MINUTES

BOARD MEMBERS PRESENT: Chair, Jay Johnson, Vice Chair, William Schuyler, James Lewis, Kevin Beekman, Mary White, and Elizabeth Jones

BOARD MEMBERS ABSENT: None were absent


1. Announcement of deferrals and withdrawals: There were no deferrals or withdrawals.

2. Approval of the July 28, 2014, Traffic and Parking Board meeting minutes: Mr. Lewis made a motion, seconded by Ms. Jones, to approve the minutes from the July 28, 2014, Traffic and Parking Board meeting. The motion carried unanimously.

3. STAFF REPORTS AND UPDATES: Bob Garbacz updated the board on the Taxicab review process.

PUBLIC HEARING:

4. ISSUE: Consideration of a request to install a “3 Hour, 8 a.m.–5p.m., Monday – Friday, with the exception of District 4 Permit Holders,” restriction on the west side of the 400 block of South Henry Street where parking is currently unrestricted

PUBLIC TESTIMONY: Steve Neal and Janie Smith spoke in favor of the request.

DISCUSSION: Bob Garbacz presented the item to the Board.

BOARD ACTION: Mr. Lewis made a motion, seconded by Mr. Schuyler, to approve staff’s recommendation and install a “3 Hour, 8 a.m.–5p.m., Monday – Friday, with the exception of District 4 Permit Holders,” restriction on the west side of the 400 block of South Henry Street where parking is currently unrestricted. The vote carried unanimously.

5. ISSUE: Consideration of a request to replace a 33-foot loading zone with a 22-foot disability parking space in front of The Alexandria Shoe Repair and Orthopedic Service store on North Fayette Street

PUBLIC TESTIMONY: No one from the public spoke on this issue.

DISCUSSION: Bob Garbacz presented the item to the Board.
**BOARD ACTION:** Ms. White made a motion, seconded by Ms. Jones, to approve staff’s recommendation to replace a 33-foot loading zone with a 22-foot disability parking space in front of The Alexandria Shoe Repair and Orthopedic Service store on North Fayette Street. The motion carried unanimously.

6. **ISSUE:** Consideration of a request to remove one parking space on the west side of Dewitt Avenue on the southwest corner of the intersection of Dewitt Avenue and E. Windsor Avenue in order to allow for sufficient room for a fire apparatus to complete a safe turn

**PUBLIC TESTIMONY:** No one from the public spoke on this issue.

**DISCUSSION:** Bob Garbacz presented this item to the Board.

**BOARD ACTION:** Mr. Beekman made a motion, seconded by Mr. Lewis, to approve staff’s recommendation to remove one parking space on the west side of Dewitt Avenue on the southwest corner of the intersection of Dewitt Avenue and E. Windsor Avenue. The motion carried unanimously.