

**STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO**

On April 21, 2021, the Amarillo Traffic Advisory Board met at 1:00 p.m. via Zoom for a Meeting.

VOTING MEMBERS TRAFFIC ADVISORY BOARD	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED
Charlie Graham	Yes	40	25
Steve Rogers	Yes	31	26
Adam Schaer	Yes	11	9
Alonzo Everhart	No	5	1
Scottie South	No	5	3
Jimmy Muncy	No	4	4
Roger Cox	Yes	3	3

Also in attendance were:

Michael Padilla

Transportation Superintendent

Michelle Ramirez

Transportation Administrative Technician

Call to Order.

Chairman Rogers of the Traffic Advisory Board established a quorum and called the Meeting of the Traffic Advisory Board to order at 1:09 p.m.

ITEM 1: Public Forum.

There was no further comment from the public.

ITEM 2: Minutes

Chairman Rogers asked if there were any changes to make for the approval of January 6, 2021 minutes. Committee Member Schaer made a motion to approve the minutes to approve the minutes. Committee Member Cox seconded the motion, and motioned carried 4:0.

ITEM 3:

The Committee will discuss or receive reports on the following current matters or projects:

A. Duties of Traffic Advisory Board

Michael Padilla discussed the duties with the Committee. The Board consists of seven members. The duties of this board are to review studies and make recommendations on:

- School Safety and Bicycle and Pedestrian Safety
- Education and Publicity
- Request and review Traffic Engineering Studies
- Make recommendations to the Mayor and Council

Member Cox asked about the best way to get something more specific on the agenda? Michael Padilla stated that Cox can call him or bring it to the attention of Chairman Rogers so he can add it as an item on the agenda. A presentation of the Open Meetings Act will be more explained in the next meeting.

B. Open Meetings Act has been tabled for the next meeting.

C. Video Tour of Traffic Management Center has been tabled for the next meeting.

ITEM 4: Future agenda items and next meeting date

- Presentation on Open Meetings Act
- Video Tour of Traffic Management Center
- APD Data Reports

The next meeting will be on June 16, 2021.

There being no further business, Traffic Advisory Board Member Rogers moved to adjourn the meeting at 1:25p.m. This meeting was recorded and all comments are on file with the City Traffic Engineering Department.



Steve Rogers, Chairman
Traffic Advisory Board

ATTEST:



Michelle Ramirez
Traffic Advisory Board Secretary