MINUTES OF A SPECIAL MEETING

URBANA IDOT TRAFFIC STOP DATA TASK FORCE

DATE: **Wednesday, June 3, 2015**

TIME: **5:30 p.m.**

PLACE: **Urbana City Council Chambers**
Urbana City Building
400 South Vine Street
Urbana, Illinois 61801

MEMBERS PRESENT: Patricia Avery, Eric Jakobsson, Will Kyles, Peter Resnick, Shandra Summerville, Paul Testa

MEMBERS NOT PRESENT: Andrew Charles, Shinjinee Chattopadhyay, Nicole Anderson Cobb, Alejandra Coronel,

STAFF PRESENT: Todd Rent

1. **CALL TO ORDER**
   a. The meeting was called to order at 5:30 p.m. by Chair Resnick.

2. **ROLL CALL**
   a. Roll was taken. A quorum was not present at the time of roll call. Chair Resnick proposed that discussion in New Business item A be undertaken and if a quorum was not present by the conclusion of discussion, Public Input would be received. There were no objections. A quorum was achieved at 5:45 p.m. with the arrival of Mr. Kyles.

3. **APPROVAL OF AGENDA**
   a. Mr. Jakobsson made a motion that the Task Force approve the agenda as presented. Ms. Summerville seconded the motion. Chair Resnick called for a voice vote. All were in favor. The motion carried unanimously

4. **NEW BUSINESS**
   a. Discuss outline of final report to City Council
      i. Ms. Avery reported to the Task Force on the Community Impact Subcommittee's portion of the final report to City Council. Chair Resnick proposed a timeline for completion of said portion and submittal to the Task Force. There were no objections from Ms. Avery. Discussion among members of the Task Force and City staff followed.
      ii. Mr. Jakobsson reported to the Task Force on the Social Science Subcommittee's portion of the final report to City Council. Mr. Jakobsson proposed a timeline for completion of said portion and submittal to the Task Force. There were no objections from the Chair. Discussion followed.

iii. Mr. Testa reported to the Task Force on the Statistical Analysis Subcommittee's portion of the final report to City Council. Mr. Testa discussed commentary heretofore presented by other members of the Task Force. A general discussion ensued.

iv. Mr. Resnick addressed questions from the Task Force with regards to the final steps toward completion of the final report to City Council.

5. PUBLIC INPUT

a. Durl Kruse addressed the Task Force. Questions from the Task Force were addressed by Mr. Kruse.

6. ANNOUNCEMENTS

a. There were none.

7. ADJOURNMENT

a. There being no further business to come before the Task Force, Chair Resnick declared the meeting adjourned at 6:43 p.m.

Respectfully submitted,

Tony Weck
Recording Secretary