

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

On March 4, 2020, the Amarillo Traffic Advisory Board met at 1:00 p.m. at City Hall, 601 S. Buchanan St., in Room 306 for a Meeting.

VOTING MEMBERS TRAFFIC ADVISORY BOARD	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED
Charlie Graham	Yes	38	23
Steve Rogers	Yes	29	24
Adam Schaer	Yes	9	7
Alonzo Everhart	No	5	1
Scottie South	No	5	3
Jimmy Muncy	Yes	3	3
Roger Cox	Yes	1	1

Also in attendance were:

Michael Padilla	Transportation Superintendent
Michael Schoenberg	Traffic Operations Technician
Donny Hooper	Assistant Director of Public Works
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 1:00 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 July 24, 2019 minutes. Committee member Graham made a motion to approve the minutes to approve the minutes. Committee member Schaer seconded the motion, and motioned carried 5:0.

ITEM 3:

Discuss and Consider Installation of Pedestrian Safety Device

Michael Padilla, Transportation Superintendent, presented the board with a power point handout. The purpose of the handout is to provide Traffic Advisory Board information and discuss plan updating for Rails to Trails to crossing at Georgia & Plains and to obtain safety suggestions from the Pedestrian Committee on proposed crossing. The background on this is that the existing crossing was designed by Parks & Recreation about five years ago. It was used for a bike route to tie CBD to West side of Amarillo Trails. The Pedestrian & Bicycle Safety Committee has voted and passed (5-0) to have HAWK (High Intensity Activated Crosswalk) installed (2/10/20). Some of the advantages to a HAWK are that they are highly visible with Overhead Mast Arms with Signal Indications. They also are a proven method for safely crossing pedestrians. The only challenge on this would be the right turn movement off of Plains directly into crossing. The schedule is as follows. (1) Warrant study for HAWK: November 2019. (2) Design 2019 (3) Pedestrian & Bicycle Safety Committee approval February 2020. (4) Traffic Advisory Board approval March 2020. (5) Procure Materials: February 2020-April. (6) Installation/Construction: March 2020-May 2020 if the materials arrive on schedule. The normal cost of this would be \$70,000-\$75,000(Prop 1 New Signal Installation). The cost now will be \$25,000.00-\$30,000.00 with materials that the Traffic Department already has and the donation of pole by TXDOT.

Traffic Advisory Board Chairman Steve Rogers made a motion to update and Install Pedestrian Safety Device (HAWK) for Rails to Trails crossing at Georgia & Plains. Member Muncy seconded the motioned and motion carried 4:0.

ITEM 4: Future agenda items and next meeting date

Traffic Advisory Board Member Steve Rogers would like to discuss and consider the election of the Chairman and Vice Chairman. He would also like to discuss and receive reports on the matters or projects on the open Meetings Act. Chairman Rogers scheduled a proposed meeting on April 1, 2020 at 1:00p in the City Council Chambers Room. There being no further business, Traffic Advisory Board Member Rogers moved to adjourn the meeting at 1:30p.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