

February 13, 2023

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=1K5mz2w3dIA>)

The regular monthly meeting of Howard Office Building Sonny West Conference Room. The following were present unless noted otherwise:

ATTENDEES

COMMISSIONERS

John Green (Chair), Saralee Woods, Council Member Angie Henderson, Feller Brown (Vice Chair), Brandon Mason, Karen Robbins (absent), Santi Tefel (absent), Meshach Adams, Captain Jones (MNPd)

STAFF

Director Diana Alarcon, Brad Freeze, Jason Oldham, Cody Osborne, Teresa Costonis, Erica Haber, Andrew Smith, Korby Bowden, Darlene Thompson

OTHERS

Laz Parking Rob Maroney VP Government Services, Patrick Ryan VP of Innovation, General Manager Brandon Boatswain and Director of Operations Juan Alvarez, Flow Bird Natalie Snow VP of Sales, and Joe Hall with TPAC

1. CALL TO ORDER

Chairman John Green called the meeting of February 13, 2023, to order at 3:00 p.m. Chairman John Green announced the 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 Council Member Henderson.

The agenda was approved with no objection.

3. APPROVAL OF MINUTES

3.01. Approval of minutes from January 9, 2023.

- Commissioner Mason moved for approval of the January 9th minutes. Commissioner Woods seconded the motion. The motion was approved with no objections.

4. APPROVAL OF CONSENT AGENDA

No items on the consent agenda.

5. REGULAR AGENDA

5.01. CD 19: Request for waiver of right-of-way permit fees for load-in/load-out activities associated with TPAC events through the end of the 2024 season.

- Director Diana Alarcon provided some background on this request and the three asks. One was for fees to be waived for the use of spaces for educational pieces. Staff recommends we continue this practice. Secondly, TPAC asked for a waiver of fees associated with the staging and sale of merchandise. Staff recommends that this be declined. The third ask was for the waving of fees associated with loading and unloading for shows for through the end of the 2024 season. Joe Hall of TPAC also provided some additional comments regarding the fact that multiple production companies use TPAC for shows and they have already billed/sold the 2023-2024 season. Staff recommended approval. Commissioner Brown moved to approve. Commissioner Woods seconded the motion. The motion was approved with no objections.

- 5.02. CD 19: Request for approval of a transitional fee schedule for food truck parking and permitting associated with Street Eats events from 2023 to 2026, requested by B.J. Lofback (Best Food Trucks TN).
- Director Diana Alarcon spoke to this request providing additional background on the transitional fee schedule for the food trucks. Commissioner Brown moved to approve. Commissioner Mason seconded the motion. The motion was approved with no objections.

6. UNFINISHED BUSINESS

No Unfinished Business

7. NEW BUSINESS

- 7.01. Smart Parking program implementation and enforcement approach.
- Director Diana Alarcon gave an overview of the roll out of the new rules and the soft approach. As we roll out the new meters the new hours will go into effect. Individuals will receive a warning notice educating them on the new policy. We hope to encourage people to comply with the new policy and new hours of enforcement.
- 7.02. Smart Parking app demonstration.
- Director Diana Alarcon and the representatives from Laz and Flow Bird provided a presentation of the new smart meters/ecommerce platform and how the customer facing technology will work. Features and benefits were highlighted showcasing the new smart meters and the ability to gather a multitude of data.
- 7.03. Update to Standing Rules of The Metropolitan Traffic and Parking Commission.
- Teresa Costonis provided the annual Ethics Presentation to the commission. Jason Oldham went over the updates to the Standing Rules for the commission. Commissioner Woods moved to defer one month. Commissioner Mason seconded the motion.
- 7.04. NDOT Multi-way Stop Control Policy.
- Jason Oldham provided background on the Multi-Way Stop Control Policy. Council Member Henderson moved to defer one month. Commissioner Mason seconded the motion.

8. OTHER ITEMS

No other items to discuss.

9. ADJOURNMENT

There being no further business, Captain Jones moved to adjourn. The meeting was adjourned at 5:10 pm.

Approved on the 13th day of March 2023.

Traffic and Parking Commission Resolution No. 23-02

- 5.03. CD 19: Request for waiver of right-of-way permit fees for load-in/load-out activities associated with TPAC events through the end of the 2024 season.
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I _____ with the Nashville Department of Transportation and Multimodal Infrastructure do certify the above items on today’s agenda amending Chapter 12 of the Metropolitan Code were approved by the Traffic and Parking Commission on March 13, 2023.

TENNESSEE NOTARY ACKNOWLEDGEMENT

State of Tennessee

County of Davidson

On this 13th day of March 2023, before me personally appeared Jason Oldham, to me known to be the person (or persons) described in and who executed the foregoing instrument and acknowledged that such person (or persons) executed the same as such person (or person’s) free act and deed.

Witness my hand, at office, this 13th day of March 2023.

Notary’s Signature

Seal

My commission expires: _____

Traffic and Parking Commission Authority:

Chapter 9 of the Metropolitan Charter, Sec. 11.904. - Function of commission as to traffic regulation.

For the purpose of making the roads, streets and other public ways safe for pedestrians, motorists and others, and for the purpose of facilitating the flow of traffic thereon, the commission is hereby authorized to adopt and publish traffic regulations, including the erection of proper signs necessarily and properly connected with or incident to the following:

- (a)The location and time when parking shall be limited.
- (b)Places where parking shall be prohibited entirely or only during certain hours.
- (c)The establishment of stop sign controls for through streets or isolated intersections.
- (d)The establishment of traffic signal controls.
- (e)The direction in which traffic may use any street or portion of a street.
- (f)Restrictions on the size of vehicles using certain streets.
- (g)The establishment of speed zones upon metropolitan streets and roads based upon the findings of the commission. When such zones are properly signposted, the speed indicated on the signs shall be the legal speed limit.

Such traffic regulations adopted by the commission shall take effect five (5) days after they have been published in a daily newspaper of general circulation within the area of the metropolitan government and after a certified copy thereof has been filed with the metropolitan clerk and the chief of police. Such regulations, when so adopted, shall have the force and effect of an ordinance, and shall be enforced by the metropolitan police. The metropolitan council shall provide by ordinance for the punishment of violators of such traffic regulations and shall fix proper and adequate fines and penalties.