

- MINUTES METROPOLITAN TRAFFIC & PARKING COMMISSION

MNPD East Precinct – Community Room

August 8, 2022

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/watch?v=1K5mz2w3dlA)

The regular monthly meeting of the Traffic and Parking Commission was held at 3:00 p.m., on Monday, August 8, 2022, at MNPD East Precinct Community Room (936 E Trinity Lane). The following were present unless noted otherwise:

ATTENDEES

COMMISSIONERS

John Green (Chair), Saralee Woods, Council Member Angie Henderson (absent), Feller Brown (absent), Brandon Mason, Karen Robbins, Santiago Tefel, LT Williams (MNPD)

<u>STAFF</u>

NDOT Director Diana Alarcon, NDOT Chief Engineer Brad Freeze, Teresa Costonis, Andrew Smith, Jason Oldham

OTHERS

Ben Eagles (Mayor's Office)

1. CALL TO ORDER

Chairman John Green called the meeting of August 8th, 2022, to order at 3:04 p.m. Chairman John Green announces appeals process, Metropolitan Code of Laws 2.68.030.

"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."

2. APPROVAL OF AGENDA

Commissioner Woods moved for approval of the agenda, seconded by Commissioner Tefel. The agenda was approved with no objections.

3. APPROVAL OF MINUTES

- 3.01. Approval of minutes from June 13, 2022
 - Commissioner Woods moved for approval of the June 13, 2022, agenda. LT Williams seconded the motion. The motion was approved with no objections.
- 3.02. Approval of minutes from July 11, 2022
 - Commissioner Woods moved for approval of the July 11, 2022, agenda. Commissioner Robbins seconded the motion. The motion was approved with no objections.

4. APPROVAL OF CONSENT AGENDA

- 4.01. CD 17: Removal of valet lane/loading zone at 509 Houston St, requested by valet permit holder
 - LT Williams moved to approve the consent agenda, which was seconded by Commissioner Woods. The consent agenda as passed without objection.

5. REGULAR AGENDA

- 5.01. CD 19: Authorization for up to three new parking meters at 200 Polk Ave., where a business has permanently closed one of their access points and is an opportunity for increased parking revenue (SR 1555194)
 - Commissioner Woods moved to remove the existing NO PARKING restriction at 200 Polk Ave and to authorized placement for up to three new parking meters.
 Commissioner Tefel seconded the motion, and the motion was passed.

6. UNFINISHED BUSINESS

- 6.01. Presentation by NDOT on updating sidewalk vending regulations, ordinance, and proposed locations where vendors can vend.
 - Director Alarcon requested a two-meeting deferral to October to allow staff time to return with an ordinance and regulation. Commissioner Woods moved to defer this item to October 2022. Commissioner Tefel seconded the motion, and the motion was passed.
- 6.02. Smart Parking contract status
 - Director Alarcon advised the Commission that the contract protest letter was denied by Metro Procurement. The protest has been appealed to the Metro Procurement Appeals Board, which will hold a hearing on the protest on August 15, 2022. Should the protest be upheld, NDOT will again present the contract to the Commission with a recommendation to approve.

7. NEW BUSINESS

- 7.01. New valet parking map under development by NDOT.
 - Director Alarcon informed the Commission that the existing parking meter map was

being expanded to incorporate valet zones, loading zones, bus loading, etc. Chairman Green asked Director Alarcon about the prior smart loading pilot program. Director Alarcon said that the smart loading pilot program ended earlier this year, but the data from the pilot program will feed into the new curb map. Mr. Oldham also advised that the new valet fees approved by the Commission last year are now in effect.

- 7.02. Update on post implementation urban services district speed reduction
 - Mr. Oldham informed the Commission that it is still too early to provide benefits of the speed reduction. The reduction was approved in January of 2021 with existing signs and marking taking four or five months to update. More time is recommended in order to evaluate the benefits of the urban service district speed reduction.

8. OTHER ITEMS

- 8.01. Commission meeting location for September, October, November
 - The Traffic & Parking Commission will resume meeting in the Sonny West Conference Room in the Howard Office Building beginning in September and going forward. The elections calendar will not affect conference room availability.

Commissioner Woods and Chairman Green recognized Ms. Diane Marshall's retirement from Metro and thanked her for her 41 years of service.

9. ADJOURNMENT

There being no further business, LT Williams moved to adjourn, seconded by Commissioner Woods, and approved by voice vote with no opposition. The meeting adjourned at 3:33 p.m.

Approved on the 12th day of September, 2022