



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Minutes Traffic Advisory Task Force

Thursday, April 5, 2018

4:00 PM

Community Hall

I. Call To Order

A Regular Meeting of the Traffic Advisory Task Force was held this date in Community Hall at City Hall. Chair Carol Barbieri called the meeting to order at 4:04 p.m.

II. Roll Call

Present: 6 - Paul Cline, Carol Barbieri, Mike Pachota, Linda Dalton, John Collier and John Collier

Also Present

City Manager Ed Lavalley and Recording Secretary Mercedes Barcia.

III. Audience Participation

There was none.

IV. Approval of Minutes

18-3215

Minutes of the January 4, 2018 Regular Meeting

A motion was made by Mr. Collier, seconded by Mr. Pachota, that the Minutes of the January 4, 2018 meeting be approved as written. The motion carried unanimously by voice vote.

Ms. Barbieri suggested to discuss Item No. 18-3221 first.

V. New Business

18-3221

Discuss Task Force Being Scheduled to Sunset on September 30, 2018 (Mr. Lavalley)

Discussion took place regarding Resolution No. 2016-12, the board's purpose and productivity, and producing a list of board recommendations and outcomes and presenting the list at the first city council meeting in September.

Ms. Barbieri provided a brief summary to the members of the task force for review and comments regarding board implementation, number of board members and meeting schedule, recommended ideas, productivity, and approval of board initiatives.

Mr. Lavallee spoke to the sunshine law, trolley, the city's configuration, trolley loop and rider feedback, Sarasota County Area Transit (SCAT) buses, staff assignments, traffic, and ideas implemented by the board.

Discussion took place regarding staff assignments, think tank, traffic management, exempting advisory boards from the sunshine law, sunshine law constraints, community action committees, and producing a list of board recommendations and outcomes to discuss at the next meeting.

Discussion followed on SeeClickFix, stop sign needed at Venetian Waterway Park bike path at Golf Drive and Clubhouse Road, easement, stop signs on private roads, Mr. Lavallee finding out who owns the road, board development and council direction, trolley, ideas presented by the board, downtown reconstruction project, widening pedestrian pathway on sidewalks, bike riding prohibited on downtown sidewalks, and downtown project resident survey.

Mr. Lavallee spoke to the previous traffic management study.

Discussion took place regarding improving downtown alleyway service road, traffic issues and modifications, proposed hotels on the island, board sunset, board suggestions and accomplishments, parking garage, charging for downtown parking, presenting board accomplishments to council, board effectiveness, and extending sunset.

18-3216

Task Force Member Participation for Pre and Post Storm Preparation

Discussion took place regarding volunteering for pre and post storm preparation, shelters, yearly hurricane seminar, and use of public assistance.

18-3217

Parking and Traffic Impact on Downtown Venice (Ms. Dalton)

This topic was discussed under Item No. 18-3221.

18-3218

Number of Hours the Task Force Meets Per Year and What Can Be Accomplished (Ms. Barbieri)

This topic was discussed under Item No. 18-3221.

18-3219

Does the City Provide a Police Officer to Direct Traffic at the Intersection of 41 and the Venice Avenue Bridge During Weekend Events (Ms. Barbieri)

Discussion took place regarding police officer availability and department costs.

VI. Updates17-2780

Stop Sign Needed at Venetian Waterway Park Bike Path at Golf Drive and Clubhouse Road (Ms. Dalton)

This topic was discussed under Item No. 18-3221.

18-3220

Request to Replace the Existing Island Loop with a Trolley Style Vehicle

Mr. Lavallee noted speaking to Ms. Weeden for an update and commented on the SCAT bus island loop.

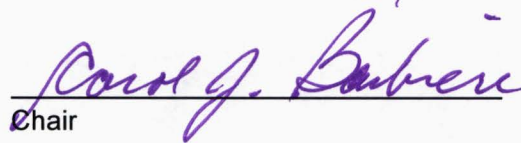
Discussion followed on Ms. Barbieri's summary, next meeting date, Mr. Lavallee providing members with a list of board recommendations and outcomes and obtaining feedback, and board members providing their opinion to Ms. Barcia about a future meeting date.

VII. Future Agenda Items

There were none.

VIII. Adjournment

There being no further business to come before this Task Force, the meeting was adjourned at 5:30 p.m.


Chair


Recording Secretary