



**Traffic and Transportation Commission  
Minutes  
Black Eyed Susan Conference Room  
Meeting No. 05-18  
Tuesday, July 24, 2018 at 7:30 PM**

*Commissioners Present:* Cynthia Griffiths, Thomas Gibney, Alan Kaplan, Gerald Holtz, Jeremy Martin, Marc Plante and Mike Stein

*City Staff:* Daniel Seo

**1. General Announcements, Introduction of Guests and Public Comment Period**

- a. Chair Kaplan called the meeting to order at 7:30 p.m.

**2. Review of City's Resolutions Related to the Commission's Roles**

- a. The Commission reviewed the City's Resolutions 28-72, 3-76 and 3-79 regarding the roles of the Commission.

**3. Review and Approve June 2018 Meeting Minutes**

- a. Commissioner Martin made a motion, seconded by Commissioner Griffiths to approve the June 2018 meeting minutes. The motion passed 6-0-1. Commissioner Holtz abstained due to his absence at the June meeting.

**4. Staff Report and Updates**

- a. Staff provided the Monthly Report.

**5. Additional Items/ Discussion**

- a. The Commission discussed the next meeting and decided to meet in September.

The meeting was adjourned at 8:15 p.m.