conceptual): Allow the phasing out of Metro Code 12.44.075, "Free metered parking for clean technology vehicles", over time as the increase in vehicles meeting this criteria occurs.
- 6) Council Recommendation (conceptual): Amend the Metropolitan Code as needed to allow aspects of the enforcement and collection process to be outsourced to a vendor (consistent with state law)
- 7) Council Recommendation (conceptual): Amend Chapter 12.41 of the Metropolitan Code as needed to allow management of the valet parking program to be outsourced to a vendor, subject to the Commission
- 8) Council Recommendation (conceptual): Amend Chapter 12.42 of the Metropolitan Code as needed to allow management of the residential permit parking program to be outsourced to a vendor, subject to the Commission
- 9) Council Recommendation (conceptual): Amend Chapter 12.48 to allow management of loading and unloading zones to be outsourced to a vendor, subject to the Commission
- 10) Informational Only: Additional proposed features such as metered zone expansion.

Brian Kelsey, Chief Strategist in the Mayor's Office, was available to speak regarding this. He introduced consultants Dan Kim of Luke Capital and Skip Stitt of Faegre Baker Daniels firm in Washington D.C. Mr. Kelsey gave an overview of the proposed changes regarding parking in Metro Nashville.

Mr. Stitt went over the PowerPoint presentation that explained the Parking System Modernization for Metro Nashville.

Terry Costonis, Metro Nashville Legal, explained the items that the Commission needs to address and vote on today. Items one and two need commission action today to help with negotiation.

Per Diane Marshall, the operation hours need to be corrected to show 8 a.m. to 10 p.m.

Terry Costonis also stated that this item will come before the commission again before it is finalized.

The commissioners were allowed to ask questions for clarification regarding the presentation. After discussion, a motion was made by Commissioner Woods and seconded by Commissioner Kern to approve the \$ 0.25 increase in the parking meter hourly rates effective July 1, 2019 with annual adjustments for Consumer Price Index. All in favor with no opposition motion passed.

A motion was made by CM Hagar and seconded by Commissioner Woods to extend the hours of operation for parking meters to cover 8 a.m. to 10 p.m. effective July 1, 2019. This motion is contingent and perspective upon an agreement with a vendor. All in favor with no opposition motion passed.

A motion was made by Commissioner Kern and seconded by Commissioner Woods to approve the 8 conceptual items on the agenda. All in favor no opposition motion passed.

Traffic and Parking Commission Resolution No. 19-03 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.

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

ADJOURNMENT

There being no further business, Officer Gilliland moved to adjourn, seconded by Commissioner Woods and approved by voice vote with no opposition. The meeting adjourned at 4:32 p.m.

A	р	proved	l on th	e 1	1th d	day c	of N	/larch	, 2019.
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Assistant Director	Chairperson
Department of Public Works	Traffic and Parking Commission