

**Warsaw Traffic Safety Commission**

Wednesday, April 4, 2012

10:30 a.m.

A scheduled meeting of the Warsaw Traffic Safety Commission was held Wednesday, April 4, 2012 at 10:30 a.m. at the Warsaw Police Department. **Voting members in attendance were; Kip Shuter, Mike Klondaris, Cindy Dobbins, Greg Schroeder, and Joel Beam.** Those absent were Steve Foster, and Dan Robinson. Ex-Officio members in attendance were: Jeremy Skinner, Lacy Francis, and Mayor Thallemer. Scott Whitaker was not present. Also in attendance were Times Union reporter Jennifer Peryam.

Kip Shuter called the meeting to order.

Minutes of the March 7, 2012 Traffic Commission meeting were approved. Greg Schroeder made motion seconded by Cindy Dobbins.

**OLD BUSINESS:**

- 1. Downtown Parking** – Kip Shuter updated the board on the development of the subcommittees and the personnel on those committees and committee responsibilities. See attached forms. Preliminary questions for a parking survey were presented and discussed. See attached forms.
- 2. New Traffic Commission Ordinance** – Kip Shuter updated the board on the progress of the new traffic commission ordinance. Per the council, the ordinance was revised to include pay for all voting members other than the administrator or city employees. The council passed the ordinance at its Monday, April 2, 2012 meeting. A second reading will be required. See attached ordinance.
- 3. SR15 @ Kincaide** – Kip Shuter updated the board on contact he had made with INDOT to both Ben Shaffer and Dana Plattner to re-evaluate the intersection. An email from Dana Plattner, District Engineer, advised that the last review was in 2008. He advised that they will review the intersection and determine if any changes are warranted. Mike Klondaris noted that during the bike committee meeting in Fort Wayne in March, he spoke with the Fort Wayne traffic engineer and advised that INDOT was looking for intersections to install roundabouts. INDOT was inquired and advised that to qualify for a roundabout, the intersection must meet signal warrants. Email attached.

**NEW BUSINESS:**

- 1. Ranch Road** – Kip Shuter reported that he received a complaint of vehicles passing northbound on Ranch Road south of Kincaide Street on Sunday's mornings post area church services. Lt. Beam will have patrol monitor the situation and report back.

Kip Shuter adjourned the meeting.

The next regular scheduled meeting is May 2, 2012 at 10:30 a.m.

Respectfully Submitted

Kip Shuter

Handwritten signature of Kip Shuter in black ink, appearing as 'Kip L Shuter'.