

Minutes of the Ozona Traffic Committee Meeting of November 12, 2014

The meeting was held in the village hall at 7 PM

Those in attendance were: Brian Smith, Julie Longen, Bob Floyd, Steve Marrinek, Lance Mingst, David Brandon, Susan Latvala, Jim Cannon, and Patt Adams.

The meeting began with a review of the traffic plan that was defined in a graphic produced by the County Traffic Office. The plan includes three speed humps located along Shore Drive and three all way stop signs at Harbor Drive/Shore Drive, Bay Street/Banana Street, and Bay Street / Orange Street. That graphic was finalized with Jim Canon of the County Traffic Office providing both hardcopies and an electronic copy to Brian for the committee.

Brian reviewed that the County will not pay for the construction of the speed humps but is willing to permit OVIS to install them. This means OVIS would apply for a right-of-way permit, contract to build the humps, and to use funds collected from the community to pay for this work. Jim Cannon confirmed this. Brian said OVIS has taken action to approve its role with the permit and speed hump insulation and the other activities needed.

David Brandon indicated we would need to know the price of the speed humps to make a community collection. He had obtained a proposal from AccurateLines, Inc. to do the work for \$4200 without the signs. Jim Cannon confirmed the County would do the signs and that would not be part of the community cost.

The committee concluded there were two parallel initiatives needed for the project. One was to obtain a 60% approved petition for the plan. The second would be an effort to obtain the funding needed by collection in the community.

The petition wording would not include funding. That would be viewed as a separate matter to activate the plan.

Jim Cannon distributed two maps of the community that would define the area to be included in the petition drive. One map showed the whole community. The other map delineated a specific project area. Based

Minutes of the Ozona Traffic Committee Meeting of November 12, 2014

upon discussion the committee concluded that the more specific area was more workable. Jim Cannon recommended the area be divided into eight zones. Julie took that map and defined eight zones with the help of other committee members. It was understood that there would be a point person for each of those zones. Brian will provide the committee graphic with the specific areas to Jim Cannon who will develop the needed graphic for the petitions. The committee also defined the petition wording that will be provided to Jim Cannon for the petitions. The petition wording will not include a reference to funding but focus on the plan.

Brian indicated he had enough information to work with at this point but will need to work with individuals on the committee and others to initiate the petition drive and the funding drive. He said he would make those contacts following the meeting. He indicated that it might be appropriate to have a committee meeting in January to get a status report on progress. In addition, Brian indicated he would draft a committee report that he would circulate to the committee.

The meeting was adjourned at 8 o'clock.